

CALL TO ORDER: Chair Fruit called the meeting to order at 5:04PM.

Present: Susan Fruit, Kevin Melby. Absent: Scotty Wallace – *excused*. A quorum was present.

Oliphant affirmed proper public notice.

APPROVAL OF MINUTES: Motion to approve the meeting minutes of the 3/30/2023 Property Committee meeting. Motion made by Melby, Seconded by Fruit. Voting Yea: Fruit, Melby. Motion carried.

APPROVAL OF BILLS: Motion to approve Property bills for payment. Motion made by Melby, Seconded by Fruit. Voting Yea: Fruit, Melby. Motion Carried.

DISCUSSION AND ACTION ITEMS

City Hall Carpet Replacement: Superintendent Fry explained the carpet in the Municipal Building was original except for in the Clerk/Treasurer's Office and part of the Police Department. Of the remaining original carpet, significant wear is visible necessitating replacement. To determine the anticipated cost, a local vendor was contacted to obtain a replacement quote. The quote received for the replacement and installation of carpet tile was \$17, 519.46. Fry was instructed to report back once he had obtained a quote from another local vendor.

Purchase of New Buildings & Grounds 2023 Silverado 2500HD Regular Cab 4WD: Superintendent Fry requested consideration for the purchase of 2023 Chevrolet Silverado ¾ ton single cab with dump box and plow as his previous order could not be fulfilled. Upon purchase, Fry to sell the department's 2007 ½ ton and plow for an estimated \$8,000. The department will then operate with four trucks rather than five. The price of the 2023 Chevy Silverado with dump box and snow plow was \$62,500. Fry was previously authorized to spend up to \$58,200 for the purchase of a truck. Fry advised the savings from the purchase of weed eaters was more than sufficient to cover the difference.

Motion to recommend to the Finance Committee to authorize the purchase of a 2023 Chevrolet Silverado ¾ ton truck with dump box and plow from Holz. Motion made by Melby, Seconded by Fruit. Voting Yea: Fruit, Melby. Motion Carried.

SUPERINTENDENT'S REPORT: Superintendent Fry provided updates on the receipt of weed eaters, installation of dike lights, water status at the parks, workload demand at the cemetery, and department preparation for the summer.

SET NEXT MEETING DATE: The next meeting of the Property Committee was scheduled for May 11, 2023.

ADJOURNMENT: The meeting was adjourned at 5:43PM.

Motion to adjourn. Motion made by Melby, Seconded by Fruit. Voting Yea: Fruit, Melby. Motion carried.