

**FINANCE/PURCHASING & BUILDING COMMITTEE**  
**July 10, 2018**

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:01 p.m. by Chairperson Ward in Council Chambers, City Hall. Roll call: Alderperson Ward, Allmann and Wiederanders were present. Also present: City Administrator Van Lieshout, Municipal Services Director Barker, and Receptionist Metzger.

Moved by Alderperson Allmann, seconded by Alderperson Wiederanders to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Public comment on agenda items and other issues related to finance & purchasing
4. Consideration of: Award Bid for Leaf Vacuum and Transfer of Funds.
5. Review bills.
6. Adjourn.

Carried.

No one spoke during public comment on agenda items and other issues related to finance & purchasing.

Consideration of: Award Bid for Leaf Vacuum and Transfer of Funds.

Municipal Services Director Barker stated that \$30,000 was allocated in the 2018 budget for a leaf vacuum. The only bid received was from R.N.O.W, Inc.in the amount of \$49,995.00 which is over budget by \$19,995.00. Mr. Barker stated that due to new EPA regulations on diesel engines the cost will increase by \$11,000 in the vacuum is not purchased by July 31, 2018. The additional funds are available for transfer from several capital lines that had purchases under budget. He stated that the amount of the funds transfer will require a ¾ vote by the Common Council.

Moved by Alderperson Allmann, seconded by Alderperson Wiederanders to recommend to Common Council to approve fund transfers by the end of July 2018 in the amounts of \$3,443.14 from 10-400-000-59065 (back hoe); \$1,302.00 from 10-440-000-59070 (concrete saw); \$5,000 from 10-520-000-59075(fence materials); \$176.33 from 10-530-000-59010 (windows-Memorial Field); \$6,400.00 from 10-460-000-59010 (garage doors); and \$3,673.53 from 10-400-000-59100 (alley/parking lots) to line item 10-311-000-59065 (leaf vacuum). Carried.

Moved by Alderperson Ward, seconded by Alderperson Wiederanders to recommend to Common Council award the bid to R.N.O.W, Inc. for the purchase of a DinkMar SC-16 Cu. Yard Leaf Vacuum at a cost not to exceed \$49,995.00. Carried.

Review bills:

Moved by Alderperson Ward, seconded by Alderperson Allmann to accept the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Allmann, seconded by Alderperson Wiederanders to adjourn. Carried. The meeting adjourned at 4:23 p.m.

Respectfully submitted,

Tricia Metzger