City of Carroll

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MEMO TO: Honorable Mayor and Members of the City Council

FROM: Mike Pogge-Weaver, City Manager MJP

DATE: August 9, 2017

SUBJECT: Committee Reports

1. Library Board (meets 3rd or 4th Monday of month) –
2. Board of Adjustment (meets 1st Monday of month) –
3. Planning and Zoning Commission (meets 2nd Wednesday of month) –
4. Carroll Airport Commission (meets 2nd Monday of month) –
5. Parks, Recreation & Cultural Advisory Board (meets 3rd Monday of January, March, May, July, September and November) –
6. Carroll County Solid Waste Management Commission (meets 2nd Tuesday of month) – **August 8, 2017**
7. Historical Preservation Commission (no regular meeting dates) –
8. Safety Committee (no regular meeting dates) –
9. Civil Service Commission (as needed) –

CARROLL COUNTY SOLID WASTE MANAGEMENT COMMISSION
EXECUTIVE BOARD MEETING--UNOFFICIAL MINUTES

August 8, 2017

1. The meeting was called to order at 7:30 a.m. by Chairman Marty Danzer, in the offices of the solid waste commission. Others in attendance were Harvey Dales, City of Manning and Dr. Eric Jensen, City of Carroll; Mike Schwabe, City of Breda; and Dan Bacehowski, Foth. Also attending were Mary Wittry, Director and Dan Halbur, Office Manager.

2. Agenda: Wittry requested the addition of an award and Ferrellgas in "Other" business. Dales made the motion to approve the agenda with the addition and Dr. Jensen seconded. Motion carried, all voting aye.

3. Schwabe made the motion and Dr. Jensen seconded to approve the minutes of the Executive Board meeting on July 10, 2017. Motion carried, all voting aye.

4. Dales reviewed the Bills Payable--see attached. Wittry went over the following: Forklifts of Des Moines--$896.76—repairs; Foth--$13518.03— consulting, sampling, Life Cycle Analysis, and single stream feasibility study; Ziegler--$6154.99—maintenance. Dales made the motion and Dr. Jensen seconded to approve the bills as presented. Motion carried, all voting aye.

5. Halbur presented the financial report --see attached. Schwabe made the motion and Dr. Jensen seconded to approve the financial report as presented. Motion carried, all voting aye.

6. Presentation of life cycle cost analysis: Bacehowski presented to the board the results of the life cycle cost analysis. No action taken.

7. Discussion/decision on equipment options:

    a. Ziegler provided quotes for trade in and extended warranties for the 826 Compactor and 973 Track Loader. Dr. Jensen made the motion to trade in the 826 Compactor for $427,384.00 and keep the 973 Track Loader and Dales seconded. Motion carried, all voting aye.

    b. Haley has provided quotes for trade in and an extended warranty for the Bobcat S510. Dales made the motion to extend the warranty on the Bobcat S510 for $1735.00 and Schwabe seconded. Motion carried, all voting aye.

    c. Haley has also provided a quote for roll-over of the Bobcat utility vehicle. Schwabe made the motion to keep the Bobcat utility vehicle and Dr. Jensen seconded. Motion carried, all voting aye.

8. Other: Wittry informed the board that Iowa Society of Solid Waste Operations (ISOSWO) has chosen the Commission, in partnership with the City of Carroll, for the Outstanding Facility/Program Award for Outstanding Leachate Management Facility/Program. Wittry also informed the board the Commission has contracted with Ferrellgas for 13000 gallons of propane at $0.99 per gallon.

9. Schwabe made the motion and Dales seconded to adjourn the meeting at 9.14 a.m. Motion carried, all voting aye.

Next meeting date: September 12, 2017 at 8:00 am.

Dan Halbur