

CITY COUNCIL MEETING

Special Meeting

March 15, 2022

Call to order: A meeting of the Council was held on March 15, 2022, in the Council Chambers located at City Hall, 215 Chester Ave. Mayor, Norman Brant called the meeting to order at 7:00 PM. The following council members were present: Heather Ingvalson, Kenneth Page, Jack Howard, Rick Brashear, and Mike Rhymer.

Absent: Councilman Randy Morse, Victor Phillips, and Cody Page

Also, Present: City Administrator Mike Dudek, Fire Chief Shawn Jackson and Emergency Management Director Dan King.

Approval of Agenda: Motion to approve agenda was made by Councilman Mike Rhymer; Seconded by Councilman Kenny Page. All in favor; None opposed; Motion carried.

New Business:

Only one street paving bid came in from Paving Pros LLC for \$92.7 per ton. Councilman Mike Rhymer asked for a copy of the streets to be paved this year. This will be available at the March 21, 2022 regular scheduled Council meeting. Motion to accept the bid of \$92.7 per ton for paving City streets by Councilman Mike Rhymer, seconded by Councilman Jack Howard. All in favor Motion carried.

After a discussion of the need for fire trucks a motion was made by Councilman Ken Page for City to purchase small pumper truck for \$249,650.00 with insurance proceeds from total loss truck, and to give Fire Chief, Shawn Jackson authority to sign for the purchase of the pumper truck. Seconded by Councilman Rick Brashear. All in favor, motion carried.

Motion to pay balance due on Tahoe of \$48,313.03 was made by Councilman Ken Page. Seconded by Jack Howard. All in favor, motion carried.

Councilman Kenny Page made the motion giving Fire Chief, Shawn Jackson authorization to sign and start the purchase process for a new pumper truck \$699,930.98. seconded by Jack Howard. All in favor, motion carried. If a second signature is needed City Administrator Michael Dudek will sign.

Emergency Management Director, Dan King and Fire Chief, Shawn Jackson gave Council these reasons for having Dispatch budget separate from the Police Department.

1. Separate line items from the police department for Revenue and Expenses.
2. When applying for grants having both together makes it hard to get a grant and hurts the two departments as a combined budget.
3. If the E911 tax at the County passes, we will see a part of the tax. This decision will be made by the E911 tax board. Having a separate budget will make this process easier.

Emergency Management Director, Dan King will send Mike a proposed budget by the end of the week. Councilwoman, Heather Ingvalson will ask other towns with separate dispatch department from the Police Department to get a copy of their ordinance to Frank Siebert, City Attorney to draw up an ordinance. Mayor, Norman Brant mentioned to make this change effective with the new budget year. Fire Chief, Shawn Jackson told Council he has seen some major positive changes with dispatch.

No further business being presented, moved by Councilwoman Heather Ingvalson; Seconded by Councilman Ken Page to adjourn at 7:27 pm. All in Favor; None Opposed; Motion Carried.

Attest:



Tina Blattel, Asst. City Clerk



Norman Brant, Mayor