**Minutes**

**Public Services Board**

**City of Marion**

**Tuesday, November 18, 2018**

Present: Mark Morgan, Kevin Morgan, Tom Padley and Craig Adamson

Absent: Colleen Prokop

Staff: Ryan Miller, Diane Toy

1. Approval of October Minutes.
2. Motion for consideration regarding Solid Waste Collection Assistance.
	1. Mackie 1304 12th Ave
	2. Granger House 970 10th St
3. Motion to consider request for Public Service Department for December 25th and 26th and January 1st and January 2nd (AFSCME Bargaining Unit Local 231).
4. Motion to approve the 2014/2015 Public Service Snow Removal Program.
5. Motion to consider addendum to the Resource Recovery Agreement with Fiberight LLC.
6. Public Service Department Update.
7. Adjournment.

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**Tuesday, November 18, 2018**

**Continued**

ITEM 1 Approval of October Minutes

Mark Morgan called to order the regular meeting of the Public Service Board on Tuesday, November 18, 2018 at 12:03 PM. A motion to approve the October 2014 minutes was made by Kevin Morgan, seconded by Tom Padley, Motion carried.

ITEM 2 Motion for consideration regarding Solid Waste Collection Assistance

Ryan presented to the PS Board the following house pick up for Mackie 1304 12th Ave an elderly resident. A motion to approve the recommendation was made by Tom Padley, seconded by Kevin Morgan, and all Board members are in favor, Motion carried. Ryan talked to the PS Board about the Granger House Museum having solid waste pick up, they are listed as commercial and are a non-profit. The PS Board talked about how we would have to open this up to all nonprofit organizations in the city. If a non-profit is in a building that is classified as a residential dwelling, the Water Department can bill them the residential Solid Waste rate and follow the same rules as set up for residential dwellings (1 can per week and $1.75 tags on extra bags). Tom Padley and Mark Morgan agreed, with all in favor to bring this to the City Council and to look at Water Board for classification for residents.

ITEM 3 Motion to consider request for Public Service Department for December 25th and 26th and January 1st and January 2nd

Ryan talked to the PS Board about the holiday day schedule for Christmas and New Year’s Day, the city has Wednesday and Thursday off both weeks and the Public Service AFSCME members have requested having Thursday and Friday off instead for both weeks to cut down on vacation time and having coverage for plowing. A motion to approve was made by Tom Padley, seconded by Kevin Morgan, all members were in favor. Motion carried.

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ITEM 4 Motion to approve the 2014/2015 Public Service Snow Removal Program

Ryan updated the PS Board about the Snow Removal Program for the 2014/2015 year. There are no changes but will be adding new snow routes for new accepted streets are added. Snow routes are sanded and plowed when we get 1” of snow along with school zones. We plow and sand residential when we get 2” of snow. The Public Service Department can complete plowing services for the whole city within 8-10 hours if the city got 4” of snow. Ryan explained the sand to salt ratio and how salt is effective at certain temperatures and when brine is used and how each is applied.

ITEM 5 Motion to consider addendum to the Resource Recovery Agreement with Fiberight LLC.

Ryan updated the PS Board about the plans and drawings have been submitted by Fiberight and they still hope to break group this year. Fiberight did an equity campaign and raised $11.5 million. A question to consider is who should own the building now and to look down the road 10 years? A local bank has stepped forward so we can keep it locally and Fiberight would rent the building. The goal is to keep the business stainable for years to come and Ryan would like to extend the deadline for another six months. A motion to approve was made by Craig Adamson, seconded by Tom Padley, all members were in favor. Motion carried.

ITEM 6 Public Service Department Updates

The city has purchased an additional 20 acres off 44th Street and may look into purchasing more, Ryan would like to see the recycle and compost area moved to that location. Ryan is working on getting a company here to stabilize the tent building until we can move into the new facility. Ryan is looking at restructuring the department and utilizing employee talents and employees will be more accountable and take pride in their work. This will also allow Ryan to look at individual skill levels of each employee.

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**Continued**

##### Board Terms Limits

The following PS Board members’ terms expire December 31, 2014:

Mark Morgan, Colleen Prokop, and Tom Padley, all three would like to renew their position on the PS Board for another 2 years.

##### ITEM 7 Adjournment

Meeting was adjourned at 1:50PM by Mark Morgan. A motion was made by Craig Adamson and seconded by Kevin Morgan. Motion carried.

Next PSB meeting is scheduled for Tuesday, December 9, 2014 at noon.

Respectfully submitted by:

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Ryan Miller

Public Service Director

RM/dpt