

Minutes
Silver Lake City Council
Special Meeting
December 1, 2020
Silver Lake Auditorium

Mayor Butler called the meeting to order at 6:30pm.

Members present: Mayor Dorothy Butler, Councilor Josh Winfrey, Councilor Chris Penaz, Councilor Nolan Johnson

Members absent: Councilor Brenda Fogarty

Staff present : Jon Jerabek, Steve Hackbarth

Others present: Michelle Schneider, Sandie Adams-Bruins, Bruce Bebo

Motion by Winfrey second by Johnson to approve the agenda. Vote for: Unanimous. Motion carried.

Public Comment – No comment.

New Business

1. Request to Approve Ambulance Monitor Purchase. The Ambulance Department applied for and was awarded \$20,000 from McLeod County CARES funds to be used toward the purchase of a vital signs monitor. Quotes of \$30,451.50 for a Tempus Pro from LifeMed Safety, Inc., \$32,352.60 for a LIFEPAK from Stryker Medical, and \$35,636.13 for an X Series from Zoll Medical Corporation were received. Chief Hackbarth researched all three monitors and recommended the Tempus Pro. The current monitor will no longer be supported after February 3, 2021 and will be 14 years old in 2021. The purchase was not budgeted for in 2020. The Council discussed the need for the monitor, future large purchases, and how the remaining \$10,451.50 would be funded. Clerk Jerabek stated the funds would come from Fund 204 Ambulance that currently has a balance of \$145,099.26. *Motion by Winfrey second by Johnson to approve the Tempus Pro vital signs monitor from LifeMed Safety, Inc. for \$30,451.50. Vote for: Unanimous. Motion carried.*

Open Discussion

1. Discussion on increased Township donations for 2021 Ambulance budget and guarantee on payment.
2. Discussion on possible Ambulance donation from Harvey Mikolichek.
3. Discussion on placing sleigh in front of Auditorium by Winterfest Committee.

Motion by Butler second by Johnson to adjourn this special meeting of the Silver Lake City Council. Vote for: Unanimous. Motion carried.

Meeting adjourned at 7:08pm.

Jon Jerabek, Clerk/Treasurer

Seal of the City: