



**CITY COUNCIL AGENDA
SPECIAL CITY COUNCIL MEETING
October 2, 2023 5:30 P.M.**

The City of Montrose is committed to maintaining a safe, welcoming, family-friendly community, with affordable housing, where parents can raise their families; to ensuring our skilled, motivated employees provide high quality public services at a value; to sound stewardship and fiscal responsibility to ensure our city remains strong and prosperous, both now and into the future; to nurturing business-friendly partnerships to promote economic development and local jobs; to thoughtfully address community needs and plan for growth, innovation and sustainable development; and to ethical leadership that is responsive and accountable to our citizens.

Montrose City Hall
311 Buffalo Avenue South
Montrose, Minnesota 55363

1. CALL TO ORDER

2. ROLL CALL

3. BUSINESS

A. Interviews – City Council Member Vacancy

- i. Roy Henry
- ii. Toby Nelson
- iii. Roger Fraumann
- iv. Aaron Niska

B. Approval for Michael Sommerfeld to Assist City Staff with Employee Transition in Part-Time, Temporary and As-Needed Capacity at Current Hourly Rate

C. Updated Quote for New Computers from Paumen Computers

D. Quote for 2024 Chevrolet Dump Truck

E. Quote for Concrete Bid to Install Benches

4. ADJOURNMENT

Jessica Bonniwell

From: Steve Willems <steve@paumen.com>
Sent: Monday, September 25, 2023 3:48 PM
To: Michael Sommerfeld
Cc: Jessica Bonniwell
Subject: RE: Asking for a Quote on New Computers

Michael – looks like the cost of the base unit itself has gone up since my last order bringing the cost to as follow

OptiPlex 7000 series – i7CPU, 16GB RAM, 512GB SSD, 5 year warranty - \$1496.05 each

OptiPlex 7000 series – i7CPU, 16GB RAM, 512GB SSD, 3 year warranty - \$1355.19 each

Based on these options if you do go with the i7 go with the 5 year warranty as it is the better option.

The prices above are good through 10/24/23. The prices previously provided are good as long as I have the product on the shelf.

Thanks – Steve

From: Michael Sommerfeld <msommerfeld@montrose-mn.com>
Sent: Friday, September 22, 2023 1:59 PM
To: Steve Willems <steve@paumen.com>
Cc: Jessica Bonniwell <JBonniwell@montrose-mn.com>
Subject: FW: Asking for a Quote on New Computers

Steve,

If you could, please, put together a similar estimate to the last, but for desktops with i7 processors. We will include the 2 proposals in our next Special Council meeting for a choice to be made.

Thank you.

Michael

From: Michael Sommerfeld
Sent: Wednesday, September 20, 2023 5:08 PM
To: Steve Willems <steve@paumen.com>
Cc: Jessica Bonniwell <jbonniwell@montrose-mn.com>
Subject: RE: Asking for a Quote on New Computers

Steve,

STILLWATER MOTOR COMPANY
5900 Stillwater Blvd N Box 337
Stillwater, MN 55082
(651)439-4333

Stock #: C240077 Date: 09/26/23 Salesperson: JAMES BOENING N/A

Buyer Name: (Last) CITY OF MONTROSE (First) N/A (Middle) N/A

Co-Buyer Name: (Last) N/A (First) N/A (Middle) N/A

Address: 311 BUFFALO AVE S City: MONTROSE State: MN County: WRIGHT Zip: 55363

Home Phone: N/A Bus Phone: (763)238-2389 Buyer DOB: N/A Co-Buyer DOB: N/A

Buyer D.L. #: N/A Co-Buyer D.L. #: N/A

Buyer D.L. #: N/A						Co-Buyer D.L. #: N/A					
N/A											
Buyers Insurance Co./Policy #: N/A											
PLEASE ENTER MY ORDER FOR:											
			New <input checked="" type="checkbox"/>	Used <input type="checkbox"/>	Demo <input type="checkbox"/>	Lease <input type="checkbox"/>	Purchase <input checked="" type="checkbox"/>				
YEAR	MAKE	MODEL	BODY	TRANSMISSION	COLOR	INTERIOR					
2024	CHEVROLET	SILVERADO 3500HD	4WD CREW CAB 159" W	N/A	SUMMIT WHITE	JET BLACK					
VIN #	LIC. #	TAB EXP. DATE	STATE	MILEAGE							
1GB4YSE73RF152123			MN	293							
CASH PRICE OF VEHICLE					75,125.00						
FREIGHT					N/A						
DEALER INSTALLED OPTIONS:											
N/A					N/A						
N/A					N/A						
N/A					N/A						
N/A					N/A						
N/A					N/A						
N/A					N/A						
N/A					N/A						
REBATE					N/A						
					TOTAL 75,125.00						
REGISTRATION TAX					N/A						
PLATE FEE					N/A						
PUBLIC SAFETY VEHICLE FEE					N/A						
TRANSFER TAX					N/A						
TITLE/TRANSFER FEE					N/A						
STATE/DEPUTY FILING FEE					N/A						
LIEN RECORDING FEE					N/A						
WHEELAGE TAX					N/A						
TRANSIT TAX					20.00						
DOES YOUR TRADE-IN HAVE A BRANDS TITLE OR INSURANCE SALVAGE HISTORY?					YES <input type="checkbox"/> NO <input type="checkbox"/>						
IS THE POLLUTION CONTROL EQUIPMENT ON YOUR TRADE-IN INTACT AND IN OPERATING CONDITION?					YES <input type="checkbox"/> NO <input type="checkbox"/>						
DOCUMENT ADMINISTRATION FEE					200.00						
OPTIONAL ELECTRONIC TRANSFER FEE					N/A						
TOTAL LICENSE & FEES					20.00						
SUBTOTAL					80,509.84						
LESS AMOUNT SUBMITTED WITH ORDER (-)					N/A						
PLUS BALANCE OWING TO LEINHOLDER ON TRADE IN (+)					N/A						
TOTAL AMOUNT DUE ON DELIVERY					80,509.84						

