

**CALL TO ORDER, PLEDGE OF ALLEGIANCE AND ROLL CALL**

Mayor Hunter T. George called the special meeting to order at 6:00 P.M. and led the pledge of allegiance. Councilmembers David M. Viafore, Shannon Reynolds, Brett Wittner, Denny Waltier, Blake Surina, and Jamie Nixon were present.

**AGENDA MODIFICATIONS**

There were none.

**TREE CITY USA, TREES, SIDEWALKS DISCUSSION**

City Manager Pingel briefed the Council on Tree City USA, stating the budget impact would be minimal and that the City could meet the eligibility requirements. Pingel indicated that through the City's ongoing litigation, staff had been advised that the City's current sidewalk program was appropriate from a risk management standpoint. After a brief discussion on the Arbor Day observance, street trees, and tree replacement, there was a consensus to move forward with the designation application.

**RECYCLING SURCHARGE REQUEST DISCUSSION**

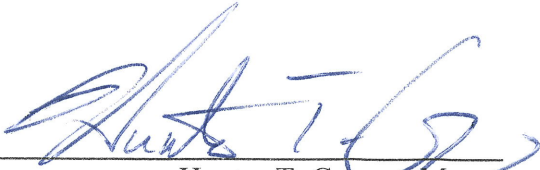
Pingel briefed the Council on Westside Disposal's recycling commodity surcharge request, indicating they were seeking to recover \$32,307 from 2018 with a 2.57% surcharge to be placed on all base rates for 12 months beginning March 1, 2019. After a brief discussion on considering the request, there was a consensus to hold to the current contract and convey to Westside Disposal that the City would be willing to open the contract if Westside Disposal wanted to negotiate and to keep the City informed of any significant changes to the commodity market. Waltier departed at 6:35 P.M. and returned at 6:36 P.M.

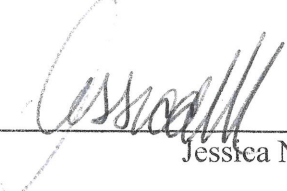
**BUSINESS PLAN APPROACH, PART 2: SORTING SERVICES**

Grant Writer Ryan briefed the Council on recreation pricing philosophy and cost recovery and the process to create services pricing for the Recreation Department. After a brief discussion on the pricing pyramid methodology and purpose and benefits of establishing a cost recovery, Ryan requested councilmembers participate in sorting services exercise where each councilmember designated each of the City's recreational services to the benefit level they deemed appropriate. Nixon departed at 7:05 P.M. and returned at 7:06 P.M. Pingel and Ryan indicated that the results of the sorting services exercise would be brought back before Council at a future date.

**ADJOURNMENT**

**Waltier MOVED to adjourn the meeting at 7:07 P.M., seconded by Reynolds. The Motion Carried (7-0).**

  
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Hunter T. George, Mayor

  
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Jessica Nappi, City Clerk