

**MINUTES
SPECIAL CITY COUNCIL MEETING
Bonners Ferry City Hall
7232 Main Street
267-3105
April 25, 2019
5:30 pm**

Mayor David Sims called the Special Council meeting of April 25, 2019 to order at 5:32 pm. Present for the meeting were: Council President Rick Alonzo, Council Members Adam Arthur, Valerie Thompson and Ron Smith. Also present were: City Administrator Lisa Ailport, and Clerk/Treasurer Christine McNair. Members of the public present were: John Youngwirth and Jimmy Dorhofer.

NEW BUSINESS

1. Street – Consider Purchase of a Dump Truck (attachment) {action item}

Lisa Ailport said Idaho Transportation Department (ITD) District 4 has two surplus dump trucks that are available at this time. 2001 International six wheel dump truck \$10,400 and 1996 Mack 10 wheel dump truck \$9,800.

John Youngwirth said the current 10 wheel dump truck needs a transmission. He feels this will be a good replacement. The surplus six wheel dump truck would be nice to have since it will free up a 10 wheel dump truck. John said the 10 wheel truck is the most needed truck. Mayor Sims said there is approximately \$18,000 remaining in the snow plowing budget. Valerie asked how long a truck with 353,000 miles will last. Jimmy said with the way we use dump trucks it will probably last 10 years. Ron asked how much a new dump truck costs. John said around \$150,000 - \$175,000. Mayor Sims said he would like Jimmy to fly down Monday to inspect the dump trucks.

Ron Smith moved to approve the purchase of the dump trucks pending review by the mechanic. Rick Alonzo seconded the motion. The motion passed. Adam Arthur – yes, Valerie Thompson – yes, Rick Alonzo – yes, Ron Smith – yes

ADJOURNMENT

The meeting adjourned at 5:44 pm