

# **Township of Breitung Agenda-Special Meeting**

**Township of Breitung Special Board Meeting 03/03/2021  
Breitung Town Hall 12noon and via teleconference  
Call in information (701) 802-5299, Access Code 8973797#**

- Call the meeting to order/Roll Call
- Approval of Minutes
  - 02/23/2021-Regular Board Meeting
  - 02/23/2021-Board of Audit-with correction to Clerk's Report presented and in public packet

## **Old Business**

- Plow Truck Replacement
- Update on Police Department-Coverage

Annual Meeting-Tuesday, March 9<sup>th</sup>, 2021 8:15pm

Board of Canvass-Tuesday, March 9<sup>th</sup>, 2021 immediately following the Annual Meeting

Next Regular Board Meeting /Reorganizational Meeting-March 23<sup>rd</sup>, 2021 @ 12 Noon

LBAE Meeting-Tuesday, May 18<sup>th</sup>, 2021 1:00pm-2:00pm (tentative)

Adjourn

## **Township of Breitung Regular Board Meeting 02/23/2021-12:00PM. In Person Meeting at the Town Hall & Via Teleconference**

### **Present In Person:**

**Board Members:** Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert, Clerk Dianna Sundahl, Treasurer Jorgine Gornick

**Public:** Tom Gorsma-Maintenance Supervisor, Valeda McDonald, Denise Osterholm- 12:28pm

### **Phone In:**

Stephanie Ukkola-Timberjay Newspaper, Renee Pearson-Deputy Clerk

Call to Order @ 12:00pm by Chairman Tomsich, Roll call taken

### **Acceptance of Agenda:**

Motion by Supervisor Tekautz to accept the agenda as presented

2<sup>nd</sup> by Supervisor Dostert

Motion Passed 3-0

### **Approval of Minutes:**

Motion by Supervisor Dostert to accept the Special Meeting Minutes from 01/26/2021 as presented

2<sup>nd</sup> by Supervisor Tekautz

Motion Passed 3-0

### **Approval of Treasurers Report:**

Motion by Supervisor Dostert to accept the Treasurers Report as presented

2<sup>nd</sup> by Supervisor Tekautz

Motion Passed 3-0

**Correspondence:** None

### **Public Input:**

Maintenance Supervisor Tom Gorsma asked if providing service to Jetter out frozen water lines with precautions such as mask wearing and social distancing is permitted, board consensus to continue with this service as necessary.

### **Reports:**

- Police-written report
- Fire-written report
- Road and Bridge-because of warm weather, roads tend to get sloppy. A lot of preventative maintenance on equipment for January. Maintenance Supervisor Tom Gorsma asked if it is possible to hire Teddy Kruger for brushing on the Junction Rd due to Elderbrush at a cost of \$150/hour and a \$400 reporting fee. Kruger stated it was approximately a \$2800 cost. Supervisor Dostert mentioned that the Town Board should look at alternating brushing each year with review of Echo Point, Puncher, Mallard Drive, and McKinley Park Acres.

Motion by Supervisor Tekautz to have Ted Kruger brush the Junction Road with a cost of no more than \$3000 total

2<sup>nd</sup> by Supervisor Dostert

Motion Passed 3-0

- McKinley Park-Sites beginning to book up quickly. Now taking Monthly Reservations
- Recreation
  - Rink Updates-Rink was shut down for a bit due to extreme cold and now shut down for a bit due to warmer weather and ice being soft. Hockey Days this past weekend was a success, many people attended. Score was Tower 17-Soudan 6. Chimp doing parties every Saturday, but not Sunday's. Jayne doing pizza on Tuesday's and Wednesday is also a big hit.
  - Donation of Hockey Boards-Supervisor Dostert to contact Benny Johnson
- Wastewater Board-Filtration Project update from SEH is now estimated to be an additional 1M in cost for an estimated total of 5.4M. Funding amounts are up to 3.6M. (3.35M from Army Corp of Engineers, 250K from IRRR) SEH will go to Senator Thomas Bakk for 1.75M in bonding should funds become available and will go back to the Army Corp of Engineers for more funding, as the Corp will fund up to 75% of the project. The Wastewater Board will ensure funding is available before project starts. The City of Tower could be looking for bids on their Water Main Project. WWB looking at new rate structure to implement in January of 2022. Minutes of the WWB will be posted to the City of Tower's website, and it was asked if minutes could be sent to the Breitung Clerk so that minutes can be posted to the Breitung Township website as well. The Mesabi Trail Project will be using JPJ Engineering for the Project, and repairs and or replacement to the manholes along the trail will be done ahead of this project at a projected cost of \$400k per MPCA and NOV's on manholes. Work will begin in 2022.

