

ROLLA CITY COUNCIL
SPECIAL MEETING
MINUTES
TUESDAY, NOVEMBER 23, 2021 at 3:00 p.m.

Present: Mayor John Hardy, Councilpersons Hovi Mitchell, Blake Gottbreht, Rebecca Albert. Others in attendance: Auditor Erica McDougall and Public Works Director Cliff Rush.

Mayor John Hardy called the meeting to order at 3:00.

Special Agenda:

1. Approve maximum bid for a plow truck – discussion was had about purchase of plow truck and value of trucks listed. ***Motion to approve max bid of up to \$40,000.00 for plow truck by Rebecca Albert, seconded by Blake Gottbreht. No further discussion. All voted aye, motion carried.***

2. Pickup for Public Works – discussion was had about a 2004 Chevrolet Silverado 2500HD at Munro Motor Company to replace the 1998 Chevrolet pickup currently in use by public works. The purchase price of this vehicle is \$11,054.00 with new tires and the plow mounted. ***Motion to purchase 2004 Chevrolet Silverado 2500HD for \$11,054.00 by Rebecca Albert, seconded by Hovi Mitchell. No further discussion. All voted aye, motion carried.***

Discussion was had about financing plow truck and 2004 Chevrolet Silverado. Auditor Erica McDougall discussed options with Dacotah Bank and Starion Bank. ***Motion to approve financing through Starion Bank for 5 years for the Chevrolet Silverado with monthly payments and financing through Starion Bank for 5 years for the Plow Truck with monthly payments if bid is accepted by Hovi Mitchell, seconded by Blake Gottbreht. No further discussion. All voted aye, motion carried.*** Discussion was had about who will sign documents for financing. ***Motion to allow Mayor John Hardy and Auditor Erica McDougall to sign loan documents at Starion Bank for Chevrolet Silverado and plow truck if bid is accepted by Blake Gottbreht, seconded by Rebecca Albert. No further discussion. All voted aye, motion carried.***

Meeting adjourned at 3:30 p.m.

ATTEST:

John Hardy, Mayor

Erica McDougall, Auditor