

CITY OF MENASHA
Special Common Council
Third Floor Council Chambers
140 Main Street, Menasha
August 13, 2014
6:00PM
MINUTES

DRAFT

A. CALL TO ORDER

Meeting called to order by Mayor Merkes at 6:00 p.m.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL/EXCUSED ABSENCES

PRESENT: Aldermen Nichols, Taylor, Sevenich, Keehan, Zelinski, Englebort, Benner

EXCUSED: Alderman Langdon

ALSO PRESENT: Mayor Merkes, CA/HRD Captain, FC Auxier, AFC Sipin,
Clerk Galeazzi, the Press.

D. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minutes time limit for each person)

No one spoke.

E. DISCUSSION/ACTION ITEMS

1. [NMFR Joint Finance & Personnel Committee recommends purchase of the 2013 Demo Aerial Truck from Pierce Manufacturing for a total of \\$785,000.00 and approve the purchase of additional equipment as outlined in NMFR's Truck Committee memo from appropriate vendors for a cost not to exceed \\$10,000.00 which would bring the total cost of the vehicle to \\$795,000.00 and allow Neenah-Menasha Fire Rescue to submit intent to purchase documents, needed by Pierce Manufacturing, immediately following approval by both Councils.](#)

Council reviewed options provided by ASD Steeno to finance the purchase of the 2013 Demo Aerial fire truck. She is recommending going with a State Trust Fund Loan of up to 10 years. It is a good interest rate and the loan can be pre-paid.

FC Auxier referenced his memo of July 31, 2014 to the Council when discussing the continuing mechanical issues with Quint 32 Aerial Fire Truck. The replacement of this vehicle is in the 2015 budget. Pierce Manufacturing has a demo truck that is available now at a reduced price of \$785,000. Additional quotes from other vendors were provided to the Council. NMFR Joint Finance and Personnel Committee recommends purchasing the Demo Aerial Truck from Pierce Manufacturing.

AFC Sipin provided a comparison of the Smeal 105' Aerial Quint Truck and the Pierce Dash CF 105" Aerial Quint Truck. The NMFR Truck Committee viewed the Smeal aerial and they support NMFR Joint Finance and Personnel Committee recommendation of purchasing the Demo Aerial Truck from Pierce Manufacturing.

General discussion ensued on condition of Quint 32, purchasing from Pierce versus other manufacturers, financial options, safety to residents and employees.

Moved by Ald. Taylor, seconded by Ald. Zelinski to eliminate the lettering on the truck. FC Auxier explained he was not sure of the cost of the lettering as it was not separated out in the quote from Pierce.

General discussion ensued on lettering on the truck.

Motion failed on roll call 1-6.

Ald Taylor voted yes.

Ald Nichols, Sevenich, Keehan, Zelinski, Englebert, Benner voted no.

Moved by Ald. Sevenich, seconded by Ald. Englebert to approve purchase of the 2013 Demo Aerial Truck from Pierce Manufacturing for a total of \$785,000.00 and approve the Purchase of additional equipment as outlined in NMFR's Truck Committee memo from Appropriate vendors for a cost not to exceed \$10,000.00 which would bring the total cost of the vehicle to \$795,000.00 and allow Neenah-Menasha Fire Rescue to submit intent to purchase documents needed by Pierce Manufacturing.

Motion failed on roll call 5-2. (Clerk's note: A 2/3 vote of the membership is needed to pass)

Ald. Nichols, Sevenich, Keehan, Englebert, Benner voted yes.

Ald. Taylor, Zelinski voted no.

F. ADJOURNMENT

Moved by Ald. Taylor, seconded by Ald. Sevenich to adjourn at 7:30 p.m.

Motion carried on voice vote.

Respectfully submitted by Deborah A. Galeazzi, WCMC, City Clerk