

City of Lake Elmo
3800 Laverne Avenue North

July 1, 2008

5:00 p.m.

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE:
- C. ATTENDANCE: ___ Johnston ___ DeLapp ___ Johnson ___ Park ___ Smith
- D. APPROVAL OF AGENDA: (The approved agenda is the order in which the City Council will do its business.)
- E. ORDER OF BUSINESS: (This is the way that the city council runs its meetings so everyone attending the meeting or watching the meeting understands how the city council does its public business,)
- F. GROUND RULE: (These are the rules of behavior that the city council adopted for doing its public business.)
- G. APPROVE MINUTES:
- H. PUBLIC COMMENTS/INQUIRIES: In order to be sure that anyone wishing to speak to the city council is treated the same way, meeting attendees wishing to address the city council on any items NOT on the regular agenda may speak for up to three minutes.
- I. CONSENT AGENDA: (Items are placed on the consent agenda by city staff and the Mayor because they are not anticipated to generate discussion. Items may be removed at City Council's request.)
 - 1. Approve Resolution no. 2008-031 payment of claims.
 - 2. Approve repairs to the ladder truck
- J. REPORTS AND ANNOUNCEMENTS:
- K. ADJOURN

City Council
Date: 07/01/2008
CONSENT
Item: 1
Resolution 2008-031

ITEM: Approve resolution No. 2008-031 approving disbursements in the amount of \$190,167.35.

SUBMITTED BY: Tom Bouthilet, Finance Director

SUMMARY AND ACTION REQUESTED: The City Council is being asked to approve disbursements in the amount of \$ 190,167.35.

**CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA**

**RESOLUTION NO. 2008-031
RESOLUTION APPROVING CLAIMS**

BE IT RESOLVED THAT Claim Number 467, 468, DD1701 through DD1723, 32740 through 32769 were used for Staff Payroll dated June 18, 2008; 32770 through 32812 were used for Accounts Payable, in the total amount of \$190,167.35 are hereby approved.

ADOPTED, by the Lake Elmo City Council on the 1st day of July, 2008.

Dean Johnston
Mayor

ATTEST:

