

MENAHGA CITY COUNCIL

SPECIAL MEETING

MONDAY, NOVEMBER 28, 2011 4:00 P.M.

The Special Meeting of the Menahga City Council was held on Monday, November 28, 2011. The meeting was called to order at 4:00 p.m. by Mayor Patrick Foss.

Members present: Kim Rasmussen, Maxine Norman, Alden YlIniemi, Roger Henstorf

PURPOSE:

1. Review bids for fire truck purchase.
2. Administrative review.

The Council reviewed sealed bids as advertised for a new fire truck. There was one bid from Midwest Fire Equipment and Repair of Luverne, Minnesota in the amount of \$190,500.00 for a demo PTX 3000 Tanker apparatus and 2011 Freightliner M2 Chassis.

Fire Chief Kicker presented additional items to consider adding to the truck that would increase the cost another \$3,134.00. The items included a 4 inch hydrant fill with 30 degree elbow (\$1,078), a ladder carrier (\$547.00), and a Kussmaul air and battery conditioner with auto-eject (\$1,509.00).

Councilor Norman encouraged the city to look at the possibility of getting a grant or loan from the USDA. Administrator will check with the USDA regarding financing.


MOTION BY HENSTORF TO ACCEPT THE BID BY MIDWEST FIRE IN THE AMOUNT OF \$190,500.00 WITH THE ADD-ON OPTIONS IN THE AMOUNT OF \$3,134.00 FOR A TOTAL OF \$193,634.00 WITH A DEPOSIT OF \$10,000.00 AND FINDING THE MOST AFFORDABLE FINANCING. SECONDED BY RASMUSSEN. ALL AYES, MOTION CARRIED.

The Administrator was directed to find the most affordable financing for the December regular meeting. Preferably a 7-10 year lease buyback with payment from the 4 M fire equipment fund.


The Council closed the meeting to conduct an administrative review.

The Council met with Administrator Salo to evaluate his annual performance. Council members individually discussed Salo's strengths and weaknesses and any concerns. The review was acceptable and no action was recommended or taken.

MOTION BY YLINEIMI TO ADJOURN THE MEETING. THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 5:15 P.M.



City Clerk/Treas./Adm.



Mayor