#### **Old Business:**

- Township Operations

Will continue to keep offices closed and will continue to monitor and open when safe to do so. Will review on a month to month basis
- Update on Police Department Hours and Operations
  - Resignation of Police Chief Nylund

Motion by Supervisor Tekautz to accept the resignation of Police Chief Dan Nylund with regret, effective March 5<sup>th</sup>, 2021

2<sup>nd</sup> by Supervisor Dostert

Motion Passed 3-0

Chairman Tomsich to check to see if Part-Time Police Officers can work without a Chief of Police, work with St Louis County Sheriff's Department for emergency coverage should it be needed, will look at the Contract with the City of Tower, and what does Police Coverage look like moving forward. Consensus to hold a Special Board Meeting 3/3/21 at noon to discuss the above mentioned items. Job posted on Police Board by

Chief Nylund when Lieutenant Sanderson left, has not received any applications, there are many vacancies and applications/resumes due by the end of February 2021.

- Inflow and Infiltration Grant Update-CDBG & IRRR

The Breitung Township Inflow and Infiltration Reduction project has been awarded \$245K (145K from IRRR and \$100k from CDBG) with the township having to match the IRRR for \$145,000. This project is to free up more capacity at the ponds and there are 4 areas of concern that have been noted. Maintenance Supervisor Gorsma met with JPJ Engineering, and the top (2) priorities are the Sewer Main repairs, and Manhole Repairs. JPJ Engineering will come back with better cost estimates and bids will go out this spring.

- Plow Truck Replacement

No bids as of yet, but should have one in a few days. Delivery of new truck if approved could be as soon as this coming July. There is a time slot for a company in Wisconsin for a truck to be outfitted with box and sander this coming September that is being held.

#### New Business:

- Pay bills as presented

Motion made by Supervisor Dostert to pay bills as presented

2<sup>nd</sup> by Supervisor Tekautz

Motion passed 3-0

- Soudan Store-Cigarette and Other Tobacco Products License

Motion made by Supervisor Tekautz award the Soudan Store a License to sell Cigarettes and Other Tobacco Products per application

2<sup>nd</sup> by Supervisor Dostert

Motion passed 3-0

- Budget and Levy

Board reviewed the Budget and levy documentation of 30k (4.87%). Supervisor Dostert mentioned the Hockey Rink will need work this year, and will come to Annual Meeting with estimates.

Motion by Supervisor Dostert to bring budget and levy documentation and suggestions to the Board of Audit

2<sup>nd</sup> by Supervisor Tekautz

Motion passed 3-0

- McKinley Park Bike Trail DNR Grant Application

Total project estimated at a cost of 350k. JPJ Engineers will be in charge of project, DNR Grant Application for 150k.

- Received many letters of support, important in application process

- Resolution 2021-04 Supporting Grant Application for the McKinley Park Trail

Motion by Supervisor Tekautz to support resolution 2021-04

2<sup>nd</sup> by Supervisor Dostert

Motion passed 3-0

➤ Required Notification-so noted

Consensus by the Board for Board of Canvass to be held after the Annual Meeting on March 9<sup>th</sup>, 2020

**Board of Audit Meeting:** Tuesday, February 23<sup>rd</sup>, 2021 directly following the Regular Town Board Meeting

**Special Board Meeting:** Wednesday, March 3<sup>rd</sup> 2021 at 12:00pm to discuss Police Operations and Plow Truck Replacement

**Annual Meeting:** Tuesday, March 9<sup>th</sup>, 2021 at 08:15pm

**Board of Canvass:** Tuesday, March 9<sup>th</sup>, 2021 following the Annual Meeting

**LBAE Meeting:** Tuesday, May 18<sup>th</sup>, 2021 at 1:00pm-2:00pm (tentative)

**Next Regular/Reorganizational Meeting:** Tuesday, March 23<sup>rd</sup>, 2021

**Adjourn:**

Motion by Supervisor Tekautz to Adjourn the Meeting at 12:57pm  
2<sup>nd</sup> by Supervisor Dostert

Motion Passed 3-0

Respectfully Submitted

Dianna Sundahl  
Clerk, Breitung Township

**Township of Breitung Board of Audit Meeting 02/23/2021-1:00PM. In Person Meeting at the Town Hall**

**Present In Person:**

Board Members: Chairman Tim Tomsich, Supervisor Chuck Tekautz, Supervisor Greg Dostert, Clerk Dianna Sunsdahl, Treasurer Jorgine Gornick