Susan Hoyt
City Administrator

Accounts Payable To Be Paid Proof List

User: Administrator
 Printed: 06/26/2008 - 1:38 PM
 Batch: 001-07-2008



Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
ACEHARD Ace Hardware 62092	06/04/2008	3.72	0.00	07/01/2008	Paint Parks Dept.	-	-	No		0000
101-450-5200-44030	Repairs/Maint Imp Not Bldgs									
	62092 Total:	3.72								
62158	06/05/2008	13.71	0.00	07/01/2008	Paint Parks Dept.	-	-	No		0000
101-450-5200-44030	Repairs/Maint Imp Not Bldgs									
	62158 Total:	13.71								
	ACEHARD Total:	17.43								
ACS Animal Control Services 179	06/24/2008	944.10	0.00	07/01/2008	Animal Control Services 6/2 -6/22	-	-	No		0000
101-420-2700-43150	Contract Services									
	179 Total:	944.10								
	ACS Total:	944.10								
ALLIED Allied Electrical Contractors 6408	06/10/2008	1,278.00	0.00	07/01/2008	Repairs Lights Fire Stations 1 & 2	-	-	No		0000
101-420-2220-44010	Repairs/Maint Contractual Bldg									
	6408 Total:	1,278.00								
	ALLIED Total:	1,278.00								
AMFLAG American Flagpole & Flag 80395	06/12/2008	120.24	0.00	07/01/2008	Flags & Flage Poles - Streets	-	-	No		0000
101-430-3100-44030	Repairs/Maint Imp Not Bldgs									
	80395 Total:	120.24								
	AMFLAG Total:	120.24								
ARAM Aramark 629-6495598	05/23/2008	22.74	0.00	07/01/2008	Mats-Public Works	-	-	No		0000
101-430-3100-44010	Repairs/Maint Contractual Bldg									
	629-6495598 Total:	22.74								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
629-6514565	06/18/2008	32.18	0.00	07/01/2008	Uniforms-Public Works		-	No		0000
101-430-3100-44170	Uniforms									
	629-6514565 Total:	32.18								
629-6514566	06/18/2008	25.25	0.00	07/01/2008	Mats-Public Works		-	No		0000
101-430-3100-44010	Repairs/Maint Contractual Bldg									
	629-6514566 Total:	25.25								
629-6517425	06/23/2008	32.43	0.00	07/01/2008	Linen City Hall		-	No		0000
101-410-1940-44010	Repairs/Maint Contractual Bldg									
	629-6517425 Total:	32.43								
629-6517426	06/23/2008	22.03	0.00	07/01/2008	Monthly Rug Service-Fire Station 1		-	No		0000
101-420-2220-44010	Repairs/Maint Contractual Bldg									
	629-6517426 Total:	22.03								
629-6517427	06/23/2008	19.43	0.00	07/01/2008	Mats-Annex		-	No		0000
101-410-1940-44010	Repairs/Maint Contractual Bldg									
	629-6517427 Total:	19.43								
629-6517428	06/23/2008	22.95	0.00	07/01/2008	Monthly Rug Service-Fire Station 2		-	No		0000
101-420-2220-44010	Repairs/Maint Contractual Bldg									
	629-6517428 Total:	22.95								
	ARAM Total:	177.01								
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BONESTRO Bonestroo		23,210.20	0.00	07/01/2008	Village AUAR		-	No		0000
157826	06/17/2008									
413-480-8000-43150	Contract Services									
	157826 Total:	23,210.20								
	BONESTRO Total:	23,210.20								
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CAMPBELL Campbell Knutson P.A.		360.00	0.00	07/01/2008	Legal Services -HR		-	No		0000
2879-000G	05/31/2008									
101-410-1610-43040	Legal Services									
	2879-000G Total:	360.00								
	CAMPBELL Total:	360.00								
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CARQUEST Car Quest Auto Parts		13.16	0.00	07/01/2008	Bulbs and Washers		-	No		0000
2055-123095	06/11/2008									
101-430-3100-42210	Equipment Parts									
	2055-123095 Total:	13.16								
2055-123157	06/11/2008	6.37	0.00	07/01/2008	Safety Lens Roller		-	No		0000
101-430-3100-42210	Equipment Parts									
	2055-123157 Total:	6.37								
2055-123884	06/18/2008	23.88	0.00	07/01/2008	Battery for Bobcat Trailer		-	No		0000
101-430-3100-42210	Equipment Parts									
	2055-123884 Total:	23.88								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	CARQUEST Total:	43.41								
CHIEFS Chief's Choice Cleaning 21803 02/18/2008		262.00	0.00	07/01/2008	To replace Chk 32444 Claim Chk not Rec'd				No	0000
101-420-2220-42400 Small Tools & Equipment 21803 Total:		262.00								
CHIEFS Total:		262.00								
DUDECK Mark Duddeck Claim Voucher 06/24/2008		461.15	0.00	07/01/2008	Water Operator Conference Reimbursement				No	0000
