

MINUTES

City of Lake Elmo Maintenance Advisory Committee Meeting December 19, 2019

Members Present: Dave Moore, Richie Springborn, Dick Weir

Members Absent: none

Staff Present: Public Works Director Marty Powers

The meeting was called to order by Chair Moore at 5:00 PM.

Single Axle Dump Truck/Snow Plow Purchase

Powers presented on the proposed purchase of a new single axle dump truck to replace an outdated 1998 truck as outlined in the CIP. Powers noted that this purchase will have snow and ice removal equipment similar to what the department has been installing on previous trucks to standardize their equipment. The purchase of this vehicle will not exceed \$250,000.

The committee discussed changing a few items on the truck and decided to add a fuel tank heater and remove the aluminum front wheels. Otherwise they liked the proposed purchase of the new truck.

Motion by Wier, seconded by Springborn to recommend the purchase of a 2020 single axle Mac plow truck outfitted by Towmaster. Motion carried.

Motion by Moore, seconded by Springborn to adjourn the meeting. Motion carried.

Meeting adjourned at 6:00 p.m.

**Respectfully Submitted,
Alex Saxe, Deputy Clerk**