The front and back of this CONTRACT comprise the entire CONTRACT affecting this purchase. The DEALER will not recognize any verbal agreement, or any other agreement or understanding of any nature. You certify that you are 18 years of age or older and acknowledge receiving a copy of this contract.

The terms of this CONTRACT were agreed upon and the CONTRACT signed in the dealership on the date noted at top of this form.

IMPORTANT: THIS MAY BE A BINDING CONTRACT AND YOU MAY LOSE ANY DEPOSITS IF YOU DO NOT PERFORM ACCORDING TO ITS TERMS.

NOTICE OF SALESPERSON'S LIMITED AUTHORITY. This contract is not valid unless signed and accepted by Sales Manager or Officer of Dealership.

Accepted (X)

⊗

Buyer's Signature Accepting Terms of Contract



Stillwater Motors '23/9/22



REMIT TO LOCKBOX:
MONROE TRUCK EQUIPMENT, INC.
2726 SOLUTION CENTER
CHICAGO, IL 60677-2007
WWW.MONROETRUCK.COM

INVOICE
1552218
7/19/2023
Page 1 of 1

Customer Information

Customer: STILLWATER MOTOR 6971210
5900 STILLWATER
PO BOX 337
STILLWATER MN 55082

NJPA Member #:

Contact: MARCUS HAUS
Phone: 651-439-4333
Fax: 651-439-4425

Notes:**Job Information**

Customer PO: SIGNED ORDER

Terms: NET 30

Quoted By: Steve Pipkorn

Sales Rep: Jason Wendell

Quote ID: 9SAP003753-1

Store Location: MONROE TRUCK EQUIPMENT

1051 W 7TH STREET, MONROE, WI 53566

Phone: 800-356-8134

0240077

Vehicle Information

Year: 2024

Make: CHEVROLET

Model: 3500 CHASSIS CAB

Vin #: 1GB4YSE73RF152123

Factory Order #: CMSZG7

Serial #: Body SZ-23-4-457 Hoist CH-155873-H

Description

- 9', MTE D-SERIES, STAINLESS STEEL, 3-4 YD CAPACITY, FOLDING SIDE, DUMP BODY
- 7 GA. FLOOR, 12 GA. SIDES & 10 GA. ENDS, 16" H SIDES, 22" H TAILGATE
- 45,000 PSI YIELD STRENGTH STAINLESS STEEL CONSTRUCTION
- HEAVY DUTY FRONT BULKHEAD WITH TAPERED LASER CUT WINDOW & INTEGRAL 12" TAPERED CABSHIELD
- (GM MEDIUM-DUTY BODY TO HAVE FULL-WIDTH SQUARE CABSHIELD IN LIEU OF TAPERED)
- INTERNAL DIRT SHEDDING TOP RAILS & TAILGATE
- WESTERN-STYLE UNDERSTRUCTURE WITH 10 GAUGE LONG-MEMBERS
- SINGLE-LEVER RELEASE, QUICK DROP TAILGATE
- (2) UNDERBODY TIE LOOPS
- L.E.D. FMVSS108 LIGHTS & REFLECTORS
- RUBBER REAR FLAPS
- UNDERCOATED

MSRP \$54,413.00
UPFIT \$20,712.00
TOTAL \$75,125.00

Z-DUMP PREMIER PACKAGE

- 2-1/2" RECEIVER IN 1/2" PLATE (1800 TONGUE CAPACITY / 18,000 TOWING CAPACITY)
- 7-WAY, RV STYLE TRAILER RECEPTACLE

DOUBLE-ACTING ELECTRIC SUB-FRAME HOIST (CHAMPION)

INSTALL FACTORY BACKUP CAMERA - GREATER THAN 10,000 GVW (MUST COME FROM FACTORY LOOSE - DOES NOT COVER CAMERA THAT WAS REMOVED BY CUSTOMER & SENT LOOSE)

