

FINANCE COMMITTEE MINUTES  
FEBRUARY 17, 2015

SIGN IN

VIRGIL KAMBARIAN

PAUL JACKSTADT

GERALD WILLIAMS

RON SIMPSON

WALMER SCHMIDTKE

BILL DAVIS

DON THOMPSON

BRIAN KONZEN

JUDY WHITAKER

ED HAGNAUER

ALDERMAN KAMBARIAN CALLED THE MEETING TO ORDER.

KAMBARIAN STATED THAT YOU HAVE ON YOUR AGENDA A VERY IMPORTANT PROPOSAL CONCERNING A CONTRACT EXCLUSIVE FROM WASTE MANAGEMENT FOR 6 YRS FROM SEPTEMBER 1, 2015 TO OCTOBER 3, 2021.

KAMBARIAN TURNED OVER TO THE MAYOR HAGNAUER TO DISCUSS THE NEGOTIATIONS.

MAYOR STATED THAT WE HAVE SET DOWN AND NEGOTIATED WITH WASTE MANAGEMENT. WE ARE GETTING A LATE START WITH THE RECYCLE BANK SO WE WILL NOT START THAT PROGRAM TILL SEPTEMBER OF THIS YEAR. WE HAVE NEGOTIATED FOR 10 CENTS LESS EACH YEAR FOR THE RAISE IN THE TRASH PICK UP FOR THE WHOLE CONTRACT; THEY WILL BE REDUCING THE PRICE OF THE GREEN TRASH CARTS FROM \$2.00 A MONTH TO \$1.00 A MONTH; THEY WILL BE UP GRADING THE RECYCLE BINDS FROM 64 GALLONS TO 96 GALLONS AT NO CHARGE; AND THE COMMUNITY GIFT WILL BE UPPED FROM \$1,000.00 TO \$2,000.00.

DISCUSSION BY THE COUNCIL AND THE WASTE MANAGEMENT ON RECYCLING AND ALSO THE COUNCIL ASKED FOR A FURTHER COST REDUCTION IN RATE INCREASES.

REPRESENTATIVE DAN FROM WASTE MANAGEMENT STATED THAT THEY COULD GO ANOTHER 25 CENTS MAKING THE FIRST INCREASE AT \$15.60 INSTEAD OF \$15.95 A TOTAL OF 35 CENTS.

MOTION BY KAMBARIAN, SECOND BY DAVIS TO ACCEPT THE PROPOSAL FROM REPRESENTATIVE DAN AT WASTE MANAGEMENT AND PRESENT IT TO THE COUNCIL AT THE MARCH 3<sup>RD</sup>, 2015 MEETING. MOTION CARRIED.

KAMBARIAN STATED ALL IN FAVOR OF THE WASTE MANAGEMENT PROPOSAL, I'S HAVE IT. MOTION CARRIED.

MOTION BY KAMBARIAN, SECOND BY WILLIAMS TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.