

Dec. 15, 2025

FINANCE/TAX & LICENSE/ZONING COMMITTEE

11:00 a.m.

Chairperson Gary Jepsen called the meeting to order with the following members present: Gary Jepsen, Larry Grisen, and Perry Iberg.

Also present: Mayor Richard Champeny, Foreman Joe Wick, residents Daniel Schultz and Orlyn Hoksch, and Clerk-Treasurer Linda Torgerson.

Agenda Item 1: Discuss and authorize the emergency expenditure of funds to purchase a replacement dump truck for snow removal.

Foreman Joe Wick informed the committee that he is interested in looking at a truck in Manchester, IA and possibly more that might be available there. He has looked at trucks for sale in Mankato and Hastings, MN, however, felt they were not what the City is looking for. A truck out of Eau Claire was listed at \$69,000. Discussion was held.

Joe informed the committee that if the City were to look at a new dump truck the cost would be at least \$300,000.00.

Motion by Jepsen seconded by Grisen to authorize Foreman Joe Wick to travel to Manchester, IA and to view trucks up to \$70,000 and bring back to council for approval. All members voting yes by roll call vote.

Joe further stated that this truck will not be for plowing, it would be only for hauling.

Agenda Item 2: W.J. Bauman audit agreements.

Motion by Grisen seconded by Iberg to recommend Council approval of the Sewer Audit agreement with W.J. Bauman. All members voting yes.

Motion by Iberg seconded by Grisen to recommend Council approval of the continued auditing and consulting agreement with W.J. Bauman in the amount of \$3,333.00 per month. All members voting yes.

Agenda item 3a: Library Change orders 1 & 2.

Motion by Iberg seconded by Grisen to recommend Council approval of Change Order 1 for the new library resulting in a credit of \$76,549.34. All members voting yes by roll call vote.

Jepsen stated that this reduction is due to removing the photovoltaic system from the scope of the contract.

Motion by Iberg seconded by Grisen to recommend Council approval of Change Order 2 for the new library which will not affect the contract sum. All members voting yes by roll call vote.

This change order does reduce the contingency fund \$25,318.20 leaving a remaining contingency fund balance to \$44,661.80.

Agenda 3b: Pay request #3 for new library.

Motion by Grisen seconded by Iberg to recommend approval of Pay Request #3 for new library in the amount of \$299,677.74. All members voting yes by roll call vote.

Jepsen stated that this amount will be paid by the FFP grant for the library.

Agenda 4: Any other items.

Orlyn Hoksich requested the committee look into leasing a dump truck instead of purchasing a replacement dump truck.

Perry Iberg stated he will look into leasing options.

Motion by Iberg seconded by Grisen to adjourn. All members voting yes.