

**CITY OF EVART
PRE-COUNCIL MEETING
February 6th, 2023 @ 7:30PM
Community Room at the Depot, 200 S. Main Street**

Mayor Chris Emerick called the meeting to order at 7:00pm.

Present Council Members: Sean Duffy, Jim Schwab, Mayor Emerick, Matt Hildebrand, Sandy Szeliga

Present Staff: City Manager Pepper Lockhart, Finance Director/Treasurer Jennie Duncan, Downtown Development Director (DDA) Todd Bruggema, Director of Public Works (DPW) Don Duncan, City Clerk Andrea Grupido

Guests: Matt Biolette, Brian Rowley

New Business:

Two items added to the agenda as **J1**. "2008 NavStar International plow truck repair", and **J2**. "Asset #P661-110 removal". J1. The scraper on the main plow truck broke. DPW tried to repair but were unable to remove the pin. The truck was sent out for repair, and during inspection it was discovered that by fixing that one pin may result in needing to fix more later. The price for one pin repair is \$949.00. A complete pin repair is \$3,356.00. The turn table circle plate is bent as well. If this cannot be straightened by a press, an additional cost of \$3,390.00 would be added. While the truck is in the shop, it is the recommendation to go ahead and replace all the pins to avoid the risk of getting the truck back and it going down again. Hildebrand suggests an approval of "up to \$10,000" to come out of the Equipment pool fund balance for this repair in case any other issues come up while the truck is in the shop. J2. The truck has been sitting for at least 4 years. There are numerous problems including exhaust manifold leaks, rust, transmission, and turbo. The recommendation is to dispose of this asset.

E. and F. Fleis & Vanderbrink (Matt Biolette and Brian Rowley) presented two project plan proposals in order to move forward with the application process of State Revolving Loan Funds. These engineering costs are reimbursable through the grant process if the City is approved. If the City is not approved, these plans can still be used for up to 5 years.



Andrea Grupido, City Clerk