**CITY OF VERNDALE**

**WADENA COUNTY, MINNESOTA**

**SPECIAL MEETING MINUTES**

**Monday December 16, 2019**

**5:00 p.m.**

**Verndale City Office**

**101 SW Brown St**

**MEMBERS PRESENT:** James Ackerson,Ardith Car, Tara Erckenbrack, Raye Ludovissie, Jim Runyan

**MEMBERS ABSENT:**  None

**STAFF PRESENT**: Cory Carr, Police Chief;Melissa Current, City Clerk/Treasurer; Matt Uselman, Public Works Manager

**VISITORS PRESENT:** None

**NEW BUSINESS:**

1. Review of Department 2019 budgets

*Police Department* – Chief Carr stated that he is looking at buying an SUV at a cost of $31,000. Chief Carr stated that it looks like he’ll have about $24,000 to transfer to the money market for future car purchase. Current stated that there will be one more payroll to come out of his budget.

A motion was made by Carr to approve transferring the balance of the Police Department budget to the General Fund Money Market to be committed to future car purchase, seconded by Ackerson. AIF/MC

*Streets*: Uselman asked for Council approval to buy an air compressor from Northern Tool in the amount of $1158.47.

A motion was made by Ackerson to approve the purchase of the air compressor in the amount of $1158.47 with the funds coming from streets budget under equipment purchase, seconded by Erckenbrack. AIF/MC.

Uselman stated that he would like to transfer the remaining amount of equipment purchase in the street budget to the money market to be committed to street equipment.

A motion was made by Runyan to approve transferring the remaining amount in the equipment purchase line of the streets budget to the General Fund Money market to be committed to Street Equipment, seconded by Carr. AIF/MC

Page 2

December 16, 2019

Special Meeting Minutes

Uselman recommended transferring the remaining amount on the street maintenance line (about $3,000) to the money market to be committed to Major Streets.

A motion was made by Erckenbrack to approve transferring the remaining amount from the Street Budget street maintenance line to the General Fund Money Market to be committed to Major Streets, seconded by Carr. AIF/MC

*Water:* Uselman stated that he would like to purchase forks for the skid steer for unloading the chemicals he will need to order for the Water Treatment Plant. Uselman stated that he has money in the water budget.

A motion was made by Carr to approve purchasing the pallet forks from Aldrich Tractor in the amount of $800.00 with the funds coming from the water budget, seconded by Erckenbrack. AIF/MC

Mayor Ludovissie adjourned the meeting at 5:16 pm

**Submitted by: Attest:**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

Melissa Current, City Clerk/Treasurer Ray Ludovissie, Mayor