

The Greenbush City Council held a special meeting to discuss and/or approve the 2018 Equipment Purchase and Lease, Shop Lease and Fire Pay at the Greenbush Library Conference Room at 5:30 pm.

Members present: Council Members Brenda Sather, Dennis Filer, Eric Etherington, Scott Waage

Others Present: Anita Locken

Meeting was called to order at 5:30 pm.

Purpose

Purpose- The purpose of this meeting is to discuss and/or approve the 2018 Equipment Purchase and Lease, Shop Lease and Fire Pay.

2018 Equipment Purchase and Lease

Council was presented with the equipment that needs to be replaced this year and the lease options to pay for the equipment.

	Type of Equipment	Vendor	Price
Street sweeper	2006 Elgin Pelican P4924-D	Sanitation Products	\$49,500.00
Pickup	2018 F-150 Pickup	Midway Ford	\$26,581.81
Mowers for ditches	Bauma Light SWF 560 Boom Mower (10 ft)	Bobcat of GF	\$11,400.00
	Bush Hog Tridesk Finish Mower (15 ft)		\$13,000.00
Mosquito Equipment	London 9-10 Fogger (pickup mount)	Northern MN Mosquito Control	\$8,900.00
Accessories	Tire Tracks	Bobcat of GF	\$2,100.00
			\$111,481.81

Comparison of Lease Proposals Lease Total \$106,481.81

Border State Bank

Equipment in Lease	Length of Term	Interest	Annual Payment
Pickup	5 years	3.74%	\$5,927.45
All remaining equipment	5 years	3.74%	\$17,816.82
Total Annual Payment			\$23,744.27

Equipment in Lease	Length of Term	Interest	Annual Payment
Pickup	7 years	3.99%	\$4,427.15
All remaining equipment	7 years	3.99%	\$13,307.19
Total Annual Payment			\$17,734.34

SCB Public Finance

Equipment in Lease	Length of Term	Interest	Annual Payment
All Equipment	5 years	3.30%	\$23,450.32
All Equipment	7 years	3.50%	\$17,414.51

Difference at the end of the terms

Savings with SCB at 5 years	\$1,469.75
Savings with SCB at 7 years	\$2,238.81

M/S/P Scott Waage/Eric Etherington to approve the purchase of the 2006 Elgin Pelican P4924-D Street Sweeper, 2018 F-150 Pickup, Bauma Boom Mower, Bush Hog Finish Mower, London 9-10 Fogger and Tire Tracks from respective vendors and to enter into a lease agreement with SCB Public Finance with a 7-year term to finance the purchase.

In Favor- Dennis Filer, Eric Etherington, Scott Waage

Abstaining- Brenda Sather

Shop Lease

Councilmember Waage was wondering if council would be open to offering the old shop for lease to other parties since it looks like MN DNR will not be leasing the space. There are some non-DNR individuals that are interested in leasing the space. Public Works Director Jevne will need to decide how much space is actually needed for city storage. Council was open to the idea. Councilmember Waage will continue to work on this issue.

Fire Pay

Fire Chief Jenson is requesting pay for the firemen that worked with the MN DNR at the recent Juneberry fire. Council previously decided that they would look at paying the firemen on a case by case basis when the firemen work with the DNR at fires. The fire chief listed 4 active firemen and 1 fire explorer as individuals that are eligible for pay at this time. Council did not feel that we should pay a fire explorer since they are not on the active roster of volunteer firemen. Fire fighters in the state of MN are supposed to be 18 years of age. Mayor Sather feels we should write a policy on this matter. She would also like to see the firemen fill out a form requesting the pay in the future.

M/S/P Dennis Filer/Eric Etherington to pay the 4 active firemen (Troy Gjovik, Pete Kern, Brandon Ignasewski and TeJay Wojchowksi) for the hours they worked on the Juneberry fire at \$20.00 per hour.

In Favor- Brenda Sather, Dennis Filer, Eric Etherington, Scott Waage

Upcoming Meetings:

- Regular Council Meetings: at 5:30 pm on May 21st, June 18th and July 16th

Adjournment

M/S/P Scott Waage/Eric Etherington to adjourn the meeting.

In Favor- Brenda Sather, Dennis Filer, Eric Etherington, Scott Waage

Meeting was adjourned at 5:52 pm.

Brenda Sather
Mayor

Anita Locken
Clerk-Treasurer