CITY OF PIERCE

404 South Main St Pierce, ID 83546 Tuesday, January 7, 2025 4:00 p.m.

SPECIAL COUNCIL MEETING MINUTES

Mayor Gerot called the meeting to order at 4:02 p.m.

Pledge of Allegiance

Present: Mayor Gerot, Councilmembers: Stinson, Bonner, Root and Hosley

Staff Members: Teresa Koepke, City Clerk and Jack Koepke, Maintenance

The purchase of snow removal equipment was discussed. Jack Koepke reported that he had found a Case 621 with a blade included on an auction site. Jack and Mayor Gerot talked to the representative of the auction company where the machine was located. The machine is in very good shape and has about 1,800 hours on it. The bid was currently at around \$50,000 and it would cost approximately \$7,000 to ship. Jack said he has been looking online for quite sometime as the Trojan will need to be replaced at some point since it is 50+ years old. Jack said it was hard to know what to look for if he didn't know what the City had in mind for a budget. As of 09/30/24 the Street Fund has \$143,983 available. \$36,000 of that is set aside for routine operations until tax revenue is received. There is just under \$10,000 budgeted for the FY25 year for equipment purchase/lease. The receipts over disbursements for FY24 came in at \$36,351 since the plowing during that year was minimal. So far for FY25 the plowing has been minimal so the salaries and fuel costs are on track to be below budget. This would allow the fund balance to grow. Anticipated major expenditures over the next few years include a newer machine for plowing and a shop to house all of the equipment. Councilmember Stinson made a motion to allocate \$60,000 towards the purchase of a newer machine including shipping costs. Councilmember Hosley seconded the motion. Roll call: Stinson – Yes, Bonner – Yes, Root – Yes, and Hosley – Yes. Motion carried. Jack also mentioned that there is another machine near Potlatch, ID. It is a little older machine (2004) that is currently listed for \$25,000. The hours on the machine are unknown and the machine does not currently have a blade for plowing snow. Jack has been trying to get quotes for what a blade would cost but has not received any response as of the meeting time. If the machine on auction does not work out, Jack may drive up to Potlatch to get a better look at that machine. At least now we know what kind of budget we are working with.

Announcements: Teresa asked if all the councilmembers would be available for a work session at 4:00 p.m. prior to our regular meeting on Monday, January 13, 2025. We will be having a training with Association of Idaho Cities and discussing the Code Enforcement Liaison Officer contract.

Councilmember Stinson made a motion to adjourn. Councilmember Bonner seconded the motion. All in favor. Meeting adjourned at 4:54 p.m.

Huy Huof-Greg Gerot Mayor

ATTEST:

Teresa Koepke, City Clerk/Treasurer

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