

MINUTES

City of Lake Elmo Maintenance Advisory Committee Meeting June 17, 2020

Members Present: Dave Moore, Richie Springborn and 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.

Approval of Agenda

Agenda was approved unanimously.

Approval of Minutes

a) 2-11-2020

Minutes were accepted as presented.

2021 – 2025 Public Works Vehicle CIP

Powers presented the proposed five-year CIP vehicle replacement plan. Changes and Additions to the CIP: addition of a VAC Truck purchase to replace the VAC trailer, contemplating replacing backhoe with a trackhoe but may stay with replacing it with another backhoe, the 2006 plow truck is coming up in a few years, and Public Works is seeing the benefits of the tandem.

Weir expressed concern about the purchase's not being spaced out over the five years, as the purchases are primarily in 2023 and 2024. Powers stated that the City is growing and he pushed items back to see what the City's needs will be. Some items in 2022 are not ready for replacement. The committee discussed plowing, the walking trails, the loader, wheeled skid steer, and replacing the unused '09 Dodge with an F550.

Motion by Springborn, seconded by Weir to move the Ford F550 purchase from 2022 to 2021. Motion carried.

Motion by Weir, seconded by Moore to approve the 2021-2025 CIP as amended. Motion carried.

Motion by Moore, seconded by Weir to adjourn the meeting at 5:59 pm. Motion carried.

Respectfully Submitted,
Rebecca McGuire, Deputy Clerk