



**MONROE CITY COUNCIL**  
**Transportation/Planning, Public Works, Parks & Recreation**  
**and Public Safety Committee Meeting**  
Tuesday, August 16, 2016, 6 P.M.  
Council Conference Room, City Hall

**MINUTES**

**I. Call to Order**

A regular meeting of the City of Monroe Transportation/Planning, Public Works, Parks & Recreation and Public Safety (P4) Committee was held on August 16, 2016, in the Permit Center Open Space of City Hall. Chairperson Davis called the meeting to order at 6:02 p.m.

Council Present: Ed Davis, Jeff Rasmussen, and Kirk Scarboro.

Mayor Present: Geoffrey Thomas

Staff Present: Elizabeth Adkisson, City Clerk; Gene Brazel, City Administrator; Mike Farrell, Park & Recreation Director; Brad Feilberg, Public Works Director; and Dianne Nelson, Finance Director.

Citizens Present: Jeff Borgida, Republic Services.

**II. Approval of Minutes (June 21, 2016)**

Councilmember Rasmussen moved to approve the June 21, 2016, P4 Committee Meeting minutes; the motion was seconded by Councilmember Scarboro. On vote,  
Motion carried (3-0).

**III. Unfinished Business**

**A. Garbage Contract (Republic Services)**

Mr. Gene Brazel, City Administrator, provided background information on the current contract with Republic Services and alternatives for a future contract, including: a one percent reduction to the retail rates; an annual clean-up day; six percent administrative fee; downtown litter receptacle collection; and municipal collection at listed sites.

General discussion ensued regarding cost savings, downtown garbage pick-up, customer service changes, administrative fees, contract term, garbage receptacles, and regular review of contract/performance measurements.

**IV. New Business**

**A. Traffic Revisions – Blueberry Lane/Kelsey Street**

Mr. Brad Feilberg, Public Works Director, provided background information, proposed alternatives, and costs, for proposed traffic revisions at the intersection for Blueberry Lane and North Kelsey Street.

Discussion ensued regarding the proposed alternatives, gathering community feedback, current traffic concerns/violations at this intersection, impact on local businesses, and inclusion of a proposed alternative into the 2017 budget.

**V. Other -- NONE.**

**VI. Next Committee Meeting** (September 20, 2016)

**VII. Adjournment**

Councilmember Davis moved to adjourn the meeting; the motion was seconded by Councilmember Rasmussen; and on vote, the motion carried (3-0).

The Committee Meeting adjourned at 6:50 p.m.