601-494-9400-44370 Conferences & Training Claim Voucher Total:		461.15								
DUDECK Total:		461.15								
EXCELLCO EXCELLCOM 11071002866 06/10/2008		21.29	0.00	07/01/2008	Phone Charger				No	0000
101-430-3100-43210 Telephone 11071002866 Total:		21.29								
EXCELLCO Total:		21.29								
FASTENAL Fastenal MNT1113545 06/16/2008		24.56	0.00	07/01/2008	Parts Supplies-Parks				No	0000
101-450-5200-42210 Equipment Parts MNT1113545 Total:		24.56								
FASTENAL Total:		24.56								
FREDS Fred's Tire 452198 06/09/2008		6.39	0.00	07/01/2008	Tire Tube - Parks				No	0000
101-450-5200-42210 Equipment Parts 452198 Total:		6.39								
FREDS Total:		6.39								
FXL FXL, Inc. 06/25/2008		2,000.00	0.00	07/01/2008	Assessing Services - July 2008				No	0000
101-410-1550-43100 Assessing Services Total:		2,000.00								
FXL Total:		2,000.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
HOYTS Susan Hoyt Claim	06/25/2008	27.53	0.00	07/01/2008	Copies & Office Supplies		-		No	0000
101-410-1320-42000 Claim	06/25/2008	229.26	0.00	07/01/2008	Travel Expense - LMC Conference		-		No	0000
101-410-1320-43310 Claim Total:		256.79								
HOYTS Total:		256.79								
HP Hewlett-Packard Company 44341110	05/30/2008	457.95	0.00	07/01/2008	2 Monitors		-		No	0000
410-480-8000-45700 44341110 Total:		457.95								
HP Total:		457.95								
IAFCREG IAFC	06/20/2008	370.00	0.00	07/01/2008	Registration for Intl Fire Conference		-		No	0000
101-420-2220-44370 Total:		370.00								
IAFCREG Total:		370.00								
JOHNSLIZ Elizabeth Johnson Claim Voucher	06/17/2008	204.89	0.00	07/01/2008	Travel Expense - LMC Conference		-		No	0000
101-410-1110-43310 Claim Voucher Total:		204.89								
JOHNSLIZ Total:		204.89								
LEAGUE Minnesota Cities League of 1-000034697	06/15/2008	100.00	0.00	07/01/2008	Registration LMC Conference		-		No	0000
101-410-1320-44370 1-000034697 Total:		100.00								
LEAGUE Total:		100.00								
LUCZAK Carole Luczak Claim Voucher	06/24/2008	28.79	0.00	07/01/2008	Mileage-Personal Vehicle Local Meetings		-		No	0000
101-410-1320-43310 Claim Voucher Total:		28.79								
LUCZAK Total:		28.79								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
MENARDSO Menards - Oakdale										
51498	06/12/2008	2.99	0.00	07/01/2008	Battery Maintenance - Fire		-	No		0000
101-420-2220-44040	Repairs/Maint Contractual Eqpt									
51498	06/12/2008	64.00	0.00	07/01/2008	Resuce Tools - Fire		-	No		0000
101-420-2220-42400	Small Tools & Equipment									
	51498 Total:	66.99								
52210	06/23/2008	9.46	0.00	07/01/2008	Paper Towels - Public Works		-	No		0000
101-430-3100-42150	Shop Materials									
52210	06/23/2008	27.71	0.00	07/01/2008	Hardware - New Fountain Pebble Park		-	No		0000
404-480-8000-45300	Improvements Other Than Bldgs									
	52210 Total:	37.17								
53221	06/17/2008	2.35	0.00	07/01/2008	Equip. to Mount Battery Charger - Fire		-	No		0000
101-420-2220-44040	Repairs/Maint Contractual Eqpt									
	53221 Total:	2.35								
	MENARDSO Total:	106.51								
MENARDST Menards - Stillwater										
29370	06/13/2008	21.27	0.00	07/01/2008	Resuce Tools - Fire		-	No		0000
101-420-2220-42400	Small Tools & Equipment									
	29370 Total:	21.27								
	MENARDST Total:	21.27								
MFRA MFRA										
62218	06/01/2008	5,969.00	0.00	07/01/2008	General Planning Assistance		-	No		0000
101-410-1910-43150	Contract Services									
62218	06/01/2008	765.00	0.00	07/01/2008	Storm Water Billing Review		-	No		0000
603-496-9500-44010	Contract Services									
	62218 Total:	6,734.00								
	MFRA Total:	6,734.00								
MNDOH MN Department of Health										
	06/25/2008	23.00	0.00	07/01/2008	Water Operator License - Duddeck		-	No		0000
601-494-9400-44370	Conferences & Training									
	Total:	23.00								
	MNDOH Total:	23.00								
MODSPACE Modular Space Corporation										
104601421	05/30/2008	836.00	0.00	07/01/2008	Readjust Annex due to Settling		-	No		0000
411-480-8000-45200	Buildings and Structures									
	104601421 Total:	836.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
MODSPACE Total:		836.00								
NORTHTOO HSBC Business Solutions										
