

SPECIAL COUNCIL MEETING  
NOVEMBER 15, 2018 4:00 P.M.

The meeting was opened by announcing that this was an open meeting of the Common Council. Notice of this meeting was given to the public at least 24 hours in advance of the meeting by forwarding the complete agenda to the official City newspaper, the New Richmond News, and to all news media who have requested the same as well as posting. Copies of the complete agenda were available for inspection at the City Clerk's office. Anyone desiring information as to forthcoming meetings should contact the City Clerk's office.

Roll call was taken.

Members Present: Mayor Horne, Alderman Ard, Jackson, Kittel and Volkert

Members Absent: Alderman Zajkowski and Montello

The Pledge of Allegiance was recited.

Alderman Ard moved to adopt the agenda as presented, seconded by Alderman Jackson and carried.

**Police Vehicles**

Veronica Koehler presented the following vehicle bids received:

		<b>Purchase</b>			
<b>Dealer</b>	<b>Make/Model</b>	<b>Price</b>	<b>Trade-In</b>	<b>Warranty</b>	<b>Total</b>
Bernard's	Dodge Durango	31,352	6,000/6,000	4,100/8,300	37,752/37,752
Ewald's	Ford Utility	30,289	12,000/14,000	1,590/8,300	28,179/26,179
Ewald's	Dodge Durango	30,748	12,000/14,000	2,320/8,300	29,638/27,368
Ewald's	Chevy Tahoe	37,510	12,000/14,000	N/A/8,300	33,810/31,810

Staff recommended approving the purchase of two 2019 Ford Police Interceptor Utility Vehicles from Ewald's with extended warranties. Delivery would occur after January 1, 2019. Staff also recommended outfitting the vehicles with graphics and equipment in amounts not to exceed \$8,300 per vehicle and purchasing a local maintenance package in amounts not to exceed \$2,500 per vehicle. Alderman Ard moved to accept the bid from Ewald's for two Ford Explorers with the extended warranties and graphics and direct staff to identify a local service provider for maintenance packages, seconded by Alderman Jackson and carried.

Craig Yehlik explained that he is working with the dealership on a replacement vehicle for squad #27. He will bring this back to the Council for discussion when more information is available.

**Communications & Miscellaneous**

None

Alderman Ard moved to adjourn the meeting, seconded by Alderman Jackson and carried.

Meeting Adjourned at 4:17 p.m.

Tanya Batchelor  
City Clerk