



**Minutes
Committee No. 4
Recycling/Computerization/Buildings/Intergovernmental Services
November 9, 2010
City Hall, Council Chambers**

Committee #4 – Recycling/Computerization/Building/Intergovernmental Services met on Tuesday, November 9, 2010 at 7:30 AM in Council Chambers, City Hall, 30 West Central Street, Chippewa Falls, WI.

Committee/Council Members Present: Michael Dahlby, Chuck Hull, Jane Lardahl
Other Attendees: Renee Yohnk, Lynn Bauer, Rick Rubenzer, Connie Freagon, Christi Haun
The meeting was called to order at: 7:30 AM.

Motion made by Dahlby/Lardahl to consider agenda items #5-8 before agenda items #2-4. Motion passed unanimously.

NOTE: These minutes reflect the order the agenda items were discussed.

Item #1: Review compliance issues related to the award of the 2011-2013 Recycling Contract. Possible recommendations to the Council.

A discussion was held concerning possible compliance issues concerning the lack of receipt of the required performance bond by the date specified in the contract. A letter from Surety Placement Services LLC was reviewed which state that the required bond will be issued within 2 weeks.

Motion made by Dahlby/Lardahl to refer letter to the city attorney to determine if it meets the requirements specified in the Recycling Contract. Motion passed unanimously.

Item #5: Review bids received by the City for agricultural land parcels with parcels with possible recommendation to the council to accept and award bid.

A discussion was held concerning an offer to purchase 2 parcels of city owned land.

Parcel 1. 4697.5 West of US HWY 53 and South of Bridgewater Ave. 35.68 acres.

Parcel 2. 4760.5 West of US HWY 53 and North of Bridgewater Ave. 37.2 acres.

These parcels were previously offered for sale, but the previous minimum bid of \$4000/acre was not met. The present offer of \$285,000.00 is \$3910.54/acre, which is close to the hoped for minimum. Previous discussions indicated that portions of the land was un-tillable, and those acres would not be as valuable. It was decided that the received offer is very good, and most likely reflects a price above the minimum if the un-tillable acres were factored in.

Motion made by Dahlby/Lardahl to recommend the Council direct the City Attorney to accept the offer to purchase from K3D Enterprises LLC, 4621 50th St. Elk Mound WI 54729 of \$285,000.00, dated October 27th, 2010, and prepare a purchase agreement to be executed by authorized city officials. Motion passed unanimously.

Item #6: Update on City land sales including discussion of lots along Chippewa Crossing Boulevard. Possible recommendations to the Council.

Rick Rubenzer introduced a draft of possible lots along Chippewa Crossing Boulevard which are on city owned land which could be offered for sale. A discussion on the merits of the proposed lot division, a division which allows adjacent landowners to purchase, or other options was held. Also, discussion was held on the ramifications of having lots which were not served by city sewage. It was decided the best way to proceed was to get more input from the residents in the area affected. The committee recommended sharing the potential plan with the residents and soliciting their input. *No action taken.*

Item #7: Discuss and review Intergovernmental agreement between Chippewa County and City of Chippewa Falls for IT Services with possible recommendations to the Council.

A discussion was held concerning renewal of the IT agreement with the County. The presented contract was a continuation of the present agreement. Christi Haun, county IT director, indicated that a plan to share servers and services with the city on a more extensive basis would be ready to discuss by June 2011. A desire was voiced by the committee to accelerate that schedule if at all possible. It was agreed that both City and County IT directors, County Administrator, the Mayor, and City Finance Director should meet prior to the December 14th committee #4 meeting. Discussion of possible allocation of resources to accelerate sharing of IT services is the goal.

Item #8: Update on Broadband USA Connecting America's Communities Grant.

Connie Freagon indicated that the Broadband USA grant is a huge project, with a price of over \$42mil. The goal is to provide a fiber infrastructure to speed up communication between government entities, and will cover almost all of Wisconsin. The Chippewa Valley is scheduled for next year.

Item #2: Discuss renewal of contract between the City of Chippewa Falls and Chippewa County for recycling coordination activities. Possible recommendations to the Council.

Rene Yohnk presented the renewal contract. The contract specifies a set number of hours to be charged to the city, based on averaging the hour spent over the last few years. A rate per hour for each year was discussed and Rene was directed to amend the contract accordingly.

Motion made by Lardahl/Hull to recommend Council approve the renewal of the recycling coordination contract with the suggested amendments. Motion passed unanimously.

Item #3: Review City recycling brochure. Possible recommendations to the Council.

Rene Yohnk presented the revised recycling brochure which is to be sent to residents in early December. A few minor suggestions were made and will be implemented before publication. *No action taken.*

Item #: Discuss advertising, information and education for the City's Recycling program. Possible recommendations to the Council.

Discussion tabled until December meeting when Mr. Paterick of Normacycle can attend.

Item #9: Adjournment

Motion by Lardahl/Hull to adjourn. Motion passed unanimously.

Meeting adjourned at 9:53AM.

Minutes submitted by: *Chuck Hull* Chair