

**FINANCE/PURCHASING & BUILDING COMMITTEE**  
**February 26, 2019**

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:03 pm by Chairperson Ward in the Council Chambers, City Hall. Roll call: Alderpersons Ward, Allmann and Wiederanders were present. Also present: City Administrator Van Lieshout, Finance Director/City Treasurer Clarizio, Municipal Services Director Barker, Police Chief Porter, Police Captain Brinkman, Fire Chief Dietman and Receptionist Metzger. .

A motion was made 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: Bids for 2019 Grader.
5. Consideration of: Transfer of funds out of Contingency for Purchase of Vehicle from GSA Program.
6. Consideration of: Review of City Owed Exempt Properties.
7. Review bills.
8. Adjourn.

Carried.

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

Consideration of: Bids for 2019 Grader:

Municipal Services Director Barker presented the following bids for the purchase of a 2019 motor grader, \$260,000 was allocated in the 2019 budget for the purchase of a motor grader:

	<u>Bid</u>	<u>Trade In</u>	<u>Final Cost</u>
Fabick CAT	\$341,500	\$75,500	\$266,000 -- Caterpillar
Brooks Tractor	\$340,627	\$95,000	\$245,672 -- John Deere

Mr. Barker stated that both machines were tested over a period of 3-4 day last fall. The John Deere lacked several safety equipment features, including no operator presence system hydraulic implement lockout switch, external emergency kill switch and the lack of direct visibility of the moldboard. He stated the bid from Fabick CAT is over budget by \$6,000 and that funds are available for transfer from the capital contingency line.

Moved by Alderperson Ward, seconded by Alderperson Allmann to recommend to Common Council to purchase a Caterpillar MDL 12ME AWD from Fabick CAT at a cost not to exceed \$266,000, trade in the 2002 Caterpillar 143 H Grader and approve the \$6,000 fund transfer from capital budget line 10-199-000-59999 capital contingency to 10-410-000-59065 grader. Carried.

Consideration of: Transfer of Funds out of Contingency for Purchase of Vehicle from GSA Program:

City Administrator VanLieshout stated a used 2009 Ford Explorer in the amount of \$8,000 was found thru the General Services Administration (GSA) excess property program. The police department will put this vehicle into their fleet which allows one of the departments existing vehicles to replace the Ford 500. The Ford 500 will be declared as surplus and liquidated. Mr. Van Lieshout stated that funds are available for transfer from the capital contingency budget line.

Moved by Alderperson Allmann, seconded by Alderperson Wiederanders to recommend to Common Council to approve a funds transfer in the amount of \$8,000 from capital contingency line item 10-199-000-59999 to 10-225-000-59035 vehicles, for the purchase of a 2009 Ford Explorer from the GSA program and declare the Ford 500 as surplus. Carried.

Consideration of: Review of City Owned Exempt Properties:

The Committee reviewed in length the listing of City owned properties. Discussions focused on three properties that may be suitable for development as single, two family or multiple family housing projects. The first located in the Sunset Hills #2 subdivision, the second property is located on the corner of Georgia St and N 14<sup>th</sup> Ave and the last located at N 14<sup>th</sup> Ave between Evenson Laundry and Bonnie Brook Gardens. City Administrator VanLieshout stated other possible options consideration for housing development would be foreclosure properties with the County. The Committee directed Staff to put principles together and watch foreclosure properties.

Review bills

Moved by Alderperson Allmann, seconded by Alderperson Wiederanders to approve 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 5:09 pm.

Respectfully submitted,  
Tricia Metzger