Public: Valeda McDonald, Denise Osterholm

Call to Order @ 1:00pm by Chairman Tomsich, Roll call taken

**Acceptance of Agenda:**

Motion by Supervisor Dostert to accept the agenda as presented  
2<sup>nd</sup> by Supervisor Tekautz

Motion Passed 3-0

**Total Disbursements:**

\$1,652,653.80

**Total Receipts:**

\$1,735,943.70

**Fund Balances:**

Motion made by Supervisor Dostert to accept the Clerk's Summary for Fiscal Year Ended 2020  
2<sup>nd</sup> by Supervisor Tekautz

Motion Passed 3-0

**Receipts or claims verified by board members:**

None done at this time, this action is done on a monthly basis 30 minutes prior to Regular Board Meetings

**Recommended levy amounts, by fund:**

Per budget and levy documentation included in packet, levy amount on Budget and Levy Sheet to be \$30,000 (4.87%) to the Road and Bridge Fund. Supervisor Dostert mentioned there is work to be done on the rink this year and will bring an estimate to the Annual Meeting of costs for work.

**Adjourn:**

Motion by Supervisor Tekautz to Adjourn the Meeting at 1:10pm

2<sup>nd</sup> by Supervisor Dostert

Motion Passed 3-0

Respectfully Submitted

Dianna Sunsdahl  
Clerk, Breitung Township

# Clerk's Summary for Fiscal Year Ended - 2020

FUNDS	Clerk's Balance Beginning of Year	Receipts	Transfer From Other Funds	TOTAL- Receipts Transfer & Balance	Disbursements Payments	Transfer to Other Funds	Disbursements and Transfers-TOTAL	December 31, 2020	
								Clerks' Balance End of Year	Treasurer's Balance End of Year
GENERAL	50,677.25	382,046.04		432,723.29	355,619.26		355,619.26	77,104.03	77,104.03
R&B	56,047.51	319,891.02		375,938.53	327,524.02		327,524.02	48,414.51	48,414.51
FIRE	14,329.17	101,227.23		115,556.40	90,461.18		90,461.18	25,095.22	25,095.22
PARIC	8,369.68	189,254.20		197,623.88	180,278.96		180,278.96	17,344.92	17,344.92
REC	12,253.67	38,822.98		51,076.65	37,127.69		37,127.69	13,948.96	13,948.96
POLICE	61,519.43	286,988.75		348,508.18	299,878.52		299,878.52	48,629.66	48,629.66
PROJECTS	3,270.09	213,339.31		216,609.40	175,323.67		175,323.67	41,285.73	41,285.73
WATER	46,873.91	189,274.17		236,148.08	171,340.50		171,340.50	64,807.58	64,807.58
COVID		15,100.00			15,100.00				
TOTALS	253,340.71	1,735,943.70		1,974,184.41	1,652,653.80		1,637,553.80	336,630.61	336,630.61

The foregoing summary of receipts and disbursements as well as the itemized statement of receipts and the itemized statement of disbursements of this account book have been examined and audited by us, and are hereby approved. Furthermore, we do hereby estimate that the following sums are necessary to meet the current and other authorized expenditures for the ensuing year,

DATE  
Chairman  
Supervisor  
Supervisor

2/23/2021

# Clerk's Summary for Fiscal Year Ended - 2020

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DATE  
Chairman  
Supervisor  
Supervisor

2/23/2021

**From:** Sam Powers <samp@MIDSTATETRUCK.COM>  
**Sent:** Wednesday, March 3, 2021 6:53 AM  
**To:** Breitung Public Works; clerk@breitungtownship.org  
**Subject:** International Plow Truck Quote  
**Attachments:** Breitung Proposal HV.pdf

Good Morning,

I said I would have this to you last night but the body company ended up having a couple questions I had to answer first, they ended up getting their quote to me last night.

See attached Proposal. The price on the proposal does not reflect the trade. I will show below

Chassis with body upfitting..... \$140,824.77  
Trade.....\$15,000  
= \$125,824.77

Any questions feel free to reach out.

