

CITY OF OCONTO FALLS
COMMON COUNCIL – Special Meeting
Council Chambers – Municipal Building
500 N. Chestnut Avenue - Oconto Falls, WI 54154

MONDAY, MARCH 27, 2017 – 12:00 PM / NOON
MINUTES

Meeting called to order at 12:00 PM by Mayor Brad Rice.

Pledge of Allegiance

Roll Call

Present: Mayor Brad Rice, Aldermen: Mathew McDermid, Marty Coopman, Don Osborne, Jay Kostreva, George Stuckey, and Keith Schneider

Also present: Administrator Vicki Roberts, Deputy Clerk Nancy Brye, Street Superintendent Terry Magnin, and Gerry Lemirande

Others: Kevin Rusch and Jenny Boucher

DISCUSSION AND POSSIBLE ACTION ON ANY OR ALL OF THE FOLLOWING:

New Business:

A. Pick-up truck and dump body for Street Department.

Mayor Rice informed a large donation was made to the City and the entity making the donation requested the funds be designated towards the purchase of holiday street decorations, playground equipment for the West Side Beach, and a pickup truck for the Street Department.

Administrator further explained the entity pays close attention to the city's activities by reading our meeting minutes. They noticed a shortfall of funds in which certain areas had to be trimmed when planning the 2017 budget. They have helped other departments in the past and wanted to see this donation of \$50,000 go towards helping with Street Department expenses. The city solicited three quotes for a pickup truck for the Street Department. S & L Motors in Pulaski submitted a quote in the amount of \$40,388.00; Peterson Ford in Oconto Falls submitted a quote in the amount of \$34,372.12; and Bergstrom GM in Neenah chose not to submit a quote.

MOTION: Osborne/Kostreva

Motion to approve the purchase of a cab and chassis F450 pickup from Peterson Ford in the amount of \$34,372.12.

Continued discussion...

Rusch wanted to clarify this quote is for a cab and chassis only. The dump body portion will have to go out for bids and will cost an additional \$9,000 - \$10,000.

Administrator informed the holiday street decorations have already been purchased and funds have been set aside for the purchase of the West Side Beach playground equipment which is being checked into.

McDermid suggested a deadline for quotes on the dump body be set for April 10th so they will be back in time to be discussed at the April 11, 2017 Council meeting.

Motion called...

Roll CallVote: Osborne-yes, Kostreva-yes, McDermid-yes, Stuckey-yes, Coopman-yes, Schneider-yes - **MOTION CARRIED**

B. Adjournment.

Mayor Rice asked if there was any further business before the meeting is adjourned. Having no further business, he declared the meeting adjourned at 12:10 pm.

City Administrator Vicki A. Roberts