

**MINUTES
CITY OF ISANTI CITY COUNCIL
SPECIAL MEETING
September 10, 2008**

Mayor Wimmer called the meeting to order at 8:10 a.m.

Members Present: Mayor Wimmer, Councilmembers Alan Duff, Ralph Johnson, and Sue Larson

Members Absent: Councilmember Jeff Kolb

Staff Present: City Administrator Don Lorsung, Assistant City Administrator/City Clerk Irene Bauer, and Finance Director Rita Pierce

Motion by Larson, second by Duff to approve the agenda as presented. Motion carried unanimously.

E. Business Items

1. Consider Critical Equipment Repair – Grader

Lorsung gave a staff report whereas the Public Work's Komatsu road grader's transmission has failed and needs to be replaced. The service vendor, Road Machinery & Supplies, has removed and disassembled the transmission, and the cost for that service is \$3,716.

Four quotes were received that included a rebuilt transmission with the exchange of the current transmission, a new transmissions, and a quote to rebuild the current transmission. Funding for the repair and/or replacing with a rebuilt or new transmission would come from the Streets Capital Replacement Fund.

There was brief discussion on making the necessary repairs to the road grader by purchasing a rebuilt transmission with the exchange of the current transmission. In reviewing the cost, it was noted the \$22,350 for the rebuilt transmission included the exchange of the current transmission, labor to install the rebuilt transmission, and the current labor charges on the current transmission.

Motion by Larson, second by Duff to approve the purchase of a rebuilt transmission for a total cost of \$22,350 with the funding coming from the Streets Capital Replacement Fund. Motion carried unanimously.

Adjournment

Motion by Duff, second by Larson to adjourn. Motion carried unanimously.

Meeting adjourned at 8:16 a.m.

Respectfully Submitted,

Irene J. Bauer
Assistant City Administrator/City Clerk