Thanks,

Sam Powers | Sales/Operations Mgr  
**Mid-State Truck Service**  
705 6<sup>th</sup> AVE N , Virginia, MN 55792  
Tel | 218-741-9505  
Cel | 715-218-2081  
Fax | 218-741-9513  
[www.midstatetruck.com](http://www.midstatetruck.com)



**Prepared For:**  
TOWN OF BREITUNG  
Steve Burgess  
33 1st Ave.  
Soudan, MN 55782-5000  
(218)753 - 6020  
Reference ID: Monroe Plow San

**Presented By:**  
MID-STATE TRUCK SV INC.  
Sam Powers  
PO BOX 1150  
MARSHFIELD WI 544497150  
218-741-9505

Thank you for the opportunity to provide you with the following quotation on a new International truck. I am sure the following detailed specification will meet your operational requirements, and I look forward to serving your business needs.

**Model Profile**  
**2022 HV507 SFA (HV507)**

<b>AXLE CONFIG:</b>	4X2
<b>APPLICATION:</b>	Front Plow and Wing with Spreader
<b>MISSION:</b>	Requested GVWR: 43000. Calc. GVWR: 43000 Calc. Start / Grade Ability: 33.60% / 3.48% @ 55 MPH Calc. Geared Speed: 63.0 MPH
<b>DIMENSION:</b>	Wheelbase: 171.00, CA: 96.00, Axle to Frame: 73.00
<b>ENGINE, DIESEL:</b>	{Cummins L9 350} EPA 2021, 350HP @ 2200 RPM, 1050 lb-ft Torque @ 1200 RPM, 2200 RPM Governed Speed, 350 Peak HP (Max)
<b>TRANSMISSION, AUTOMATIC:</b>	{Allison 3000 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway
<b>CLUTCH:</b>	Omit Item (Clutch & Control)
<b>AXLE, FRONT NON-DRIVING:</b>	{Meritor MFS-20-133A} Wide Track, I-Beam Type, 20,000-lb Capacity
<b>AXLE, REAR, SINGLE:</b>	{Meritor RS-23-160} Single Reduction, 23,000-lb Capacity, Driver Controlled Locking Differential, 200 Wheel Ends Gear Ratio: 6.43
<b>CAB:</b>	Conventional, Day Cab
<b>TIRE, FRONT:</b>	(2) 315/80R22.5 Load Range L HAU 3 WT (CONTINENTAL), 480 rev/mile, 68 MPH, All-Position
<b>TIRE, REAR:</b>	(4) 11R22.5 Load Range G AH37 (HANKOOK), 501 rev/mile, 75 MPH, All-Position
<b>SUSPENSION, REAR, SINGLE:</b>	31,000-lb Capacity, Vari-Rate Springs, with 4500-lb Capacity Auxiliary Multileaf Springs
<b>PAINT:</b>	Cab schematic 100WK Location 1: 0311, Omaha Orange (Std) Chassis schematic N/A

<u>Code</u>	<u>Description</u>
HV50700	Base Chassis, Model HV507 SFA with 171.00 Wheelbase, 96.00 CA, and 73.00 Axle to Frame.
1ANA	AXLE CONFIGURATION {Navistar} 4x2
	<u>Notes</u> : Pricing may change if axle configuration is changed.
1CAJ	FRAME RAILS Heat Treated Alloy Steel (120,000 PSI Yield); 10.866" x 3.622" x 0.437" (276.0mm x 92.0mm x 11.1mm); 456.0" (11582mm) Maximum OAL
1LLK	BUMPER, FRONT Omit Item
1WDS	FRAME EXTENSION, FRONT Integral; 20" In Front of Grille
1WEV	WHEELBASE RANGE 146" (370cm) Through and Including 195" (495cm)
2ARY	AXLE, FRONT NON-DRIVING {Meritor MFS-20-133A} Wide Track, I-Beam Type, 20,000-lb Capacity
3AGA	SUSPENSION, FRONT, SPRING Parabolic Taper Leaf, Shackle Type, 20,000-lb Capacity, with Shock Absorbers
4091	BRAKE SYSTEM, AIR Dual System for Straight Truck Applications
	<u>Includes</u> : BRAKE LINES Color and Size Coded Nylon : DRAIN VALVE Twist-Type : GAUGE, AIR PRESSURE (2) Air 1 and Air 2 Gauges; Located in Instrument Cluster : PARKING BRAKE CONTROL Yellow Knob, Located on Instrument Panel : PARKING BRAKE VALVE For Truck : QUICK RELEASE VALVE On Rear Axle for Spring Brake Release: 1 for 4x2, 2 for 6x4 : SPRING BRAKE MODULATOR VALVE R-7 for 4x2, SR-7 with relay valve for 6x4/8x6
4193	BRAKES, FRONT, AIR CAM 16.5" x 6", Includes 24 SqIn Long Stroke Brake Chambers
4619	TRAILER CONNECTIONS Four-Wheel, with Hand Control Valve and Tractor Protection Valve, for Straight Truck
	<u>Notes</u> : When electronic stability control is ordered with trailer connections on a 4x2 truck, please check the operator manual for trailer weight restrictions.
4732	DRAIN VALVE {Berg} with Pull Chain, for Air Tank
4AZA	AIR BRAKE ABS {Bendix AntiLock Brake System} 4-Channel (4 Sensor/4 Modulator) Full Vehicle Wheel Control System
4EBD	AIR DRYER {Wabco System Saver 1200} with Heater
4EXU	BRAKE CHAMBERS, REAR AXLE {Bendix EverSure} 30/30 SqIn Spring Brake
4EXV	BRAKE CHAMBERS, FRONT AXLE {Bendix} 24 SqIn
4NDB	BRAKES, REAR, AIR CAM S-Cam; 16.5" x 7.0"; Includes 30/30 Sq.In. Long Stroke Brake Chamber and Spring Actuated Parking Brake
4SPA	AIR COMPRESSOR {Cummins} 18.7 CFM
4VKC	AIR DRYER LOCATION Mounted Inside Left Rail, Back of Cab
4VKK	AIR TANK LOCATION (2) Mounted Under Battery Box, Outside Right Rail, Back of Cab, Perpendicular to Rail
4WBX	DUST SHIELDS, FRONT BRAKE for Air Cam Brakes
4WDM	DUST SHIELDS, REAR BRAKE for Air Cam Brakes
5708	STEERING COLUMN Tilting

