

**SPECIAL MEETING OF THE COMMON COUNCIL**

**January 7, 2019**

The Common Council of the City of Richland Center, Wisconsin, met in the Council Room of the municipal building on Tuesday, January 7, 2019 commencing at 5:15 P.M., Mayor Michael J. Kaufman presiding. Alderpersons Ryan Cairns, Kathy Troxel, Justin Lockwood, John Collins, Travis Wertz, Diane Cox, Marsha Machotka and Karin Tepley. Mayor Kaufman ascertained from the Clerk that the meeting was properly noticed.

**CONSIDER APPROVAL OF PURCHASING BUDGETED STREET SWEEPER:** Public Works Superintendent Terry Nelson said the City budgeted \$270,000 for a new street sweeper. The price has increased for a new one to \$276,540 and the same unit as a demo is priced at \$245,980. They would provide a \$20,000 trade in value for the one we currently have. The only reason he requested the special meeting is because there is such a savings for the demo and the company would not hold it for us to next week. It is on the open market nationally. Motion by Machotka, second by Collins to approve the purchase of a demo street sweeper for \$237,870 or a new one at \$256,540 with the addition of a side camera for \$890 to be attached to either machine. Motion carried 8-0. Clerk Jones reported that it appears there will be grant funds left over from the USDA for the Westside Drive project and the City should receive about \$30,000 towards the purchase of this sweeper.

**CONSIDER APPROVAL OF NEW COUNTERTOP PURCHASE FOR THE CLERK'S OFFICE:** Motion by Machotka, second by Tepley to approve the purchase of a new countertop for the clerk's office at a cost of \$3798.00 from major building repairs. Motion carried 8-0.

**ADJOURN:** Motion by Collins, second by Cox to adjourn. Motion carried at 5:25 PM.

Minutes by Melinda Jones, City Clerk / Treasurer