



156 East First Street
New Richmond, WI 54017
Ph 715-246-4268 Fax 715-246-7129
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November 17, 2015

CALL OF MEETING TO THE MEMBERS OF THE COUNCIL OF THE CITY OF NEW RICHMOND

Notice is hereby given that there will be a Special Session of the Council of the City of New Richmond on Thursday, November 19, 2015 at 5:30 p.m. in the Council Chambers of the Civic Center, 156 East First Street, New Richmond, WI 54017.

AGENDA:

- 1. Call to Order**
- 2. Clerk's Roll Call**
- 3. Pledge of Allegiance**
- 4. Adoption of Agenda**
- 5. Plan Commission Recommendation - Ordinance #482 – Amending Section 121**
- 6. Fire Truck Purchase**
- 7. Communications and Miscellaneous**
- 8. Adjournment**

Fred Horne, Mayor

**cc: The New Richmond News
Northwest Communications
City Website**



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TO: Mayor and City Council

FROM: Beth Thompson, Community Development Director

DATE: November 17, 2015

RE: New Richmond – Zoning Ordinance

Background

City staff has brought forward proposed amendments of the Zoning Ordinance based on issues identified through review of recent development applications that require action. These amendments include a text revision to make an allowance for food service accessory to breweries and distilleries within the Z7 District. A public hearing to consider these amendments was held by the Plan Commission at their meeting on November 3, 2015. The Plan Commission closed the public hearing and tabled action on the proposed amendment related to breweries and distilleries in order to receive additional information. On November 19, 2015, the Plan Commission will be gathering additional information in order to make a decision.

Recommendation

Since the City Council meeting is directly after the Plan Commission meeting, staff will be informing the City Council of the ordinance changes at the meeting. The specific ordinance and language will be available for reading at the City Council meeting.



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TO: Fire Advisory Board and City Council

FROM: Fire Chief Jim VanderWyst
City Administrator Mike Darrow

RE: Rescue Pumper Purchase and Hold

DATE: November 17, 2015

BACKGROUND

Three firefighters - Robin Haffner, Doug Frandsen, and Jonathon Haffner - drove down to the Kansas department and were given the opportunity to check out the Rescue Pumper, which included a road test. After checking out the truck from end to end, the group was impressed with how well the truck was maintained and taken care of. The group also wrote out a "punch list" that was given to Brindlee Mountain (the broker) and negotiations are currently underway.

As you may recall, this spring/summer an extensive evaluation was conducted of our fire department with an investigation of our vehicles. From that research, a 5-year plan was written and accepted by the NRF&R Advisory Board. With that in mind, the current Rescue Truck R-3273 and E-3265 were slated to be replaced with a single Rescue Pumper. Written into the 2016 budget for replacing the Rescue Truck with a new vehicle was an estimate of \$550,000. It was also suggested that a quality used vehicle would be appropriate if one could be found.

Over the last month or so, a used 2006 Rescue Pumper was found on Brindlee Mountain's web site: firetruckmall.com. Working with Jeremy McCoy, a salesperson for Brindlee, we became interested in considering this truck. At the last Fire Advisory Board meeting, the project was discussed and a recommendation from the Board was made to send a group of firefighters to look at the truck. The Advisory Board indicated that if it was a viable replacement, they agreed to the purchase of the truck at a cost of \$149,000.00. Brindlee would also take our two vehicles on trade for \$89,000.00, for a final balance of \$60,000.00. The next day, Jeremy McCoy clarified that the numbers were in fact reversed (actually a trade in of \$60,000 and a remaining balance of \$89,000). This misunderstanding was a result of poor cell phone reception. Consulting with Mayor Fred, Mayor Fred suggested that we should plan on \$100,000.00 that

would cover any unforeseen costs and transportation costs. An e-mail was sent to all of the NRF&R Advisory Board members and chairmen explaining the situation, and a follow-up phone call to each chairman was made by Chief VanderWyst.

MAKE-MODEL-FEATURES

2006 Precision Spartan Rescue Pumper, stock number #06647 from Brindlee Mountain, web site: firetruckmall.com.

MAINTENANCE

See attached "punch list." (As of Monday November 16th, we are still consulting with Jeremy McCoy).

TOTAL COST OF TRADE-IN SALE OF EXISTING TRUCKS and SALES PROCESS

Cost of 2006 Rescue Pumper	\$149,000.00
Trade-in current R-3273 & E-3265	\$60,000.00
Outstanding Balance	\$100,000.00
Estimated Transportation Cost	\$1,500.00
Down Payment to Hold	\$14,900.00

PURCHASE LAYOUT

	Share %	Vehicle Cost	Trade-in	Outstanding	Transportation	Down Payment	Final Payment
	100.00%	\$149,000.00	\$60,000.00	\$89,000.00	\$1,500.00	\$14,900.00	\$72,600.00
				Use \$100,000.00			\$83,600.00
City Of NR	51.10%	\$76,144.30	\$30,662.14	\$51,103.55	\$766.55	\$7,614.43	\$42,722.57
Erin Prairie	3.34%	\$4,978.84	\$2,004.90	\$3,341.50	\$50.12	\$497.88	\$2,793.50
Stanton	4.96%	\$7,384.59	\$2,973.66	\$4,956.10	\$74.34	\$738.46	\$4,143.30
Town of Star Prairie	19.59%	\$29,182.08	\$11,751.17	\$19,585.29	\$293.78	\$2,918.21	\$16,373.30
Richmond	18.21%	\$27,135.43	\$10,927.02	\$18,211.70	\$273.18	\$2,713.54	\$15,224.98
Village of Star Prairie	2.80%	\$4,174.76	\$1,681.11	\$2,801.86	\$42.03	\$417.48	\$2,342.35

RECOMMENDATION

Per the minutes of Oct. 26, 2015, City staff recommends moving forward with the holding payment of \$14,900.00. The remaining balance will be paid at the time of pickup, which is scheduled for the spring of 2016. Each town and village, along with the City of New Richmond, will be responsible for making holding payments by the end of 2015. Towns and Villages will be responsible for independent financing of the final payment.