<u>Code</u>	<u>Description</u>
5CAW	STEERING WHEEL 4-Spoke; 18" Dia., Black
5PTB	STEERING GEAR (2) {Sheppard M100/M80} Dual Power
6DGB	DRIVELINE SYSTEM {Dana Spicer} SPL140, for 4x2/6x2
7BEU	AFTERTREATMENT COVER Aluminum
7BLW	EXHAUST SYSTEM Horizontal Aftertreatment System, Frame Mounted Right Side Under Cab, for Single Vertical Tail Pipe, Frame Mounted Right Side Back of Cab
7SCP	ENGINE EXHAUST BRAKE for Cummins ISB/B6.7/ISL/L9 Engine with Variable Vane Turbo Charger
7WAZ	TAIL PIPE (1) Turnback Type
7WDM	EXHAUST HEIGHT 10'
7WDN	MUFFLER/TAIL PIPE GUARD (1) Aluminum
7WZX	SWITCH, FOR EXHAUST 3 Position, Momentary, Lighted Momentary, ON/CANCEL, Center Stable, INHIBIT REGEN, Mounted in IP Inhibits Diesel Particulate Filter Regeneration When Switch is Moved to ON While Engine is Running, Resets When Ignition is Turned OFF
8000	ELECTRICAL SYSTEM 12-Volt, Standard Equipment
	<u>Includes</u>
	: DATA LINK CONNECTOR For Vehicle Programming and Diagnostics In Cab
	: HAZARD SWITCH Push On/Push Off, Located on Instrument Panel to Right of Steering Wheel
	: HEADLIGHT DIMMER SWITCH Integral with Turn Signal Lever
	: PARKING LIGHT Integral with Front Turn Signal and Rear Tail Light
	: STARTER SWITCH Electric, Key Operated
	: STOP, TURN, TAIL & B/U LIGHTS Dual, Rear, Combination with Reflector
	: TURN SIGNAL SWITCH Self-Cancelling for Trucks, Manual Cancelling for Tractors, with Lane Change Feature
	: WINDSHIELD WIPER SWITCH 2-Speed with Wash and Intermittent Feature (5 Pre-Set Delays), Integral with Turn Signal Lever
	: WINDSHIELD WIPERS Single Motor, Electric, Cowl Mounted
	: WIRING, CHASSIS Color Coded and Continuously Numbered
8518	CIGAR LIGHTER Includes Ash Cup
8GXD	ALTERNATOR {Leece-Neville AVI160P2013} Brush Type, 12 Volt, 160 Amp Capacity, Pad Mount, with Remote Sense
8HAB	BODY BUILDER WIRING Back of Day Cab at Left Frame or Under Sleeper, Extended or Crew Cab at Left Frame; Includes Sealed Connectors for Tail/Amber Turn/Marker/ Backup/Accessory Power/Ground and Sealed Connector for Stop/Turn
8HAH	ELECTRIC TRAILER BRAKE/LIGHTS Accommodation Package to Rear of Frame; for Combined Trailer Stop, Tail, Turn, Marker Light Circuits; Includes Electric Trailer Brake Accommodation Package with Cab Connections for Mounting Customer Installed Electric Brake Unit, Less Trailer Socket
8MSG	BATTERY SYSTEM {Fleetrite} Maintenance-Free, (3) 12-Volt 1980CCA Total, Top Threaded Stud
8RMZ	SPEAKERS (2) 6.5" Dual Cone Mounted in Both Doors, (2) 5.25" Dual Cone Mounted in Both B-Pillars
8RPB	RADIO, AUXILIARY CONTROLS Mounted in Steering Wheel, Radio Function Control Switch, Includes Volume Up/Down, Mute, Forward/Back and Bluetooth Answer/Disconnect
8RPS	RADIO AM/FM/WB/Clock/Bluetooth/USB Input/Auxiliary Input
8THJ	AUXILIARY HARNESS 3.0' for Auxiliary Front Head Lights and Turn Signals for Front Plow Applications
8TKK	TRAILER AUXILIARY FEED CIRCUIT for Electric Trailer Brake Accommodation/Air Trailer ABS; with 30 Amp Fuse and Relay, Controlled by Ignition Switch

