

**Minutes of Environmental and Franchise Utilities Committee  
February 17, 2020.  
City Hall conference room**

**Committee members present: Douglas Flournoy (presiding), Tom Twohill, Judy Hamm.**

**Others present: Arron Kooiker, City Administrator; Melanie Carlson, City Engineer.**

**Chairman Flournoy called the meeting to order at 5:30 PM**

**AGENDA ITEMS**

- 1. Discussion of placement of a solar array on an undeveloped lot.**

**Proposed placement of a solar array on an undeveloped lot was discussed.**

**Moved by Twohill, second by Ham**

**To refer to Planning and Zoning Commission for review.**

**AYE: Twohill, Hamm, Flournoy**

- 2. Discussion of solid waste contract with Waste Management**

**Council has decided to issue an RFP in spring of 2020 for these services. Appropriate documents will be distributed to committee members and a future meeting will be scheduled to review RFP.**

**No action.**

- 3. Goal setting**

**Have the RFP for solid waste collection ready by April 1.**

**Renewal of contract with Alliant for electric services will be considered later this year.**

- 4. Adjournment**

**To adjourn at 6:00 PM.**

**Moved by Twohill, second by Ham**

**AYE: Ham, Twohill, Flournoy**

**Respectfully submitted.**

**Doug Flournoy**