

Monday, December 4, 2017 8:50 PM (Note time change)
CITY OF MINNETONKA BEACH
CITY COUNCIL SPECIAL MEETING MINUTES

Roll Call: Mayor Mike Taylor; Council Members: Jill Bartel, Paul Kozloski, Andrew Myers and Treasurer Steve Howarth

Absent: Council Member Jaci Lindstrom

Staff Present: City Clerk Heidi Honey, Public Works Director Brian Berent

- 1. Mayor Taylor called the meeting to order at 8:50 p.m.**
- 2. Approve Agenda for the December 4, 2017 Special City Council Meeting.**

Bartel asked to amend the agenda to add the staining City Hall as item 3.2 under New Business.

A motion was made by Council Member Bartel and seconded by Council Member Kozloski to approve the agenda as amended. With all members voting in favor, the motion carried.

3. New Business

3.1. Consider motion to Authorize Purchase of New Leaf Truck

Berent reviewed quotes for two trucks. The first quote is from Badger Truck Center for a 2007 Ford F750 with 61,000 miles for \$19,000 delivered from Wisconsin. Berent is waiting for horsepower information on this truck. The transmission is not as heavy so it may be a lesser horsepower. The second quote is for a 2011 International 440 with 148,000 miles for \$23,500 from Astleford in Minneapolis.

Berent discussed an additional charge from Aspen for converting the current box to a new truck and adding safety lights for \$8,000. A new box would be approximately \$20,000. Council discussed that it will not be used much over the next few months. The old truck could potentially sell for more money as a complete truck with the box. Council supported purchasing a new or used box rather than converting the old box for \$8,000. Council discussed buying the truck this year and budgeting for a box next year or paying for the box this year and receiving it next year. Howarth suggested a mechanical evaluation be provided from the dealership or an independent party. He recommended negotiating the mechanical evaluation from the seller. Council discussed if a warranty needed to be purchased or not. Berent will find out if the truck can be purchased tax exempt.

A motion was made by Council Member Bartel and seconded by Council Member Myers to negotiate purchase of the 2011 International for \$23,500 plus tax, title, license and a mechanical evaluation not to exceed \$30,000. With all members voting in favor, the motion carried.

Berent will have the dealer and Aspen start looking for a box. Bartel verified that the purchase of a new box would be \$20,000 and asked how it would be funded. Taylor stated they could increase the capital

budget for 2018 or fund it with reserves. Taylor directed Honey to get the status of the \$25,000 grant money for the December 11 meeting.

3.2. Consider Motion to Authorize City Hall Maintenance – Staining Interior Woodwork

Taylor stated this is for staining and painting the trim at City Hall.

A motion was made by Council Member Bartel and seconded by Council Member Kozloski to authorize staining and painting interior woodwork at City Hall for \$3,940. With all members voting in favor, the motion carried.

A motion was made by Council Member Myers and seconded by Council Member Bartel to adjourn the meeting. With all members voting in favor, the motion carried.

Mayor Taylor adjourned the meeting at 9:20 pm.

PUBLIC IN ATTENDANCE – The following individuals signed the sign-in sheet: Nell Mathews, Colby Skelton, Patty Rezabek.

Respectfully submitted,

Heidi Honey, City Clerk