<u>Code</u>	<u>Description</u>
8VAY	HORN, ELECTRIC Disc Style
8VZR	SWITCH, BODY CIRCUITS, MID with Remote Power Module Mounted in Cab Behind Driver Seat, Up to 6 Outputs & 6 Inputs, Max 20 amp per Channel, Max 80 amp Total, Includes 1 Switch Pack with Momentary Switches
8WEK	BATTERY BOX Steel, with Fiberglass Cover, 2-4 Battery Capacity, Mounted Right Side Perpendicular to Frame Rail, 35" Back of Cab
8WNH	RUNNING LIGHT (2) Daytime
8WPH	CLEARANCE/MARKER LIGHTS (5) {Truck Lite} Amber LED Lights, Flush Mounted on Cab or Sunshade
8WPZ	TEST EXTERIOR LIGHTS Pre-Trip Inspection will Cycle all Exterior Lamps Except Back-up Lights
8WWJ	INDICATOR, LOW COOLANT LEVEL with Audible Alarm
8WXG	STARTING MOTOR {Mitsubishi Electric Automotive America 105P} 12-Volt, with Soft-Start
8XAH	CIRCUIT BREAKERS Manual-Reset (Main Panel) SAE Type III with Trip Indicators, Replaces All Fuses
8XGT	TURN SIGNALS, FRONT Includes LED Side Turn Lights Mounted on Fender
8XHN	HORN, AIR Single Trumpet, Black, with Lanyard Pull Cord
8XHR	POWER SOURCE, ADDITIONAL Auxiliary Power Outlet (APO) & USB Port, Located in the Instrument Panel
9585	FENDER EXTENSIONS Rubber
9AAB	LOGOS EXTERIOR Model Badges
9AAE	LOGOS EXTERIOR, ENGINE Badges
9HAN	INSULATION, UNDER HOOD for Sound Abatement
9HBM	GRILLE Stationary, Chrome
9HBN	INSULATION, SPLASH PANELS for Sound Abatement
9WAC	BUG SCREEN Mounted Behind Grille
9WBC	FRONT END Tilting, Fiberglass, with Three Piece Construction, for WorkStar/HV
10060	PAINT SCHEMATIC, PT-1 Single Color, Design 100
	<u>Includes</u> : PAINT SCHEMATIC ID LETTERS "WK"
10761	PAINT TYPE Base Coat/Clear Coat, 1-2 Tone
10SLV	PROMOTIONAL PACKAGE Government Silver Package
11001	CLUTCH Omit Item (Clutch & Control)
12703	ANTI-FREEZE Red, Extended Life Coolant; To -40 Degrees F/ -40 Degrees C, Freeze Protection
12849	BLOCK HEATER, ENGINE 120V/1000W, for Cummins ISB/B6.7/ISL/L9 Engines
	<u>Includes</u> : BLOCK HEATER SOCKET Receptacle Type; Mounted below Drivers Door
12851	PTO EFFECTS, ENGINE FRONT Less PTO Unit, Includes Adapter Plate on Engine Front Mounted
12ESN	ENGINE, DIESEL {Cummins L9 350} EPA 2021, 350HP @ 2200 RPM, 1050 lb-ft Torque @ 1200 RPM, 2200 RPM Governed Speed, 350 Peak HP (Max)
12THT	FAN DRIVE {Horton Drivemaster} Two-Speed Type, Direct Drive, with Residual Torque Device for Disengaged Fan Speed

