

Dassel, MN

Special City Council Meeting

Monday, June 9, 2025 at 6:30 pm

1. Call to Order

a. Roll Call

Council members Gaertner, Landrus, Suchy, Thurn & Mayor Lalone

2. Business Items

a. **UPDATED: Motion to approve Resolution 2025-016 of Application to the MHFA Greater Minnesota Housing Public Infrastructure Grant**

The updated resolution is attached which has had all amounts on the resolution updated.

Attachments:

- **UPDATED Resolution 2025-016 Application to the MHFA Greater MN Housing Public Infrastructure Grant** (2025-016_Resolution_of_Application_to_the_MHFA_Greater_Minnesota_Housing_Public_Infrastructure_Grant_-_Updated_6-9-25.pdf)
- **Resolution 2025-016 Application to the MHFA Greater MN Housing Public Infrastructure Grant** (2025-016_Resolution_of_Application_to_the_MHFA_Greater_Minnesota_Housing_Public_Infrastructure_Grant.pdf)

b. **UPDATED: Discuss purchase 2015 Ford F-250 Super Duty for public works**

This vehicle would be paid for from Public Works Capital Improvement, Water Capital Improvement and Sewer Capital Improvement. There are vehicles that public works department would be willing to sell to replace with this vehicle.

UPDATED: The City was high bid at \$18,200. for the 2015 Ford F-250 Super Duty truck. I have attached updated pictures and information on the vehicle.

The expense can be divided between Fund 504 Public Works Capital Outlay current balance \$190,560.81, Fund 561 Water Capital Outlay current balance \$119,792.43, Fund 562 Sewer Capital Outlay current balance \$205,260.56 since the truck will be utilized in these departments.

The City Council discussed with Director Moy and Administrator Eckerly whether the vehicle was needed. Director Moy reported the 2005 Ford Ranger would be surplus and this vehicle would increase the departments efficiency to have all their tools with them instead of in a tool bag. Council suggested establishing a vehicle replacement schedule for the department. There was discussion with the addition of the vehicle the Ambassadors being able to utilize a vehicle to pull the float.

Motion by Gaertner, seconded by Landrus to approve the purchase 2015 Ford F-250 Super Duty from MN Surplus Services for \$18,200. utilizing fund from Fund 504 Public Works Capital Outlay \$6,068, Fund 561 Water Capital Outlay \$6,066 and Fund 562 Sewer Capital Outlay \$6,066. and to split tax/licensing and transfer fees. Motion carried.

Attachments:

- **UPDATED: 2015 Ford F-250 Super Duty** (2015_Ford_F-250_Super_Duty_Truck_-_MNBid_Auction.pdf)
- **2015 Ford F-250 Super Duty** (2015_Ford_F-250.pdf)

3. Adjourn

The agenda packet with all background material is located at the side table for viewing by the public. The agenda is subject to change without notice. Information and materials relating to the above items are available for review at city hall by appointment.