

Cedar Rapids/Linn County Solid Waste Agency

Regular Meeting, June 19th, 2018, 1:30 p.m.

City of Cedar Rapids City Services Center

Five Seasons Room

500 15th Ave. SW

Cedar Rapids, IA, 52404

PRESENT: Steve Hershner, Jim Houser, Brent Oleson – via phone, Scott Olson, Susie Weinacht – via phone

ABSENT: Terry Chew, Mark English, Mark Jones, Marty Hoeger

STAFF: Karmin McShane, Joe Horaney, Garrett Prestegard, Brooke Butler, Tim Lukan

OTHERS: Chris Kueter – Kueter Construction, Mike Classen – HDR, Eric Sonsthagen – HDR, Phillip Platz – City of Cedar Rapids

The meeting was called to order at 1:30 p.m. by Vice Chair Houser. Olson moved to approve the minutes of the May 15th, 2018, regular meeting. Hershner seconded. Motion carried unanimously.

Public Input: None.

Public Hearing Liquids Road and Drainage Improvement Project: Olson moved to open public hearing. Hershner seconded. Motion carried unanimously. No public comments were given; staff received none as well. Olson moved to close public hearing. Hershner seconded. Motion carried unanimously.

Director's Report: McShane introduced resolution 18-03, Reappointment of a Personnel Committee. Hershner moved to approve Resolution 18-03 Reappointment of a Personnel Committee. Olson seconded. Olson asked how many people sat on the previous committee. McShane answered six. Oleson asked where committee members will come from for appointment. Discussion ensued. Motion carried unanimously.

McShane updated board about Mount Trashmore trail construction progress. The site will not be ready to open by July 11, so the planned ribbon cutting will be moved to a later date to be determined, likely in August. Staff is identifying top candidates for the Recreation Coordinator position. McShane discussed ongoing security concerns for Site 1. Board discussed possible precautionary measures.

McShane reviewed options for Agency owned property at 3041 Highway 13, Marion, with staff recommending the structure on the land be demolished and the land used as buffer ground. Olson moved to authorize Agency staff to secure bids for demolition. Hershner seconded. Discussion ensued about the possibility of selling the land for ag use only after demolition. Motion carried unanimously.

Engineering Report: Prestegard reviewed liquids road and drainage improvement project, noting four bids were received. The low bid came from Kueter Equipment Company in the amount of \$347,760, below the project estimated cost. Olson moved to award bid for Liquids Road and Drainage Improvement Project to Kueter Equipment Company in the amount of \$347,760. Hershner seconded. Olson asked where the funding for the project is coming from. Prestegard answered the project is budgeted for from the capital improvement fund. Motion carried unanimously.

Environmental Management Systems (EMS) Report: Horaney informed board community city council visits have been completed. He also said the IPTV segment on the Mount Trashmore transformation turned out well.

Operations Committee Report: Operations committee recommend authorizing purchase of a used excavator and used articulated dump truck in an amount not to exceed \$330,000 for use with the liquids program. Hershner moved to authorize staff to purchase a used excavator and used articulated dump truck in an amount not to exceed \$330,000. Olson seconded. Motion carried unanimously.

Operations committee recommended awarding a scrap metal and appliance processing contract with Weikert Iron and Metal. Hershner moved to award a three (3) year contract to Weikert Iron and Metal for metal and appliance recycling services.

Olson seconded. Olson asked about staff's site visit to Weikert and their findings. Discussion ensued. Houser noted two bids were received and only Weikert's met the requirements. Motion carried unanimously.

Finance Report: Lukan asked for approval of the June 2018 account payables, noting no questions were received. Hershner moved to approve June 2018 account payables in the amount of \$470,175.42. Olson seconded. Motion carried unanimously.

Board Member Reports: None.

Public Input: None.

Classen presented HDR's Site 2 capacity study. Discussion ensued. Board authorized McShane to engage stakeholders.

McShane showed the IPTV Mount Trashmore transformation story.

Due to lack of further business, meeting adjourned at 2:49 p.m.