<u>Code</u>	<u>Description</u>
	<u>Includes</u> : FAN Nylon
12UWY	RADIATOR Aluminum, Cross Flow, Front to Back System, 1228 SqIn, with 1167 SqIn Charge Air Cooler  <u>Includes</u> : DEAERATION SYSTEM with Surge Tank : HOSE CLAMPS, RADIATOR HOSES Gates Shrink Band Type; Thermoplastic Coolant Hose Clamps : RADIATOR HOSES Premium, Rubber
12VAG	AIR CLEANER Single Element, with Integral Snow Valve and In-Cab Control
12VHR	FEDERAL EMISSIONS {Cummins L9} EPA, OBD and GHG Certified for Calendar Year 2021
12VXT	THROTTLE, HAND CONTROL Engine Speed Control; Electronic, Stationary, Variable Speed; Mounted on Steering Wheel
12VYL	ACCESSORY WIRING, SPECIAL for Road Speed Wire Coiled Under Instrument Panel for Customer Use
12VYP	ENGINE CONTROL, REMOTE MOUNTED No Provision for Remote Mounted Engine Control
12WZE	EMISSION COMPLIANCE Federal, Does Not Comply with California Clean Air Idle Regulations
13AVR	TRANSMISSION, AUTOMATIC {Allison 3000 RDS} 5th Generation Controls, Close Ratio, 6-Speed with Double Overdrive, with PTO Provision, Less Retarder, Includes Oil Level Sensor, with 80,000-lb GVW and GCW Max, On/Off Highway
13WAW	OIL COOLER, AUTO TRANSMISSION {Modine} Water to Oil Type
13WDZ	SHIFT CONTROL PARAMETERS {Allison} 3000 or 4000 Series Transmissions, S1 Performance in Primary and Fixed Programming in Secondary
13WET	TRANSMISSION SHIFT CONTROL Column Mounted Stalk Shifter, Not for Use with Allison 1000 & 2000 Series Transmission
13WLP	TRANSMISSION OIL Synthetic; 29 thru 42 Pints
13WUA	AUTOMATIC NEUTRAL Allison Transmission Shifts to Neutral When Parking Brake is Engaged and Remains in Neutral When Parking Brake is Disengaged
13WUS	ALLISON SPARE INPUT/OUTPUT for Rugged Duty Series (RDS) and Regional Haul Series (RHS), General Purpose Trucks, Package Number 223, Modified for Single Input Auto Neutral
13WWV	NEUTRAL AT STOP OMIT
13WYH	TRANSMISSION TCM LOCATION Located Inside Cab
13XAM	PTO LOCATION Dual, Customer Intends to Install PTO at Left and/or Right Side of Transmission
14ARB	AXLE, REAR, SINGLE {Meritor RS-23-160} Single Reduction, 23,000-lb Capacity, Driver Controlled Locking Differential, 200 Wheel Ends . Gear Ratio: 6.43
14SAL	SUSPENSION, REAR, SINGLE 31,000-lb Capacity, Vari-Rate Springs, with 4500-lb Capacity Auxiliary Multileaf Springs
15LMA	LOCATION FUEL/WATER SEPARATOR Mounted Outside Left Rail, 15" Back of Cab
15LNG	FUEL/WATER SEPARATOR {Davco 245} 12 VDC Electric Heater, Includes Pre-Heater, Includes Water-in-Fuel Sensor
15SGG	FUEL TANK Top Draw, Non-Polished Aluminum, D-Style, 19" Tank Depth, 70 US Gal (265L), Mounted Left Side, Under Cab
15WDG	DEF TANK 7 US Gal (26L) Capacity, Frame Mounted Outside Left Rail, Under Cab
16030	CAB Conventional, Day Cab

