

STREET, PUBLIC WORKS AND SOLID WASTE COMMITTEE MEETING MINUTES OCTOBER 4, 2017

The meeting was called to order by Committee Chairman Steve Pickett at 6:00 PM. Present at roll call were: Steve Pickett, John Sonsalla and Cindy Corley. Absent: None. Also present were: Don Osterday, Dave Gough, Erin Gallagher, Jeremy Williams and Phil Risseeuw.

Motion by Sonsalla second by Corley that the meeting notice and agenda were properly posted. Motion carried. Motion by Corley second by Sonsalla to approve the minutes of the previous meeting. Motion carried.

Under new business, discussion was held concerning a proposed increase to the garbage and recycling collection fees included in the utility bill. A copy of an explanation page was included in the agenda packet. Jeremy Williams presented the information and answered questions. Jeremy stated the monthly garbage and recycling fee has not changed for several years. In 2017 Faherty Inc., increased their charge to the City for these fees by 1.0%. For 2018 Faherty Inc., will increase their charges to the City by 1.5%. This latest increase will raise the monthly fees to an amount higher than the monthly amount currently collected on the utility bill. The request is to raise the garbage collection fee to \$6.41 per month and the recycling collection fee to \$5.09 per month; for a total of \$11.50 per month. After discussion and consideration, motion by Sonsalla second by Corley to recommend to the Council the increase in garbage collection and recycling collection monthly fees as presented. Motion carried.

Discussion was then held concerning the proposed 2018 Public Works budget. A copy of the proposed budget was included in the agenda packet. The proposed budget calls for total revenues of \$9,000.00 and total expenses of \$345,300.00; and the following outlay requests: Street Construction - \$25,000.00 and Street Machinery - \$25,000.00. Jeremy Williams attended the meeting to present the information and answer questions. Jeremy stated the proposed budget includes the 2.0% wage increase authorized by Mayor Breunig, and the total proposed budget is 2.0% higher than the 2017 budget. After discussion and consideration, motion by Sonsalla second by Corley to recommend to the Council the approval of the 2018 Public Works budget as presented. Motion carried.

There being no further business for this meeting, motion by Sonsalla second by Corley to adjourn the meeting at 6:15 PM. Motion carried.

CITY OF DARLINGTON

Philip A. Risseeuw, Clerk-Treasurer