

**City of Cottonwood Falls Council Minutes
Special Meeting
February 10, 2015**

A special meeting of the City of Cottonwood Falls was called to order at 7:00 p.m., February 10, 2015 at the municipal meeting room for the purpose of considering whether to enter into a Contract with the City of Strong City with respect to the City of Cottonwood Falls collecting and disposing of solid waste for Strong City; and for the purpose of considering ordering additional poly-carts and dumpsters needed to offer such services as outlined in the Contract.

Those present were Mayor Boyce Baumgardner, Council Members Buddy Sisson, Bruce Wells and Carl Studer, and City Clerk Tiffany Bohnen. Council members Bob Sturms and Brian Groh, Utilities Supervisor David Jones, and City Attorney Bob Brookens were absent.

The Council reviewed the Solid Waste Contract that allows for Cottonwood Falls to provide solid waste service to the residents of Strong City. The terms and conditions of the contract, if approved by the City of Strong City, will follow Ordinance No. 954, which was last modified on October 20, 2014. If approved, a \$2.00 surcharge will be charged per customer to cover interest charges accrued by Cottonwood Falls to finance its initial investment to provide solid waste service to Strong City. Strong City will pay Cottonwood Falls by the 15th of the next month in which Cottonwood Falls has collected the solid waste. This will be based upon the actual number of customers served whether or not Strong City actually collects the solid waste fees. Strong City will also retain \$0.25 per bill per month. An information sheet should be made to hand out to the Strong City residents to show the waste that is acceptable and the waste that is not acceptable. If accepted by Strong City, the contract would be on an annual basis. If either party would want to terminate the contract, notice would need to be given by December 31 and the contract could be terminated April 1 of the next year.

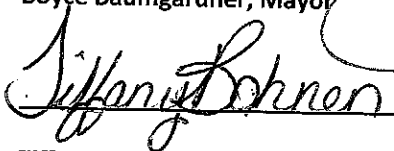
Sisson made a motion to approve the contract contingent upon Strong City approving the contract. Studer seconded the motion. Motion carried.

Discussion was held regarding the purchasing of additional polycarts and dumpsters to service Strong City. Wells made a motion to authorize Utilities Supervisor David Jones to negotiate the purchase of additional equipment needed to provide the solid waste service to Strong City contingent upon the approval of the contract by Strong City. Studer seconded the motion. Motion carried.

Studer motioned to adjourn the meeting at 7:56 p.m. Wells seconded, motion carried.



Boyce Baumgardner, Mayor



Tiffany Bohnen, City Clerk

