



**MINUTES  
COMMITTEE #4  
RECYCLING/COMPUTERIZATION/BUILDING/INTERGOVERNMENTAL SERVICES  
January 5, 2010  
City Hall, Council Chambers**

**Committee #4 – Recycling/Computerization/Building/Intergovernmental Services** met on **Tuesday, January 5, 2010** at **7:30 AM** in **Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.**

**Council members present: Jason Anderson, Michael Dahlby**

**Attendees:** Mayor Greg Hoffman, Chippewa County Recycling/Solid Waste Coordinator Renee Yohnk, Utility Office Manager Connie Freagon.

1. Review City Attorney opinion on process to certify compliance with service contracts between the City and the Recycling Contractor to issue monthly payments. Possible recommendations to the Common Council.

**There was a motion (Anderson / Dahlby) to recommend that the Common Council approve implementation of an administrative process to certify that the City's recycling contractor is in compliance with the contract, prior to issuing monthly payment. All present voted aye, motion carried.**

2. Review current recycling contract and prepare for next RFP to contractors. Possible recommendations to the Common Council.

There was general discussion that the City Recycling Program may benefit from ideas of recycling contractors. The City's Recycling Program Agent is to invite potential recycling contractors to meet with the Committee at their March 2010 meeting to express ideas for program refinement, which could be included in the next City Recycling Contract. **No action was taken.**

3. Consider process to evaluate alternative uses or potential sale of existing city properties. Possible recommendations to the Council.

The Committee reviewed a spreadsheet listing the parcel numbers of each property that the City owns in Chippewa County. **There was a motion (Dahlby/Anderson) to direct the City's Utility Office Manager/IT Coordinator to define the current use of each City parcel and forward the list to all Department Heads to identify which parcels would be saleable (i.e. no encumbrances via Grant Contracts, etc., or current uses that would prohibit sale) and report back to Committee # 4 at the February 2, 2010 meeting. All present voted aye, motion carried.**

4. Discuss possible updates to City Website. Possible recommendations to the Council.

The Utility Manager/IT Coordinator advised the Committee that the County has retained a contractor to create a new website for the County. The proposed capabilities of the anticipated County website may serve the City well in the longer term. There was also discussion that, in the near term, the existing City website should receive some amount of updating. **There was a motion (Anderson / Dahlby) to direct the City IT Manager to collect material from staff, elected officials, and others to use for website updates on current city projects and report back to Committee # 4 on February 2, 2010. All present voted aye, motion carried.**

5. **There was a motion (Anderson / Dahlby) to adjourn. All present voted aye, motion carried. Motion adjourned at 8:50 am.**

Minutes Submitted by:  
Michael Dahlby, Committee # 4 Chairman