

DUNKERTON CITY COUNCIL met in special session, **August 19, 2014**, in the City Hall Council Chambers with Mayor Edward Jessen presiding. The meeting was called to order at 7:00 p.m. Council members present: Colt Robinson, Adam Fuelling, Tom Delong, Brian Belmer and Mark Lichty. Quorum present.

Fuelling moved, Belmer seconded to approve the Agenda by one motion. Roll call vote: Ayes-All.

Firefighter Dan Steffen reported that the fire department grant for a new fire truck was denied and so they would like to pursue other means of financing. A proposal from Simon Fire and Equipment for a total of \$343,918.71 was provided to council. Per Dan Steffen, this amount can be reduced to \$327,849.33 by choosing a 350HP engine, an aluminum body and prepaying for the chassis. With the following funds available - \$150,000 from the Fire Assoc, City set aside fund of \$65,000, and the current City budget of \$10,000 for a new fire truck - \$225,000 could be applied to the new truck immediately. The remaining \$102,849.33 would require financing. Council Member Delong stated that interest rates are low and the city could bond for the remaining cost of the fire truck. Council Member Belmer stated the new fire truck would have 4 doors allowing 4 firefighters to ride on this new truck. Mayor Jessen stated he could contact Speer Financial and see if financing would be available. Council Member Fuelling motioned and Robinson seconded to table a decision until the Sept Council meeting allowing council to discuss financing with INRCOG and Speer Financial.

Mayor Jessen informed the council that agenda item #5 had been resolved. Police Chief Schultz had submitted his resignation.

With no further discussion, Belmer/Fuelling to adjourn at 7:15 p.m. Ayes-All. Motion carried.

Edward A. Jessen, Mayor

ATTEST: Sheila K. Steffen, City Clerk