

Special Meeting
January 22, 2024

Meeting called to order by Acting Mayor Cindy Stelten at 5:04pm

Councilmembers present: Karla Davis, Cindy Stelten, Jody Orbeck, Steven Dahlager and Kyle Christensen

Others present: Travis Peterson and Mitch Fischer

Public Works Lead, Travis Peterson, discussed replacing the 2011 Dodge pickup truck with the Council.

Councilmember Steven Dahlager arrived at 5:05pm

Mayor Karla Davis arrived at 5:09pm

Travis continued explaining to the Council that the truck is in need of multiple repairs: there's a bad cylinder, a coolant leak, either a bad coil or bad belt, tires need replacement (2 for sure), and the upholstery is torn and ripped. There is almost 132,000 miles on the truck.

The Council reviewed the price comparison sheet presented by the Public Works Dept. A new Ram 2500 would be \$42,719.00 (ID #DTM11); a new Ford F-250 would be \$45,910.64 (ID #FTM24); a new Chevy Silverado 2500 would be \$45,102.74 (ID #CTK24) and a new GMC Sierra 2500 would be \$44,827.60.

Those present discussed funds to pay for the new truck. The Clerk explained that funds can be used from the water and sewer replacement funds (these are for short lived asset replacement) that are set aside each year and there are still funds remaining that were set aside from the plow truck as well.

Motion made by Kyle Christensen and seconded by Steven Dahlager to purchase a new Ram 2500 from A.M. Maus & Son for \$42,719.00 (ID #DTM11), trade in the 2011 Dodge Ram 1500 along with the 2016 & 2018 Ford Interceptors and pay for the remaining balance with the following funds: remaining funds set aside for the plow truck, water and sewer replacement funds; motion carried

The Council reviewed the updated changes to the Employee Handbook. They discussed comp time and looking at what other cities have for policies.

Councilmember Cindy Stelten left at 6:02pm

Motion made by Kyle Christensen and seconded by Jody Orbeck to adopt Resolution No. 01222024A Resolution Updating the City of Kimball's Employee Handbook, with the removal of the comp time section; motion carried

Councilmember Cindy Stelten absent

Motion made by Jody Orbeck and seconded by Steven Dahlager to adjourn at 6:13pm

Respectfully submitted by Nicole Pilarski