

**MINUTES
SPECIAL BUDGET & FINANCE COMMITTEE**

JANUARY 3, 2018

Jean Soine called the meeting to order. Other members present were Len Gilmore, Elliot LaBeau, Belinda Ludwig, Finance Specialist, and Renee Eckerly, City Administrator was absent. Also present was Paul Wegner, Police Chief.

Motion was made by Gilmore to approve the minutes from the October 24, 2017 Budget & Finance Committee meeting. Seconded by Ludwig and unanimously carried.

MEETING SCHEDULE

Motion was made by LaBeau to set the Budget & Finance Committee meetings for the 1st Tuesday of each month at 1:00 p.m. Seconded by Gilmore and unanimously carried.

ELECTION OF OFFICERS

Motion was made by Eckerly to elect Soine as Chairperson; LaBeau as Vice Chairperson; and Eckerly as Secretary. Seconded by Ludwig and unanimously carried.

POLICE SQUAD CAR

Chief Wegner reported that according to the depreciation schedule it is time to replace the 2013 squad. It has 127,000 miles on it. The 2011 squad would be removed. Hibbing Ford currently holds the state contract; which is approximately \$2,000.00 less than Yarmon Ford. By law, the City is required to purchase the state contract price. The squad purchased would be a Class B, meaning all lights would be contained inside the car with no light bar. The cost is \$46,723.26 delivered. Wegner explained the state bid to Yarmon Ford, but Yarmon still came in higher. The state bid only covers the vehicle and installation. The delivery would be three months.

There was discussion on keeping the 2011 squad and transferring everything from the 2013 to the 2018 car and saving the \$12,000.00 - \$15,000.00. Wegner noted that the 2011 squad does not have a radio or camera system. The equipment transfer of camera, radar, and radio was discussed. Wegner would like to have three complete squads. The third squad is used about 30 days per year. The City is required to go with Hibbing Ford since it is the state bid and the lowest price, per state law.

Motion was made by LaBeau to approve the purchase of a new squad from Hibbing Ford in the amount of \$46,723.26, due to the state law and lowest bid and recommend such to the City Council. Seconded by Eckerly and unanimously carried.

NEXT MEETING

The next meeting is scheduled for Tuesday, February 6, 2018 at 1:00 p.m.

There were no changes to the member contact information.

There being no further business, the meeting was adjourned at 1:40 p.m.