

CITY OF ELKHORN
Finance & Judicial Committee Minutes
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin

January 25, 2016

The Finance and Judicial Committee was called to order at 5:30 p.m. by Alderman McClory, followed by roll call.

Roll Call

Present: Aldermen Scott McClory, Michael Kluck, Tom Myrin

Also present: Alderman Hoss Rehberg, Administrator Sam Tapson, City Clerk Cairie Virrueta, Police Chief Joel Christensen, DPW Manager Martin Nuss

Police Department Squad Vehicles Purchase

Police Chief Christensen said this is a budgeted item. It doesn't include additional equipment. Three quotes met the specs; with Ewald Automotive being the lowest. Alderman Rehberg preferred going with the local company quote. **Motion (Kluck/Myrin) to go with Ewald Ford, the lowest bidder.** Alderman Rehberg asked if Elkhorn Motors could be asked to match Ewald. Police Chief Christensen said he could, but felt the purchase plan should be followed. **Motion (Kluck/Myrin) rescinded.** Alderman Kluck supported keeping the purchase local. **Motion (Kluck/Myrin) to recommend purchasing the Police Department Squad Vehicle from Elkhorn Motors for \$55,175.00. Voice vote; Myrin, yes; Kluck, yes; McClory, no; motion carried.**

Public Works Pickup Vehicle Purchase

Alderman McClory asked why a F550 is being used to replace a F250. DPW Manager Nuss said as they have a limited number of vehicles to purchase, a vehicle that was able to do more was selected. The F550 will have a plow, sander and dumpbox and will be used to plow parking lots. Right now the DPW uses the asphalt patching truck for parking lots. DPW Manager recommended Burke Equipment over Monroe as they are using a better undercoating process and DPW had considerable delivery issues with a vehicle they previously purchased from Monroe. Burke Equipment's quote was \$800 higher. In addition, he had planned to buy a gas model truck, however, Ford no longer makes a gas model and the diesel truck is \$9,300 more than what was budgeted. The committee discussed utilizing a F450 or F350 instead of a F550. Alderman Myrin asked to see pricing on an F350. DPW Manager Nuss said the payload for the F550 is 19,500 lbs versus 12,000 lbs for the F350 and the F550 will last 3-5 years longer than the F350. All employees who drive the truck will be trained on it. Alderman Kluck asked that specs be provided that compares Monroe to Burke for the bed portion of the truck. **Motion (Myrin/Kluck) to recommend approval of the purchase of the 2016 F550 4x4 truck from Elkhorn Motors for \$44,753 with the bed part being decided upon later. Voice vote; motion carried.**

Adjournment

Motion (Kluck/Myrin) to adjourn at 6:03 p.m. Motion carried.

Cairie L. Virrueta
City Clerk