0361130081	06/04/2008	157.07	0.00	07/01/2008	Hitch -Public Works		-	No		0000
101-430-3100-42400	Small Tools & Minor Equipment									
0361130081 Total:		157.07								
0561044508	06/26/2008	285.33	0.00	07/01/2008	Hltch - Public Works		-	No		0000
101-430-3100-42400	Small Tools & Minor Equipment									
0561044508 Total:		285.33								
0561045260	06/13/2008	-128.81	0.00	07/01/2008	Credit due on returns interns		-	No		0000
101-420-2220-42400	Small Tools & Equipment									
0561045260 Total:		-128.81								
0562030506	06/13/2008	216.65	0.00	07/01/2008	Resuce Tools & Vehicle Parts		-	No		0000
101-420-2220-42400	Small Tools & Equipment									
0562030506 Total:		216.65								
0563019886	06/04/2008	212.99	0.00	07/01/2008	Welding Helmet - Public Works		-	No		0000
101-430-3100-42400	Small Tools & Minor Equipment									
0563019886 Total:		212.99								
05641004767	06/26/2008	-74.54	0.00	07/01/2008	Credit on return brake controller		-	No		0000
101-430-3100-42400	Small Tools & Minor Equipment									
05641004767 Total:		-74.54								
NORTHTOO Total:		668.69								
OAKDALE City of Oakdale										
10000460-01	05/31/2008	11,643.54	0.00	07/01/2008	Water Service May-08		-	No		0000
601-494-9400-43820	Water Utility									
10000460-01 Total:		11,643.54								
OAKDALE Total:		11,643.54								
OAKDRC Oakdale Rental Center										
10058355	06/10/2008	190.64	0.00	07/01/2008	Cement to install Play Equip-Lions		-	No		0000
404-480-8000-45300	Improvements Other Than Bldgs									
10058355 Total:		190.64								
OAKDRC Total:		190.64								
PITNEY Pitney Bowes										
2817997-JN08	06/06/2008	693.00	0.00	07/01/2008	Postage Meter Quarter Charge		-	No		0000
101-410-1940-44010	Repairs/Maint Contractual Bldg									
2817997-JN08 Total:		693.00								
PITNEY Total:		693.00								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
PLANTH PLANT HEALTH ASSOCIATES, INC										
908-08	05/31/2008	940.00	0.00	07/01/2008	Forester Services - May 2008		-			0000
101-430-3100-43150	Contract Services									
908-08	05/31/2008	188.00	0.00	07/01/2008	Forester Services - May 2008 -Development-					0000
203-490-9070-43150	Contract Services									
	908-08 Total:	1,128.00								
	PLANTH Total:	1,128.00								
PRESS Press Steven										
	06/25/2008	58.66	0.00	07/01/2008	City Council - 6/17/08		-			0000
101-410-1320-43620	Cable Operation Expense									
	Total:	58.66								
	PRESS Total:	58.66								
REEDS Reed's Sales & Service										
27951	06/10/2008	58.65	0.00	07/01/2008	Sharpen Blades-Fire		-			0000
101-420-2220-44040	Repairs/Maint Contractual Eqpt									
	27951 Total:	58.65								
	REEDS Total:	58.65								
ROGERS Rogers Printing Services										
15701	06/18/2008	508.01	0.00	07/01/2008	Invoice Forms-Surface Water		-			0000
603-496-9500-42000	Office Supplies									
	15701 Total:	508.01								
	ROGERS Total:	508.01								
ROSEVILL City of Roseville										
0008767	06/10/2008	1,380.83	0.00	07/01/2008	Monthly IT Support - June 08		-			0000
101-410-1520-43180	Software Support									
	0008767 Total:	1,380.83								
	ROSEVILL Total:	1,380.83								
RUD Prince-Rud Diane										
	06/25/2008	240.00	0.00	07/01/2008	Cleaning - City Hall		-			0000
101-410-1940-44010	Repairs/Maint Contractual Bldg									
	06/25/2008	240.00	0.00	07/01/2008	Cleaning - Fire Hall		-			0000
101-420-2220-44010	Repairs/Maint Contractual Bldg									
	06/25/2008	14.44	0.00	07/01/2008	Cleaning Supplies		-			0000
101-410-1940-42110	Cleaning Supplies									
	Total:	494.44								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
	RUD Total:	494.44								
SENYYOUN SENN & YOUNGDAHL										
Permit 5808	06/13/2008	1,000.00	0.00	07/01/2008	Rd Dep Return 9984 Tapestry Road		-		No	0000
803-000-0000-22900	Deposits Payable	1,000.00								
	Permit 5808 Total:	1,000.00								
Permit 6285	06/13/2008	1,000.00	0.00	07/01/2008	Rd Dep Return 4654 Linden Trail		-		No	0000
803-000-0000-22900	Deposits Payable	1,000.00								
	Permit 6285 Total:	2,000.00								
	SENYYOUN Total:									
Software House International										
