

FINANCE/PURCHASING & BUILDING COMMITTEE
December 31, 2019

A meeting of the Finance/Purchasing & Building Committee was called to order 4:00 pm by Chairperson Bacon in the Council Chambers, City Hall. Roll call: Alderpersons Bacon, Wiederanders and Williams were present. Also present: City Administrator Van Lieshout, City Treasurer/Finance Director Clarizio, Police Captain Brinkman, Municipal Services Director Barker and Receptionist Metzger. Fire Chief Dietman entered at 4:08pm.

A motion was made by Alderperson Williams, 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: Purchase one 2020 Ford Explorer Police Interceptor Vehicle.
5. Consideration of: Sole Source Purchase of Trackless MT7.
6. Review bills.
7. Adjourn.

Carried.

The following spoke during public comment on agenda items: Chris Kellems, 120 Alabama St.

Consideration of: Purchase one 2020 Ford Explorer Police Interceptor Vehicle:

Police Captain Brinkman stated that \$43,000 was approved in the 2020 capital budget for the purchase of a patrol vehicle including equipment, switch over and graphics. One bid was received from Jim Olson Ford, Lincoln in the amount of \$33,339.

Moved by Alderperson William, seconded by Alderperson Wiederanders to recommend to Common Council to approve the purchase of one 2020 Ford Explorer Police Interceptor squad from Jim Olson Ford, Lincoln in the amount of \$33,339 plus DMV fees. Carried.

Consideration of: Sole Source Purchase of Trackless MT7:

Municipal Services Director Barker stated that the last trackless purchase came from Bruce Municipal and that they are the only dealer in the Wisconsin. The 2020 budget allocated \$145,000 for the purchase of a trackless with attachments. The total cost for the 2020 trackless with attachments less the \$2,500 trade in of a 2000 trackless is \$141,774.

Moved by Alderperson William, seconded by Alderperson Wiederanders to recommend to Common Council to approve the sole source purchase of a 2020 trackless MT7 with optional telescoping loading chute, and trade in a 2000 trackless at \$2,500 for a total cost not to exceed \$141,774. Carried.

Review bills

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to adjourn. Carried. The meeting adjourned at 4:17 pm.

Respectfully submitted,
Tricia Metzger