

City of Mondovi
Finance Committee Report
July 7, 2025

The Finance Committee of the City of Mondovi met at the City Hall Council Chambers, 156 S. Franklin St., for a meeting on Monday, July 7, 2025. The meeting was called to order at 5:30 p.m. by City Administrator Michelle Loken, presiding over the meeting. Committee Members Present: Gary Stanton, Nathan Nelson and Chief Shapiro. Mayor Brady Weiss was absent.

Squad Replacement and Update

Chief Shapiro stated that the insurance company totaled out the squad and has a replacement value of \$47,366.00 less the \$1,000.00 deductible. This amount will be issued to the city for a new squad. Shapiro presented a quote from Ewald Automotive Group for a new 2025 Ford Police Interceptor Utility squad in the amount of \$48,366.00. During the deer crash, the dash camera malfunctioned so that needs to be replaced as well. Being that the camera malfunctioned, Shapiro received a quote from Axon to replace the camera in the K9 squad which is approximately \$15,000.00. There was discussion of splitting the cost of the upgrade with the K9 fund at 50% over a 5 year period.

Motion by Stanton and seconded by Nelson to recommend the approval of the quote from Ewald Automotive in the amount of \$48,366.00 and to replace the dash camera in the K9 squad at a 50/50 split with the K9 fund over 5 years.

Motion by voice vote.

City Lot located on E. Water St. and Canal St.

The city owned parcel on the corner of E. Water St. and Canal St. was advertised for bids to purchase. There were no bids submitted; therefore, the city will retain ownership of the parcel.

Bids for Marten Center A/C Replacement

Loken received bids from Bartingale Mechanical in the amount of \$71,950.00 and Hurlburt Heating & Plumbing in the amount of \$81,951.00 for the replacement of the air conditioning unit at the Marten Center.

Motion by Stanton and seconded by Nelson to recommend the approval of the Bartingale Mechanical bid of \$71,950.00 for the replacement of the Marten Center air conditioning unit utilizing the set aside AARP Funds of \$62,000.00 for a portion of the replacement.

Motion Carried by Voice Vote.

Finance Report- Accounts/Vouchers Payable, Budget Comparison, Reconciliations

Motion by Nelson seconded by Stanton.

Accept the July 7, 2025, Finance Report including Payroll and Vouchers Payable disbursements identified by checks #54063-#54152, V3308-V3351, and manual checks #2025036-20250342 for a total of \$387,051.38.

Motion Carried by Voice Vote.

Other Finance Matters

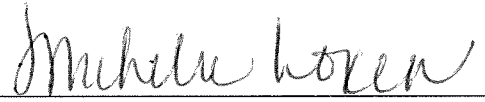
The Finance Committee will invite Alliance Bank to the next meeting to propose what they can offer for interest on our accounts held there.

Next Finance Committee Meeting

Monday, August 11, 2025, at 5:30 p.m. in the City Hall Council Chambers.

Adjourn

Motion by Stanton, seconded by Nelson to adjourn at 6:34 pm.

A handwritten signature in black ink, reading "Michelle Loken", written over a horizontal line.

Michelle Loken, City Administrator

July 7, 2025