

January 17, 2025

A special meeting of the Common Council of the City of Eagle River was called to order at 12:05PM by Mayor Hyslop, present via Zoom.

Roll Call: Kim Schaffer, Vic Washelesky via Zoom, and Jerry Burkett via phone, Dumas absent. Also in attendance: Becky Bolte, Robin Ginner, and Mike Adamovich.

A) Department of Public Works: Purchase of 2019 Chevy pick-up truck for Parks Department from Parsons of Eagle River not to exceed \$33,500. Ginner provided a quote from Parsons of Eagle River for a total including fees of \$30,500 for a used 2019 Chevrolet Silverado 1500 for the Parks department. Parsons included a bumper-to-bumper warranty on the truck with coverage up to 75,000 miles with no time limit. If repair work is done at Parsons, no deductible will apply, however, if repairs are done elsewhere, there would be a \$100 deductible per repair. The cost of the warranty coverage upgrade is \$2853. Ginner stated that the used truck has just gotten new tires, and the total truck and warranty cost would be paid for from the surplus account. *Motion by Burkett, 2nd by Schaffer to approve the purchase of the truck with presented warranty for a total of \$33,353. Carried on a roll call vote, Ayes: Burkett, Schaffer, Washelesky Nays: None*

Motion by Schaffer, 2nd by Washelesky to adjourn the meeting at 12:10PM. Carried all.

Becky J Bolte - Clerk