AFTERMARKET BACKUP ALARM

- (1) BUYERS 18X18X30 ALUMINUM UNDERBODY TOOLBOX WITH 3 POINT LATCH MOUNTED ON PASSENGER SIDE
- (1) BUYERS 18X18X24 ALUMINUM UNDERBODY TOOLBOX WITH 3 POINT LATCH MOUNTED ON DRIVER SIDE

Subtotal: \$20,712.00
Sales Tax: \$0.00
Discount:
Total Due: \$20,712.00

Finance charge of 1.5% (annual rate 18%) to the first \$1,000 and 1% per month (annual rate 12%) will apply to the balance after 30 days from purchase date.
Out-of-state municipal entities may be subject to Wisconsin sales tax.



2024 SILVERADO CREW CHASSIS WT 4WD /V8G
 GAZ SUMMIT WHITE
 H2G JET BLACK
 ORDER NO. CMSZG7/TSC STOCK NO.
 VIN 1GB 4YSE 73 RF152123

 MODEL & FACTORY OPTIONS MSRP
 CK31043 SILVERADO CREW CHASSIS WT 50200.00
 DWI TRAILERING MIRRORS - HEATED, 720.00
 POWER-ADJUSTABLE, AUTO-DIMMING
 W/ TURN INDICATORS
 FE9 50-STATE EMISSIONS N/C
 GT4 REAR AXLE: 3.73 RATIO N/C
 G9Y GVWR: 14,000 LBS. (6,350 KG) N/C
 KI4 120V INTERIOR AND CARGO BED 150.00
 POWER OUTLETS
 K05 ENGINE BLOCK HEATER 100.00
 L8T ENGINE: 6.6L V8 GASOLINE N/C
 MKM TRANS: ALLISON 10-SPEED AUTO N/C
 PCV WT CONVENIENCE PACKAGE 650.00
 * DEEP-TINTED GLASS
 * REAR-WINDOW DEFOGGER
 * CRUISE CONTROL
 PYW 17" PAINTED STEEL WHEELS N/C 25.00-
 RFO CREDIT - NOT EQUIPPED WITH REAR
 USB PORT 100.00
 U2K SIRIUSXM AUDIO WITH
 SKM TRIAL SUBSCRIPTION
 VYU SNOW PLOW PREP/CAMPER PACKAGE: 300.00
 * ALTERNATOR; 220 AMPS
 * INCREASED FRONT GAWR
 * SKID PLATES
 * ROOF EMERGENCY LIGHT
 PROVISIONS W/ PASS THROUGH 100.00
 V46 CHROME BUMPERS 73.00
 SN5 REAR CAMERA KIT 150.00
 9L7 UPFITTER SWITCH KIT (5)
 (CUSTOMER RESPONSIBLE FOR
 INSTALLATION)
 MONROE TRUCK EQUIPMENT-WI

TOTAL MODEL & OPTIONS 52518.00
 DESTINATION CHARGE 1895.00

TOTAL 54413.00
 MEMO: TOTAL LESS HOLDBACK AND
 APPROX WHOLESALE FINANCE CREDIT

 INVOICE DOES NOT REFLECT DEALER'S ULTIMATE
 REBATES, ALLOWANCES, INCENTIVES, HOLDBACK, F
 DEALER OF ADVERTISING MONIES, ALL OF WHICH I

STILLWATER MOTOR COMPANY

JORDAN CONCRETE CONST. LLC		CUSTOMER:		ESTIMATE:
252 36 Street SW		Name:	City of Montrose	Date: 9-18-23
Montrose MN, 55363		Address:		
763.675.3826		City:	State:	
ATTEN: COO		Zip:	Phone:	
Description of Work:		Park Bench Pads		
#1 2-4x5 Bench Pads with Dirtwork at Disc Golf		Use Buggy for concrete		1800 ⁰⁰
#2 2-4x5 Bench Pads with Dirtwork at Northridge				1800⁰⁰ 1700 ⁰⁰
#3 1-4x5 Bench pad with removal of old concrete for existing Pad. + Dirtwork		Rasset Bench 7th + CTY 12		1000 ⁰⁰
#4 1-4x5 Bench Pad with removal of old concrete to Existing Pad + Dirtwork		Rasset Bench 5th + CTY 12		1000 ⁰⁰
#5 Remove + Replace existing Bench Pad with new Pad concreteing corner of Bike trail and garbage can pad:		Arcoss from 3rd + CTY 12.		1100 ⁰⁰
#6 1-4x5 Bench Pad with Dirtwork (Back of Pheasant Ridge Trail)		Use Buggy for concrete!		800 ⁰⁰
Client Must Provide Access on Job Site to Place Concrete and Masonry Materials.		TOTAL AMOUNT OF ESTIMATE:		7400 ⁰⁰
Any Changes and/or Additions will Change Estimate Price.				