

CITY OF MONTEVIDEO
SPECIAL CITY COUNCIL MEETING
May 27, 2021

A Special Meeting of the Montevideo City Council was held on Thursday, May 27, 2021 at the Montevideo City Hall Council Chambers. The meeting had been set by notice dated May 24, 2021. Due to the COVID-19 pandemic, a ZOOM meeting was also made available (Meeting I.D. #95763550793). Council President Schmidt called the council meeting to order at 7:00 P.M. with the Pledge of Allegiance.

As noticed, the purpose of the meeting was to consider the purchase of a new, full-response pumper truck for the Montevideo Fire Department, and for such other business that may come before the council.

Council members present: President Nathan Schmidt, Bryce Curtiss and Steve Sulflow.
Council members present via ZOOM: Dan Sanborn. Absent: Beverly Olson. Mayor Winter also present.

Staff present: City Manager Robert Wolfington, Fire Chief Mitch Stueck and City Clerk Glennis Lauritsen.

3. FIRE PUMPER TRUCK PURCHASE.

At the May 17th meeting, the council had authorized the solicitation of bids for a new full-response pumper truck for the Montevideo Fire Department. Since that time, staff had been made aware that as a part of the city's membership in the SW/WC Service Cooperative, the city also has access to its Cooperative Purchasing Program. The city has been a member of that program known as the Cooperative Purchasing Venture (CPV) for which a Cooperative Purchasing Agreement exists between the city and the State of Minnesota Materials Management Division. The Division acquires various supplies, commodities, equipment and services for state agencies and governmental units through competitive bidding or requests for proposals, thereby allowing the city to avail itself of the prices which have been agreed upon by the Division and its vendors. Basically, they take care of the bidding process for the city.

Through the work of a committee comprised of members of the Montevideo Fire Department, Custom Fire Apparatus, Inc. was identified through the CPV to provide a pumper truck at a proposed cost of \$536,212. Funds have been set aside over the past few years through contracts with the townships, the Fire Relief Association and city funds

in planning for the purchase of a new truck. While the funds generated in the CIP are short in 2021, when adding 2022 and a portion of 2023, the full purchase of the truck will be possible.

Fire Chief Mitch Stueck was present for the discussion. Stueck stated that the department is excited to add another pumper truck to its fleet and looks forward to all of the new features it offers.

A representative of Custom Fire was present via ZOOM to discuss the cooperative purchasing program and to address questions/concerns raised. She discussed timeline, noting that the chassis will be built by August, with delivery to the factory by September for a rapid build, if desired (by the end of the year.) The company is offering a demo option on the truck, for a deduct of \$8,000. Stueck stated that the demo option is recommended so that a few miles are put on the truck to break-in the engine abit prior to the city taking ownership.

It was moved by Sulflow, seconded by Sanborn and unanimously passed by roll call vote to approve the purchase through the Cooperative Purchasing Venture Program, as recommended by staff.

Stueck thanked the council for its support in approving the purchase.

4. Other Business.

- None.

5. Miscellaneous.

5(A) WORKSESSION DATES.

City Manager Wolfington identified the need for several worksessions, including 2022 Budget Worksessions and an additional session to discuss the city's CIP Program, including streets and utilities.

It was moved by Sanborn, seconded by Sulflow and unanimously passed by roll call vote to set the following City Council Worksessions:

Minutes/City Council
May 27, 2021
Page No. 3

- Monday, June 14, 7:00 P.M. - CIP Discussion
- Monday, August 9, 7:00 P.M. - 2022 Budget
- Monday, August 16, 5:30 P.M. - 2022 Budget

City Manager Wolfington stated that with the Governor's Executive Order expiring at midnight, this meeting will be the last time that ZOOM meetings are offered for council member attendance. There may be times when a ZOOM meeting will be used for participation by a company representative, citizen, etc., but council members will be required to attend in person.

Meeting adjourned at 7:13 P.M.

Glennis A. Lauritsen, Secretary

Approved by council June 7, 2021:

Nathan Schmidt, President