MEMORANDUM TO FILE

4-15-05

The Solid Waste Committee met this date at 12:00 Noon. Present were Sam Kooiker, Jean French, Jerry Wright and Ted Vore.

Chairman Kooiker stated the purpose of this meeting was to discuss some simple recommendations he would like taken to the Public Works Committee:

- 1. Chairman Kooiker said he has not seen birds at the landfill lately.
 a. Jerry said he thinks the birds may have moved out for the summer.
- 2. Kooiker recommends using the West side of the Pit for winter disposal and the East side (present location) for summer disposal. Wright said that could be done but indicating we can't go so far west that we will be infringing on another cell.
- 3. French suggested we involve a biologist for recommendations of providing nesting facilities on the landfill site for predatory birds to the Starlings.
- 4. Kooiker recommends another row of trees (fast growing) be planted East of the present trees in a shelterbelt fashion. He suggested Jerry call Vermillion and inquire as to the species of their City Trees as they are very fast growing.
- 5. Kooiker and French both suggest the City look into acquiring addition land to the West of the landfill.
- 6. Jerry shared the Solid Waste 2004 Annual Report. He reminded those present that the Solid Waste Division operates under three documents:
 - i. State DENR Permit
 - ii. City Ordinances
 - iii. Council approved policies
- 6. Chairman Kooiker requests these recommendations be taken to the next Public Works Meeting:
 - a. Seasonal deposit locations within the pit
 - b. More trees planted
 - c. Land contract negotiations
- 7. Chairman Kooiker suggests the Solid Waste Committee remain active and meet every two (2) months.
- 8. Meeting adjourned at 12:35 PM