



VILLAGE OF MAGDALENA

P.O. BOX 145
108 N. MAIN STREET
MAGDALENA, NM 87825
Phone: (575)854-2261 Fax: (575)854-2273
www.villageofmagdalena.com

AGENDA

NOTICE OF REGULAR MEETING OF THE VILLAGE OF MAGDALENA BOARD OF TRUSTEES
MONDAY, JANUARY 23, 2023 - AT 5:00 PM
VILLAGE HALL 108 N. MAIN STREET

MEMBERS OF THE PUBLIC WHO WISH TO ATTEND AND LISTEN TO THE MEETING VIA ZOOM MAY DO SO AT THE FOLLOWING LINK:

<https://us02web.zoom.us/j/4861155997?pwd=V0V6SERBNVdGNDNPaE1ZdWp1N004UT09>

Meeting ID: 486 115 5997

Passcode: MAGDALENA

PLEASE SILENCE ALL ELECTRONIC DEVICES

-
1. CALL TO ORDER
 2. ROLL CALL
 3. PLEDGE OF ALLEGIANCE
 4. APPROVAL OF AGENDA
 5. APPROVAL OF MINUTES
 - a. REGULAR MEETING- JANUARY 9, 2023
 6. APPROVAL OF CASH BALANCE REPORTS
 7. APPROVAL OF BILLS
 8. MAYOR'S REPORT
 9. CLERK'S REPORT
 10. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF QUOTE FOR HVAC SYSTEM AT MAGDALENA COMMUNITY CENTER – NM DEPARTMENT OF FINANCE & ADMINISTRATION CAPITAL APPROPRIATION PROJECT 22-G3026
 11. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO USE LODGER'S TAX FUNDS FOR FLYER PRINTING AND SUPPLIES FOR VILLAGE EVENTS
 12. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO USE LODGER'S TAX FUNDS FOR PROMOTIONAL GIFT BAGS

13. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL TO USE AMERICAN RESCUE PLAN ACT FUNDS (ARPA) FOR PURCHASE OF JOHN DEERE TRACTOR/MOWER/GROOMER FOR MAGDALENA RODEO GROUNDS

14. DISCUSSION & POSSIBLE DECISION REGARDING APPROVAL OF RESOLUTION NO. 2023-03, DELEGATING THE MAYOR AUTHORITY TO SECURE AND MANAGE VILLAGE CREDIT CARDS

15. PUBLIC INPUT – 1 TOPIC PER PERSON - 3 MINUTE LIMIT

PUBLIC COMMENT MAY BE MADE IN PERSON OR VIA EMAIL (IF LESS THAN 3 MINUTES). EMAIL COMMENTS MAY BE MADE BY EMAILING COMMENTS TO: clerk@villageofmagdalena.com and/or mayor@villageofmagdalena.com THE DEADLINE FOR WRITTEN PUBLIC COMMENTS TO BE RECEIVED IS MONDAY, JANUARY 23, 2023 AT 12:00 PM. EMAILED PUBLIC COMMENT MUST CONTAIN THE AUTHOR'S NAME AND PHYSICAL ADDRESS AND WILL BE ENTERED AND/OR READ INTO THE MEETING MINUTES.

16. ADJOURNMENT

NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F). A COPY OF THE AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 108 N. MAIN STREET, MAGDALENA, NM 87825. PUBLIC DOCUMENTS, INCLUDING THE AGENDA AND MINUTES, CAN BE PROVIDED IN VARIOUS ACCESSIBLE FORMATS. PLEASE CONTACT THE VILLAGE CLERK/TREASURER IF A SUMMARY OR OTHER TYPE OF ACCESSIBLE FORMAT IS NEEDED. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK AT 575-854-2261 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.



I-Deal HVAC

Richard Rumpf
108 Main St
Magdalena, NM 87825

(505) 280-5393
mayor@villageofmagdalena.com

ESTIMATE	#126771
ESTIMATE DATE	Jan 10, 2023
SCHEDULED DATE	Tue Jan 10, 2023 11:15am
TOTAL	\$10,328.00

CONTACT US
2521 Madison St NE
Albuquerque, NM 87110

(505) 737-9005
info@idealhvac-nm.com

ESTIMATE

Services	Amount
Community Center Quote	\$10,328.00
I-Deal HVAC will provide the following:	
(2) Ceiling mount furnaces	
Model #: Modine PDP150AE-130 Model	
Includes new vent connectors	
Includes connecting electrical	
Includes new gas flex and thermostats	
Includes labor and material for a complete install	
Use customer provided forklift	
Tax Exempt with NTTC	

Subtotal	\$10,328.00
Tax (Albuquerque 7.75%)	\$0.00
Total	\$10,328.00

Thank you for the opportunity to earn your business

Magdalena Community Events 2023 Schedule



May
6th-7th

Magdalena Art Gallery &
Studio Tour



June
17th

Motorcycle Rally



July
1st

Frontier Festival & Parade



Sept.
16th

Airport Fly-In



Oct.
14th

HWY 60 Car Show & Quilt Show



Oct.
21st

HWY 60 Community Yard Sale



Oct.
26th

Halloween Trunk or Treat



Dec.
9th

Christmas Parade

Lowest Price Guarantee! - Complete 100% Satisfaction!

