

CITY OF GRAND RAPIDS

Meeting Agenda Full Detail

City Council Work Session

| Tuesday, October 11, 2011 | 4:00 PM | Conference Room 2A |
|---------------------------|---------|--------------------|
| | | |

CALL TO ORDER: Pursuant to due notice and call thereof a Special Meeting/Worksession of the Grand Rapids City Council will be held on Tuesday, October 11, 2011 at 4:00 p.m. in Conference Room 2A, 420 North Pokegama Avenue, Grand Rapids, Minnesota.

CALL OF ROLL: On a call of roll, the following members were present:

Discussion Items

- 1.
 11-1807
 Discuss Letter of Intent to Purchase from Cherry Twp

 Attachments:
 Cherry FD Letter of Intent
- 2. <u>10-0803</u> Review regular agenda and other business as noted.

ADJOURN

Attest:

Shawn Gillen, City Administrator



CITY OF GRAND RAPIDS

Legislation Details (With Text)

| File #: | 11-1807 | Version: | 1 | Name: | | |
|----------------|--|-----------------|---|---------------|---------------------------|--------|
| Туре: | Agenda Ite | m | | Status: | CC Worksession | |
| File created: | 9/29/2011 | | | In control: | City Council Work Session | |
| On agenda: | 10/11/2011 | l | | Final action: | | |
| Title: | Discuss Letter of Intent to Purchase from Cherry Twp | | | | | |
| Sponsors: | | | | | | |
| Indexes: | | | | | | |
| Code sections: | | | | | | |
| Attachments: | Cherry FD | Letter of Inten | t | | | |
| Date | Ver. Action | ו Ву | | Actic | n | Result |

Title

Discuss Letter of Intent to Purchase from Cherry Twp

Body

Background Information:

The Cherry Twp Fire Department has expressed interest in purchasing the 1981 Chevrolet 2,100 gallon Tanker truck (#112) from the Grand Rapids Fire Department. The fire department's Truck Committee is in the process of researching specifications for the replacement of this truck, and the fleet's Rescue Truck #114, with Rescue Pumper #114 in 2012. This replacement is part of the C.I.P. for the fire department in 2012.

The information given to the Truck Committee by various vendors is that the value of Tanker #112 on a trade-in would be anywhere from \$0 - \$5,000, and the re-sale value could be anywhere from \$5,000 - \$10,000. The Cherry Twp Fire Department has agreed to pay the City of Grand Rapids \$15,000 for the sale of this truck, and their Township Board has written a Letter of Intent to purchase this truck and a check for 10% of the total purchase price, provided that the Rescue Pumper #114 replacement project comes to fruition in 2012.

The Cherry Fire Department would like to take delivery of Tanker #112 as soon as possible in 2012. Knowing that specifications and bids have not yet taken place for Rescue Pumper #114 and the time frame for taking delivery of the new truck would be sometime later in 2012, the Grand Rapids Fire Department is willing to sell Tanker #112 after the first of the year since we still have a 3,000 Tanker/Pumper, and providing that the City Council is in agreement to move forward with the C.I.P. to replace these units.

Attorney Chad Sterle is aware of this Letter of Intent and has provided his input.

Staff Recommendation:

Allow to accept the Letter of Intent for the purchase of Tanker #112 to the Cherry Fire Department for \$15,000.

Requested City Council Action

Discuss Letter of Intent

Cherry Volunteer Fire and Rescue C/o Dale Lampi, Fire Chief 9853 Hwy 37 Iron, MN 55751 (W) 218-262-6100 (C) 218-996-1923 dalelampi@aol.com

10/4/2011

We the Cherry Fire Department agree to purchase the 1981 Chevrolet Kodiak tanker truck #T112 from Grand Rapids Fire Department with agreed equipment list for purchase price of \$15,000. We also agreed to a 10% down payment and that the truck is to be available January 1, 2012 or soon thereafter. The down payment will be returned back to the Cherry Fire Department within a reasonable amount of time if the truck becomes unavailable for purchase dependant upon Grand Rapids Fire Department's purchase of their replacement truck.

Sincerely,

Dale Lampi, Fire Chief

Chairman of Cherry Town Board

Clerk of Cherry Town Board

STEPHANI LYNN HARTZELL Notary Public, State of Minnesota My Commission Expires 01-31-2013 Grand Rapids Fire Chief

Grand Rapids City Administrator

Grand Rapids City Clerk



CITY OF GRAND RAPIDS

Legislation Details (With Text)

| File #: | 10-0803 | Version: | 1 | Name: | | |
|----------------|--|----------|---|---------------|---------------------------|--------|
| Туре: | Agenda Item | | | Status: | CC Worksession | |
| File created: | 6/11/2010 | | | In control: | City Council Work Session | |
| On agenda: | 10/11/2011 | | | Final action: | | |
| Title: | Review regular agenda and other business as noted. | | | | | |
| Sponsors: | | | | | | |
| Indexes: | | | | | | |
| Code sections: | | | | | | |
| Attachments: | | | | | | |
| Date | Ver. Action By | / | | Act | ion | Result |

Title

Review regular agenda and other business as noted.