

**MINUTES OF MEETING: JANUARY 18, 2016**

Mayor Muska called the meeting to order at 5:30 pm. Karla Dulock, Cheryl Marak, David Pratka, and Steve Vanek were present. Brian Muska was delayed and arrived at 5:38 pm.


Discussion, consideration, action, if any, re: Purchase of two new firetrucks. Harold Pfleiderer was present and they had located two used firetrucks that are basically identical. They are both 10 years old (2006 models) and both were being used at the same fire department. They are listed for \$195,000 a piece with a total cost of both at \$390,000. The city received \$340,000 in insurance money that has been put aside for future fire department needs and the remainder (\$50,000) would be paid by the fire department. Harold said that if they were to purchase these trucks brand new they would be around \$1.3 million. The trucks are made by Pierce, which is a leading truck manufacturer and they do have service centers to the north and south of us. He did say one truck would need tires and the seller has agreed to do the rear tires for free if we pay for the front tires. On a motion by Brian Muska, seconded by Steve Vanek; approve the purchases of both 2006 model fire trucks for \$390,000. All in favor, motion carried.

Discussion, consideration, action, if any, re: Additional \$50,000 needed for purchases of firetrucks. On a motion by David Pratka, seconded by Steve Vanek; approve the additional \$50,000 that is needed to purchase the firetrucks to be paid for out of West Fire Department funds. All in favor, motion carried.

Discussion, consideration, action, if any, re: Purchase of skid steer. C.J. Gillaspie stated that the skid steer that we have been renting since June of 2015 from RDO is a John Deere 333E model. The owner of RDO is willing to apply all of the rent (around \$16,000) that we have spent towards the purchase. RDO has also agreed to throw in a brand new set of tracks which is a \$3,000 value. C.J. stated that the tracks usually last about 5 years. He said the skid steer is great for narrower streets since the backhoe that they have is too large to maneuver. Cheryl Marak said that she found a used one for around \$10,000. C.J. questioned Cheryl and asked what model the used one was and the amount of hours that were on it, Cheryl was not sure. C.J. said he would be surprised if the machine she found would be even half of the quality of the one we are renting. Mayor Muska stated that he spoke with Pointwest Bank and they could finance us for 4 years at \$10,000 per year. On a motion by Steve Vanek, seconded by David Pratka; approve the purchase of the skid steer that we have been renting from RDO. Cheryl Marak voted no, Karla Dulock abstained, all others (Brain Muska, David Pratka, and Steve Vanek) voted yes. Motion carried.

Council adjourned at 6:04 pm.

  
Shelly Nors, City Secretary

  
Tommy Muska, Mayor