

**KINDRED CITY COUNCIL SPECIAL MEETING**

02-12-2020 6:45PM, Kindred City Hall

**1. Meeting Called to Order by Mayor DuBord at 7:02pm**

Members Present: DuBord, Spelhaug, Amerman, Stoddard, & Peraza.

Others Present: PWS Rich Schock & City Auditor Tabitha Arnaud.

**2. Review of Financials**

Board reviewed the draft 2018-2019 annual and January 2020 fund balances. 2019 general fund expenses will be reviewed further. When considering street equipment purchases or upgrades, the street/hwy distribution fund and sales tax fund could be possible revenue resources.

**3. Street Equipment**

After last week's meeting, Rich sought out additional equipment quotes from RDO-John Deere, Titan Machinery, and Butler Machinery. Discussed mid-size vs. large frame payloaders; snow/ice tires (would work fine in summer too) vs. construction tires; attachments: bucket, forks, blade, snow pusher; used prices vs. new prices (new purchases qualify for government discounts and offers more warranty). A purchase from RDO would ensure maintenance and repairs would be timelier and more convenient. Uses for a payloaders would include: moving slush; cutting down ice/ruts; moving gravel, dirt, and asphalt; filling ditches; rehabbing alleyways; moving snow piles. Snow removal expenses for 2018-2019 snow season were about \$15K when hired out. With a payloaders and two dump trucks run by city staff, snow piles could be moved by public works. Discussed leasing or renting the equipment as needed, but often the equipment is not available as others need the equipment for the same reasons/times. The same issue arises if "borrowing/renting" from local businesses/contractors, and additionally, puts the City as risk if the equipment breaks during use. Discussed payment options if purchasing for the city: pay in full, loan or lease. Top two pieces of equipment:

- Used 2017 John Deere 544K from RDO (City of Beach) for \$155K, includes snow and ice tires.
- New 2020 John Deere 524L from RDO for \$154,950, includes snow and ice tires.

**MOTION – To approve purchase of payloaders up to \$155,000;  
Peraza moved, No second. Motion failed.**

**MOTION – To authorize requests for quotes on removal of snow piles;  
Spelhaug moved, Peraza seconded. RCV; Motion carried unanimously.**

**4. Meeting Adjourned at 8:16pm.**

(Minutes subject to council approval.)

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Tabitha Arnaud, City Auditor

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Jason DuBord, Mayor

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Date approved