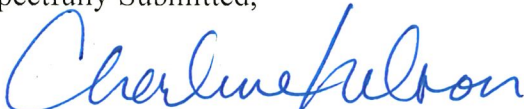


SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MARCH 28, 2022
9:30 A.M. – CITY HALL

The Crosslake City Council held a Special Meeting on Monday, March 28, 2022. The following Council Members were present: Mayor Dave Nevin, Aaron Herzog, and Marcia Seibert-Volz. John Andrews participated via Zoom. Also present were City Administrator Mike Lyonais, City Clerk Char Nelson, Fire Chief Chip Lohmiller, Public Works Director Ted Strand, and Park Director TJ Graumann. There were no audience members.

1. Dave Nevin called the meeting to order at 9:30 A.M.
2. Chip Lohmiller reported that the Fire Relief Association wants to purchase a pickup. In order to get State Contract pricing, the City needs to pay for the vehicle. MOTION 03SP3-01-22 WAS MADE BY AARON HERZOG AND SECONDED BY MARCIA SEIBERT-VOLZ TO APPROVE PAYMENT FOR 2022 GMC SIERRA 3500HD DOUBLE CAB TRUCK FOR FIRE DEPARTMENT IN THE AMOUNT OF \$35,907. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
3. MOTION 03SP3-02-22 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO ACCEPT DONATION FROM CROSSLAKE FIRE RELIEF ASSOCIATION IN THE MOUNT OF \$35,907 FOR THE COST OF 2022 GMC SIERRA TRUCK. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
4. MOTION 03SP3-03-22 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO DECLARE THE FIRE DEPARTMENT'S 2008 FORD EXPEDITION AS SURPLUS EQUIPMENT AND AUTHORIZE SALE OF VEHICLE. The vehicle has approximately 100,000 miles on it. ROLL CALL VOTE WAS TAKEN AND MOTION CARRIED WITH ALL AYES.
5. Chip Lohmiller gave an update on his capital outlay budget for vehicles, stating that he lowered the estimated cost of Tender 4 to be purchased in 2023 by \$100,000 because that is what the City can receive in revenue from the sale of the current Tender 4 and Engine 2.
6. MOTION 03SP3-04-22 WAS MADE BY MARCIA SEIBERT-VOLZ AND SECONDED BY AARON HERZOG TO ADJOURN THE MEETING AT 9:38 A.M. MOTION CARRIED WITH ALL AYES.

Respectfully Submitted,



Charlene Nelson
City Clerk