65481	06/09/2008	853.08	0.00	07/01/2008	5 Acrobat 8 Software Licenses		-		No	0000
101-410-1520-43190	Software Programs	853.08								
	65481 Total:	853.08								
	Software Total:	853.08								
TASCH T.A. Schifsky & Sons										
44578	06/09/2008	260.22	0.00	07/01/2008	Asphalt		-		No	0000
101-430-3100-42240	Street Maintenance Materials	260.22								
	44578 Total:	260.22								
	TASCH Total:	260.22								
TDS TDS METROCOM - MN										
517798882	06/13/2008	157.54	0.00	07/01/2008	Analog Lines - Fire		-		No	0000
101-420-2220-43210	Telephone	69.70							No	0000
517798882	06/13/2008	104.88	0.00	07/01/2008	Analog Lines - Public Works		-		No	0000
101-430-3100-43210	Telephone	332.12								
517798882	06/13/2008	332.12	0.00	07/01/2008	Analog Lines - Lift Station Alarms		-		No	0000
602-495-9450-43210	Telephone	5,603.51								
	517798882 Total:	332.12								
	TDS Total:	332.12								
TKDA TKDA, Inc.										
200802165	06/13/2008	5,603.51	0.00	07/01/2008	Wellhead Protection		-		No	0000
601-494-9400-43030	Engineering Services	5,603.51								
	200802165 Total:	1,298.51								
200802166	06/13/2008	1,298.51	0.00	07/01/2008	L.E. Tablyn Heights Watermain		-		No	0000
202-494-9400-43030	Engineering Services	1,298.51								
	200802166 Total:	1,298.51								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
200802167	06/13/2008	92.57	0.00	07/01/2008	Pavement Mgmt Plan		-			No 0000
409-480-8000-43030	Engineering Services									
	200802167 Total:	92.57								
200802168	06/13/2008	263.34	0.00	07/01/2008	Development - Whistling Valley 3		-			No 0000
203-490-9070-43030	Engineering Services									
	200802168 Total:	263.34								
200802169	06/13/2008	1,462.28	0.00	07/01/2008	Development - Tapestry Charlotte Grove		-			No 0000
203-490-9070-43030	Engineering Services									
	200802169 Total:	1,462.28								
200802170	06/13/2008	583.11	0.00	07/01/2008	Development - Lake Elmo Farms		-			No 0000
203-490-9070-43030	Engineering Services									
	200802170 Total:	583.11								
200802171	06/13/2008	426.47	0.00	07/01/2008	Development - Sanctuary		-			No 0000
203-490-9070-43030	Engineering Services									
	200802171 Total:	426.47								
200802172	06/13/2008	1,742.60	0.00	07/01/2008	Development - Hidden Meadows		-			No 0000
203-490-9070-43030	Engineering Services									
	200802172 Total:	1,742.60								
200802173	06/13/2008	35,877.28	0.00	07/01/2008	I-94 to 30th Steet Village Sanitary		-			No 0000
413-480-8000-43030	Engineering Services									
	200802173 Total:	35,877.28								
200802175	06/13/2008	4,682.85	0.00	07/01/2008	General Engineering		-			No 0000
101-410-1930-43030	Engineering Services									
	200802175 Total:	4,682.85								
200802176	06/13/2008	4,682.85	0.00	07/01/2008	Engineering-Planning		-			No 0000
101-410-1910-43030	Engineering Services									
	200802176 Total:	4,682.85								
200802176	06/13/2008	831.66	0.00	07/01/2008	Engineering-Building		-			No 0000
101-420-2400-43030	Engineer Serv Utility Permits									
	200802176 Total:	831.66								
200802176	06/13/2008	4,833.62	0.00	07/01/2008	Engineering-Street		-			No 0000
409-480-8000-43030	Engineering Services									
	200802176 Total:	4,833.62								
200802176	06/13/2008	2,819.82	0.00	07/01/2008	Engineering-Parks		-			No 0000
404-480-8000-43030	Engineering Services									
	200802176 Total:	2,819.82								
200802176	06/13/2008	7,113.75	0.00	07/01/2008	Engineering-Surface Water		-			No 0000
603-496-9500-43030	Engineering Services									
	200802176 Total:	7,113.75								
200802176	06/13/2008	1,194.50	0.00	07/01/2008	Engineering- Water		-			No 0000
601-494-9400-43030	Engineering Services									
	200802176 Total:	1,194.50								
200802176	06/13/2008	240.77	0.00	07/01/2008	Engineering- Sanitary Sewer		-			No 0000
602-495-9450-43030	Engineering Services									
	200802176 Total:	240.77								
200802177	06/13/2008	18,006.34	0.00	07/01/2008	SW Area Water System Extension		-			No 0000
601-494-9400-43030	Engineering Services									
	200802177 Total:	18,006.34								
	TKDA Total:	547.23								
		70,586.09								