ART QUESTIONS

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Promotional 9" x 13" Die Cut Bag

SKU: 145-12DC912



116





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5 Day
Production

No Imprint
(2 day)

Quantity	500	1000	2000	3000
Normal Production Price	\$0.59	\$0.57	\$0.56	\$0.51
5 Day Discount Price	\$0.35	\$0.34	\$0.33	\$0.30

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ext. 115 for special pricing beyond the quantities shown.

Color: *

Please select



Imprint Color 1: *

none



Imprint Color 2:

none



Quantity: * 500
5 Day min qty: 500

500 x \$0.35 ea.

Subtotal: \$175.00

Setup Charge: \$75.00

Total: \$250.00

[Add To Cart](#) / [Upload Artwork](#)

Show that you're a cut above the rest! These small plastic bags are made of 2.5 mil. low density plastic film with fold-over reinforced die cut handles. You choose the color that best matches your logo to make this your best promotion yet. A versatile and affordable giveaway for a wide variety of businesses and organizations, including schools, hotels, and hospitals. Your price includes a one-color imprint on one side of the bag. The dark colored bags (black, hunter green, purple, and navy blue) are available with only silver or gold imprint colors. Please call for assistance for copper color imprints. Multi-color and second side imprints are available for an added cost. Please call for more information.

- **Colors:** Hunter green, Orange, Pink, Silver, Yellow
- **Size:** 9" W x 13" H
- **Imprint Area:** 6" W x 6" H
- **Per Imprint Color Set Up Fee:** \$75.00
- **Additional Per Color Fee:** \$0.40 (Product price includes first imprint color)



Customer:

Quotes are valid for 30 days from the creation date or upon contract expiration, whichever occurs first.

A Purchase Order (PO) or Letter of Intent (LOI) including the below information is required to proceed with this sale. The PO or LOI will be returned if information is missing.

- Vendor: Deere & Company
- 2000 John Deere Run
Cary, NC 27513
 - Signature on all LOIs and POs with a signature line
 - Contract name or number; or JD Quote ID
 - Sold to street address (no PO box)
 - Ship to street address (no PO box)
 - Bill to contact name and phone number
 - Bill to address
 - Bill to email address (required to send the invoice and/or to obtain the tax exemption certificate)
 - Membership number if required by the contract

For any questions, please contact:

Albert Benavidez

New Mexico Tractor Sales
19560 Highway 314
Belen, NM 87002

Tel: 505-861-1500

Fax: 505-861-5353

Email: albert@nmtractor.com

Quotes of equipment offered through contracts between Deere & Company, its divisions and subsidiaries (collectively "Deere") and government agencies are subject to audit and access by Deere's Strategic Accounts Business Division to ensure compliance with the terms and conditions of the contracts.



JOHN DEERE

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

New Mexico Tractor Sales
19560 Highway 314
Belen, NM 87002
505-861-1500
mail@nmtractor.com

Quote Summary

Prepared For:

Village Of Magdalena
NM
Home : 505-280-5393

Delivering Dealer:

New Mexico Tractor Sales
Albert Benavidez
19560 Highway 314
Belen, NM 87002
Phone: 505-861-1500
albert@nmtractor.com

Quote ID: 27225754
Created On: 10 August 2022
Last Modified On: 11 January 2023
Expiration Date: 10 February 2023

Equipment Summary

	Selling Price	Qty	Extended
Frontier RC2072 Lift-Type Rotary Cutter Contract: NM NASPO Ground Maint Equip 10-00000-20-00037 (PG 6Z CG 22) Price Effective Date: August 8, 2022	\$ 2,569.88 X	1 =	\$ 2,569.88
MK MK ARENA VATOR 6FT COMPLETE Contract: NM NASPO Ground Maint Equip 10-00000-20-00037 (PG 6Z CG 22) Price Effective Date:	\$ 4,800.00 X	1 =	\$ 4,800.00
JOHN DEERE 5045E Utility Tractor Contract: NM NASPO Ground Maint Equip 10-00000-20-00037 (PG 6Z CG 22) Price Effective Date: January 5, 2023	\$ 22,191.44 X	1 =	\$ 22,191.44
Equipment Total			\$ 29,561.32

* Includes Fees and Non-contract items

Quote Summary

Equipment Total	\$ 29,561.32
Trade In	
SubTotal	\$ 29,561.32
Est. Service Agreement Tax	\$ 0.00

Salesperson : X _____

Accepted By : X _____



JOHN DEERE

**ALL PURCHASE ORDERS MUST BE MADE OUT
TO (VENDOR):**

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

**ALL PURCHASE ORDERS MUST BE SENT
TO DELIVERING DEALER:**

New Mexico Tractor Sales
19560 Highway 314
Belen, NM 87002
505-861-1500
mail@nmtractor.com

Total	\$ 29,561.32
Down Payment	(0.00)
Rental Applied	(0.00)
Balance Due	\$ 29,561.32

