

CITY OF CHIPPEWA FALLS, WISCONSIN
NOTICE OF PUBLIC MEETING

SPECIAL COUNCIL MEETING

In accordance with the provisions of the Wisconsin State Statutes, Sec. 19.84, notice is hereby given that a public meeting of the:

COMMON COUNCIL will be held on **Thursday, September 24, 2020 at 11:00 am.**

City Hall, Council Chambers, 30 West Central Street, Chippewa Falls, WI.

The Mayor and City Council Members may not be physically present at the meeting but may attend remotely. The meeting may be viewed via livestream at the www.chippewafalls-wi.gov live stream link.

Items of business to be discussed or acted upon at this meeting are shown on the agenda below:

1. **CLERK CALLS THE ROLL**
2. **PERSONAL APPEARANCES BY CITIZENS** - No matter presented by a citizen shall be acted on at the meeting except in emergencies affecting the public health, safety or welfare.
(a) Citizen appearances – call 715-726-2762.
3. **COUNCIL COMMITTEE REPORTS** *in the order in which they are named in Section 2.21 of the Municipal Code*
(a) Consider Committee #2 Labor Negotiations, Personnel, Policy and Administration minutes of September 24, 2020. (*minutes to be distributed prior to meeting*)
(b) Consider Committee #4 Recycling, Computerization, Building and Intergovernmental Services minutes of September 22, 2020.
4. **ADJOURNMENT**

NOTE: REASONABLE ACCOMMODATIONS FOR PARTICIPATION BY INDIVIDUALS WITH DISABILITIES WILL BE MADE UPON REQUEST. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE CITY CLERK AT 726-2719.

Please note that attachments to this agenda may not be final and are subject to change.
This agenda may be amended as it is reviewed.

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the bulletin board at City Hall and a copy has been given to the Chippewa Herald on September 23, 2020 at 9:15 am by BNG.



Minutes

Committee #4

Recycling, Computerization, Buildings and Intergovernmental Services

Committee #4 met on Tuesday, September 22, 2020 at 9:00 am in the Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee Members present: **Remotely** – Chuck Hull, Paul Olson, and Rob Kiefer

Mayor/Council Members present: **Remotely** – John Monarski

Others present: **Remotely** –Chippewa County Recycling Coordinator Renee Yohnk; Representatives from Express Disposal, Waste Management, Advanced Disposal, and Boxx Sanitation; and City Clerk Bridget Givens.

In-person – Utility Office Manager Connie Freagon.

The meeting was called to order at 9:00 am

1. Discuss options for the City's Recycling Program and Waste Collection including an activity schedule for bid solicitation and requirements for the RFP. Possible recommendations to the Council.

In the last meeting, Committee #4 recommended the Council approve a Request for Proposal (RFP) relative the City's Recycling Program which included the following:

- Five-year contract with a one-year extension option;
- Three bidding options including recycling only, recycling and waste, and waste only with bidders being required to provide a bid on recycling;
- Recycling pickup every other week and waste weekly; and
- Waste containers should be 65 gallon with the ability to request a small container with no reduction in price.

The Council did not approve the recommendation. The item is back before the Committee as the City has a requirement to provide recycling service. In the past, it appeared residents were not in favor of having one waste hauler and wanted the ability to choose their own. The Committee indicated that the RFP would allow the City to gather pricing on waste collection to determine if there would be cost savings for residents, and though pricing was gathered, it would not mean the waste collection bid would have to be accepted. Councilor Monarski appeared and expressed concern that residents may not want one waste hauler and want the ability to choose who provides their service.

Recycling Coordinator Yohnk was directed to work with City Attorney Ferg to draft an RFP that does not include waste collection. It was noted that Committee #4 is in favor of the original RFP which would include an option to bid waste collection.

Motion by Kiefer/Olson to recommend Council choose between an RFP for recycling only or an RFP for recycling which also includes waste collection (noting Committee #4 recommends the original RFP which included both recycling and waste collection). **All present voting aye, motion carried.**

2. Adjournment

Motion by Olson/Kiefer to adjourn at 9:25 am. **All present voting aye, motion carried.**

Minutes submitted by:
Chuck Hull, Chair