
FINANCE COMMITTEE

Tuesday July 5, 2022

6:30 P.M. at CITY HALL

405 Jewel Street

MINUTES



Finance Members: Cheryl Braun, Richard Evans, John Schuster, Meagan Buchda, and Mayor Dan Wegener

Also present: Dave Gratton, Susan Malmanger, Pat Wiesner

1. Meeting was called to order at 6:30 pm and roll call was taken.
2. **Evans / Schuster** to approve the agenda. Motion carried.
3. **Braun / Schuster** to approve the May 3,2022, minutes. Motion carried
4. **Public Comment:**
Will have those in attendance present their comments at the time of the item that pertains to them on the agenda.
5. **Review, Discuss and Accept Bid for a five (5) year contract for garbage and recycling services for the City of Juneau starting January 1, 2023, from one (1) of the four (4) following companies:**
 - **Pellitteri**
 - **LRS-Badgerland Disposal**
 - **Waste Management**
 - **GFL Environmental**

Susan Malmanger was present from Badgerland Disposal – LRS. Other businesses were invited to attend the meeting but no one else attended. We had received the proposals prior to the meeting and had time to ask questions to have a full understanding of the proposals. We were looking to continue with the same services we currently have in the City. Each company provided what was requested. Questions were asked regarding the services for pickup and bulk pickup and dumpsters in our yard. There is a fuel surcharge presented for those companies that have them. Badgerland Disposal is offering a five (5) year contract with an increasing scale thru the five years. Service would continue as we have it with our current provider but at a lower rate. Susan answered our questions completely and will also check on a few items we asked about.

Braun/Schuster motioned to approve to accept Badgerland Disposal/LRS as our waste hauler beginning 2023 as presented in the quote presented. **Motion carried 3-0. Move to Council.**

6. **Review, Discuss and Possibly Approve reinstalling pumps and extending storm sewer as needed on Midway to accommodate individual sump pump discharge piping for high water levels in the White Pine Subdivision.**

Pat Weisener is constructing houses in the White Pine Subdivision in Juneau. Water in the holes they are digging and in basements of existing houses in this subdivision is an issue that he is requesting help to resolve. This is storm water that we want to keep out of our wastewater system. There was not a water plan for this subdivision that we are finding in the records in the City. One option presented was to put a pumping system back in the area where there was one previously to alleviate the water from staying in the area and moving it out to the storm ditch by the Wild Goose Park. We do not have costs for this project, but the Mayor has set up a meter for the pumps Pat is currently using to help in his building process at this time. The pumps are running almost continuously. It is believed that as more homes are built the issue will decrease. The cost to run the pumps is about \$6.00 a day in electricity usage. Scott Carpenter provided the Mayor with two (2) proposals to help with the problem. Proposal B would be the better long-term alternative. As there are not funds appropriated for this project, the question was raised where to get the funds. There may be places to move the funds within the City, but none known, now. There are funds in the CDA and as this is community development the Mayor stated we could request them to fund the project.

Braun/Schuster motioned to approve ask CDA to provide funding for the White Pines Subdivision water problem.

Motion carried 3-0. Send to Council.

7. **Old Business.**

All offers were declined for purchase of land for a cul-de-sac at the end of Oak St. Correspondence can be shared between the Mayor and the party we were requesting to purchase land from.

8. **New Business.**

MSA sent an award letter to the City for the Oak St. project. This will be presented at Council.

9. Set Date and Time for Next Meeting: Tuesday August 2, 2022, at 6:30 pm.

10. **Braun/ Schuster** motioned to adjourn meeting at 8:05 pm. **Motion carried**

Minutes reported by:
Cheryl Braun