

8/19/08

**Regular Board Meeting**

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City Hall North 3851 River Ridge Drive NE Cedar Rapids, IA 52402

**Present:** PRESENT: Pat Ball, Kay Halloran , James Houser, Mark Jones, Charlie Kress and Justin Shields.  
**ABSENT:** Linda Langston , Tom Podzimek and Sam Shea

**Staff:** Karmin McShane, Darrin Gage, Stacie Johnson, Patricia Myers.

**Others:** Terry Tiedemann and Nicky Jensen, HR Green Company; Brian Harthun, Foth and Rick Smith, Gazette.

**Notes:** The meeting was called to order at 1:35 PM by Secretary Mark Jones, at which time the mission statement was recited. Ball moved to approve the minutes of the regular meeting of July 15, 2008, second by Houser. Motion carried unanimously. Public Input: None Director's Report: Ball moved to approve Resolution 08-12 "A Resolution Approving And Authorizing Pay For Uncompensated Work", second by Shields. Motion carried unanimously. Kress moved to approve Addendum 38 to the professional services agreement with Foth Infrastructure & Environment Agreement for Site #2 Phase II cell construction engineering services, second by Houser. Motion carried unanimously. Ball moved to set date for public hearing on plans and specifications for Phase II cell construction for September 16, 2008 at 1:30 PM, second by Halloran. Motion carried unanimously. Finance Report: Halloran moved to approve accounts payable in the amount of \$1,492,543.93, second by Kress. Motion carried unanimously. Operations Report: Houser moved to approve purchase of a Case 921 wheel loader from Titan Machinery of Cedar Rapids in the amount of \$212,000, second by Halloran. Motion carried unanimously. Planning Report: Gage updated the board on site projects. Ball moved to approve change proposal requests 14A, 15, 16, 17 and 21 in the amount of \$176,583.69 for the Site #2 Cell Construction Project, second by Houser. Motion carried unanimously. Houser moved to approve Resolution 08-13 "A Resolution Ordering Construction Of Certain Public Improvements, And Fixing A Date For Hearing Thereon And Taking Of Bids Therefor" ordering construction of the Site #2 - Phase 1 landscaping project and fixing a date for public hearing and taking of bids, second by Halloran. Motion carried unanimously. Education Report: Johnson reported on her activities including: presentations, City Clerk Lunch and Learn, Garden & Art Show at Bruce more, Home & Business Recycling Companion. Gage added that Alburnett, Lisbon and Palo have agreed to host satellite recycling at their city halls for cellular phones, fluorescent bulbs, household batteries and plastic bags. Gage also reported the Agency has partnered with the Salvation Army for clothing and textile recycling which will begin at Site #2 on August 20. Board Member Reports: Kress reported that the City of Marion and Waste Not Iowa have visited Roya Stanley, IDED, DNR, and the Farm Bureau. Ball asked if funds were being put away for closure of Site #1. Meeting adjourned at 2:25 PM due to the lack of further business.