Invoice #	Inv Date	Amount	Quantity	Pmt Date	Description	Reference	Task	Type	PO #	Close POLine #
TRISTATE Tri State Bobcat, Inc.										
NO3404	06/10/2008	174.75	0.00	07/01/2008	Install Costs Lions Play Equipment		-	No		0000
404-480-8000-45300 Improvements Other Than Bldgs										
NO3404 Total: 174.75										
TRISTATE Total: 174.75										
TRKUTI Truck Utilities										
0186360	06/10/2008	106.50	0.00	07/01/2008	Brake Controller 85 Dodge		-	No		0000
101-430-3100-42210 Equipment Parts										
0186360 Total: 106.50										
TRKUTI Total: 106.50										
YOCUM Yocum Oil Company, Inc.										
158292	05/31/2008	159.75	0.00	07/01/2008	Monthly Bulk Oil Tanks		-	No		0000
101-430-3100-44010 Repairs/Maint Contractual Bldg										
158292 Total: 159.75										
YOCUM Total: 159.75										
Report Total: 129,361.95										

City Council
Date: 6.1.08
CONSENT
Motion

ITEM: Consider authorizing the repair of the ladder truck
SUBMITTED BY: Greg Malmquist, Fire Chief
REVIEWED BY: Susan Hoyt, City Administrator

SUMMARY AND ACTION REQUESTED: The city council is being asked to authorize the repair of the city's ladder truck, which has been 'red tagged' by the American Test Center because it does not meet current operating standards and is considered unsafe for use. At this time, the city is relying on mutual aid for ladder trucks from neighboring cities (Stillwater, Woodbury, Oakdale, Mahtomedi and Bayport). The estimated response time for a ladder truck from these communities is about 15 minutes to 25 minutes. The cost of the repair is estimated at \$16,000 for the truck, which was purchased in 1980. The repair will take anywhere from three to four weeks from the time that it is authorized by the city council. The ladder truck is the first out of the station on potential structure fires and has responded to 141 fire calls since 2003 or about 28 times / year. Relying on mutual aid for a ladder truck may put the city's health and safety at a higher risk than having the repaired ladder truck available to respond to Lake Elmo fire calls within a month. Given this, the staff is recommending that investing in the ladder truck repair is a priority for now. The staff will explore a replacement truck as part of future capital equipment purchases to be reviewed by the Maintenance Advisory Committee (MAC) and the city council during the annual budgeting and CIP process in the fall of 2008. The equipment repair would be funded through the capital equipment fund, not from the general fund. The balance in the capital equipment fund is approximately \$500,000.

Future CIP planning for a replacement ladder truck

From 2000 to date, the ladder truck has incurred \$36,000 in repair costs (\$ 4,500/year or \$160/call) up until this time. A new ladder truck will likely cost \$1,000,000 and would likely be financed over a 10 year period through general obligation bonds or equipment certificates. A future ladder truck purchase will be considered as part of the 2009 to 2014 capital improvement planning process. The Maintenance Advisory Committee (MAC) will be reviewing and commenting on any new and/or replacement fire, public works and other equipment that is part of the 2009 - 2014 CIP as part of its advisory role to the city council.

Options:

1. Repair the 'red tagged' ladder truck so it is available to respond to fire calls within a month; (The staff will explore a replacement ladder truck as part of the city's 2009-2014 CIP process, which will involve the review of all proposed equipment purchases by the MAC and approval by the city council as to items to be purchased, year of purchase, cost and funding sources).
2. Delay the repair of the 'red tagged' ladder truck and have MAC evaluate the value of setting aside this repair expense of \$ 16,000 toward the purchase a

replacement ladder truck rather than spending funds to repair the current ladder truck with the idea that a ladder truck will be provided through mutual aid until the ladder truck is replaced, if MAC recommends this option.

SUGGESTED MOTION FOR CONSIDERATION

Move to authorize the repair of the 'red tagged' ladder truck in an amount not to exceed \$17,000 out of the capital equipment fund to put the ladder truck back in service.