

**Minutes of Environmental and Franchise Utilities Committee
June 5, 2020.
City Hall Council Chamber**

Committee members present: Douglas Flournoy (presiding), Tom Twohill, Judy Hamm.

Others present: Arron Kooiker, City Administrator; Dave Schaab, Municipal Marketing Manager, Waste Management, Inc.

Chairman Flournoy called the meeting to order at 9:00 AM

AGENDA ITEMS

1. Discussion of bid received from Waste Management, Inc.

Review of City’s residential billing from 2012.

Number of accounts: 4832

	Nov-18	Add 3% per contract	Jul-19	Should have been	Add 2.3%	Jul-20
garbage and recycling	12.05	0.36	12.41		0.29	12.70
recycling surcharge	0.30		*			0.30
paid to WM	12.35		12.41	12.71		13.00
		* WM failed to bill City for surcharge in 2019			2.3% is the 2019 consumer price index	

**Current Billing of residents by the City
(no change since April 2012)**

	Jun-20
garbage	8.25
recycling	4.25
	12.50

A change from 12.50 to 13.00 represents a 4.0% increase.

Moved by Twohill, seconds by Ham

To recommend to Council that the City accept the bid by Waste Management, Inc. of \$13.00; that contract language be amended to change the escalator clause to reflect the specific CPI for trash / garbage collection and that a clause be added to allow for Waste Management, Inc. to appeal to the City the CPI escalator should special circumstances arise in regard to collection, e. g. recycling.

AYES: Two, Ham, Flournoy

Further discussion by committee on several points resulting in the following issues left unresolved.

What should the City maintain as a balance in the Solid Waste Account?

April 2020 balance is \$204,497.07.

What should the City charge residents in order to recoup our costs for billing?

Should the City use the Solid Waste Account to meet salary needs associated with billing?

2. Adjournment

Motion by Twohill, second by Ham

To adjourn at 8:48 AM.

AYE: Twohill, Ham, Flournoy

Respectfully submitted.

Doug Flournoy