Salesperson : X _____

Accepted By : X _____

Confidential



JOHN DEERE

Selling Equipment

Quote Id: 27225754 Customer Name:

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

New Mexico Tractor Sales
19560 Highway 314
Belen, NM 87002
505-861-1500
mail@nmtractor.com

Frontier RC2072 Lift-Type Rotary Cutter

Hours:

Stock Number:

Contract: NM NASPO Ground Maint Equip
10-00000-20-00037 (PG 6Z CG 22)

Selling Price *
\$ 2,569.88

Price Effective Date: August 8, 2022

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
0513XF	RC2072 Lift-Type Rotary Cutter	1	\$ 2,802.00	18.00	\$ 504.36	\$ 2,297.64	\$ 2,297.64
Standard Options - Per Unit							
1000	Driveline with Slip Clutch	1	\$ 207.00	18.00	\$ 37.26	\$ 169.74	\$ 169.74
2020	Front Chain and No Rear Enclosure	1	\$ 125.00	18.00	\$ 22.50	\$ 102.50	\$ 102.50
Standard Options Total			\$ 332.00		\$ 59.76	\$ 272.24	\$ 272.24
Total Selling Price			\$ 3,134.00		\$ 564.12	\$ 2,569.88	\$ 2,569.88

MK MK ARENA VATOR 6FT COMPLETE

Equipment Notes:

Hours: 0

Stock Number:

Contract: NM NASPO Ground Maint Equip
10-00000-20-00037 (PG 6Z CG 22)

Selling Price *
\$ 4,800.00

Price Effective Date:

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
mk	mk 6ft arena vator	1	\$ 4,800.00	0.00	\$ 0.00	\$ 4,800.00	\$ 4,800.00
Total Selling Price			\$ 4,800.00		\$ 0.00	\$ 4,800.00	\$ 4,800.00

JOHN DEERE 5045E Utility Tractor



JOHN DEERE

Selling Equipment

Quote Id: 27225754 Customer Name:

ALL PURCHASE ORDERS MUST BE MADE OUT TO (VENDOR):

Deere & Company
2000 John Deere Run
Cary, NC 27513
FED ID: 36-2382580
UEID: FNSWEDARMK53

ALL PURCHASE ORDERS MUST BE SENT TO DELIVERING DEALER:

New Mexico Tractor Sales
19560 Highway 314
Belen, NM 87002
505-861-1500
mail@nmtractor.com

Equipment Notes:

Hours:

Stock Number:

Contract: NM NASPO Ground Maint Equip
10-00000-20-00037 (PG 6Z CG 22)

Selling Price *
\$ 22,191.44

Price Effective Date: January 5, 2023

* Price per item - includes Fees and Non-contract items

Code	Description	Qty	List Price	Discount%	Discount Amount	Contract Price	Extended Contract Price
1726LV	5045E Utility Tractor	1	\$ 24,377.00	14.00	\$ 3,412.78	\$ 20,964.22	\$ 20,964.22
Standard Options - Per Unit							
0202	United States	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
0409	English Operator's Manual and Decal Kit	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1363	9F/3R SyncShuttle™ Transmission (TSS)	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
1799	Less Loader Prep Package	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
2000	Open Operator Station - 2WD	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
3420	Dual Mid Valves with Joystick Control	1	\$ 1,427.00	14.00	\$ 199.78	\$ 1,227.22	\$ 1,227.22
5115	13.6-28 In. 6PR R1 Bias	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
6020	Two-Wheel Drive (2WD)	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
6102	7.50-16 In. 6PR F2 Bias	1	\$ 0.00	14.00	\$ 0.00	\$ 0.00	\$ 0.00
Standard Options Total			\$ 1,427.00		\$ 199.78	\$ 1,227.22	\$ 1,227.22
Value Added Services Total			\$ 0.00			\$ 0.00	\$ 0.00
Total Selling Price			\$ 25,804.00		\$ 3,612.56	\$ 22,191.44	\$ 22,191.44



RESOLUTION № 2023-03

DELEGATING THE MAYOR AUTHORITY TO SECURE AND MANAGE VILLAGE CREDIT CARDS

WHEREAS, the Village of Magdalena Board of Trustees met upon notice of a duly published meeting on at 5:00 pm on January 23, 2023 at Village Hall, 108 N. Main Street, Magdalena, New Mexico as required by law; and,

WHEREAS, the Board of Trustees has the authority to manage and control the finances and all the property, real and personal, belonging to the Village. NMSA 1978, Section 3-12-3(A)(3); and,

WHEREAS, Village is having difficulty negotiating higher credit limits and generally interacting with credit card companies and banks due to the lack of the authority of any one individual.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees for the Village of Magdalena that the Mayor of the Village of Magdalena is delegated the authority to make agreements with banks and credit card companies in order to facilitate access to credit on behalf of the Board of Trustees.

APPROVED, ADOPTED, AND PASSED on this 23rd day of January 2023.

Richard Rumpf, Mayor

Attest:

Carleen Gomez, CMC - Deputy Clerk