<u>Code</u>	<u>Description</u>
16917	MOUNTING BRACKETS for Catwalk, Less Roof Catwalk
16BAM	AIR CONDITIONER with Integral Heater and Defroster
16GDG	GAUGE CLUSTER Premium Level; English with English Speedometer and Tachometer, for Air Brake Chassis, Includes Engine Coolant Temperature, Primary and Secondary Air Pressure, Fuel and DEF Gauges, Oil Pressure Gauge, Includes 5 Inch LCD Color Display
16GHU	GRAB HANDLE, CAB INTERIOR (2) Safety Yellow
16HGH	GAUGE, OIL TEMP, AUTO TRANS for Allison Transmission
16HHE	GAUGE, AIR CLEANER RESTRICTION {Filter-Minder} with Black Bezel, Mounted in Instrument Panel
16HKT	IP CLUSTER DISPLAY On Board Diagnostics Display of Fault Codes in Gauge Cluster
16JNV	SEAT, DRIVER {National 2000} Air Suspension, High Back with Integral Headrest, Cloth, Isolator, 1 Chamber Lumbar, 2 Position Front Cushion Adjust, -3 to +14 Degree Back Angle Adjust
16SBY	MIRROR, CONVEX, HOOD MOUNTED SPECIAL, Wiring Only for Right Side Heated Mirror, Does Not Include Mirror or Mounting Brackets
16SEE	GRAB HANDLE, EXTERIOR Chrome, Towel Bar Type, with Anti-Slip Rubber Inserts, for Cab Entry Mounted Left Side at B-Pillar
16SMR	SEAT, PASSENGER {National} Non Suspension, High Back with Integral Headrest, Cloth, with Fixed Back, with Under Seat Storage
16SNP	MIRRORS (2) C-Loop, Power Adjust, Heated, Black Heads and Arms, 7.5" x 14" Flat Glass, Includes 7.5" x 7" Convex Mirrors, for 102" Load Width
	<u>Notes</u>
	: Mirror Dimensions are Rounded to the Nearest 0.5"
16SNW	MIRROR, CONVEX, LOOK DOWN Right Side, Black, 6" x 10.5"
16VKK	CAB INTERIOR TRIM Diamond, for Day Cab
	<u>Includes</u>
	: CONSOLE, OVERHEAD Molded Plastic with Dual Storage Pockets, Retainer Nets and CB Radio Pocket; Located Above Driver and Passenger
	: DOME LIGHT, CAB Door Activated and Push On-Off at Light Lens, Timed Theater Dimming, Reading Lights; Integral to Overhead Console, Center Mounted
	: SUN VISOR (3) Padded Vinyl; 2 Moveable (Front-to-Side) Primary Visors, Driver Side with Vanity Mirror and Toll Ticket Strap, plus 1 Auxiliary Visor (Front Only), Driver Side
16VSL	WINDSHIELD Heated, Single Piece
16WBY	ARM REST, RIGHT, DRIVER SEAT
16WJU	WINDOW, POWER (2) and Power Door Locks, Left and Right Doors, Includes Express Down Feature
16WSK	CAB REAR SUSPENSION Air Bag Type
16XJP	INSTRUMENT PANEL Wing Panel
16XWY	WINDSHIELD WASHER RESERVOIR Mounted Under Cab with Remote Fill Mounted Behind Cab Drivers Side
16XXC	COWL TRAY LID
16ZJA	ACCESS, CAB Aluminum, Self-Cleaning, Open and Serrated Design, Driver & Passenger Sides, Two Steps per Door, for use with Day Cab, Extended Cab or Sleeper Cab
27DPN	WHEELS, FRONT {Accuride 29039} DISC; 22.5x9.00 Rims, Powder Coat Steel, 5-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with Steel Hubs, Non-Standard Offset, with .5" Thick Disc

<u>Code</u>	<u>Description</u>
28DUK	WHEELS, REAR {Accuride 29169} DUAL DISC; 22.5x8.25 Rims, Powder Coat Steel, 5-Hand Hole, 10-Stud, 285.75mm BC, Hub-Piloted, Flanged Nut, with .472" Thick Increased Capacity Disc and Steel Hubs
7372135809	(4) TIRE, REAR 11R22.5 Load Range G AH37 (HANKOOK), 501 rev/mile, 75 MPH, All-Position
7792545437	(2) TIRE, FRONT 315/80R22.5 Load Range L HAU 3 WT (CONTINENTAL), 480 rev/mile, 68 MPH, All-Position

**Services Section:**

40128	WARRANTY Standard for HV507, HV50B, HV607 Models, Effective with Vehicles Built July 1, 2017 or Later, CTS-2025A
1	Crysteel/Monroe Setup. 11'plow, 9"sander, Stainless Box, Cable controls.

<u>Description</u>	(US DOLLAR)	<u>Price</u>
Factory List Prices:		
Product Items	\$139,042.00	
Service Items	\$0.00	
Total Factory List Price Including Options:		\$139,042.00
Freight Charge	\$2,350.00	
Total Freight:		\$2,350.00
Total Factory List Price Including Freight:		\$141,392.00
Less Customer Allowance:		(\$52,024.48)
Total Vehicle Price:		\$89,367.52
Total Body/Allied Equipment:		\$51,457.25
Total Sale Price:		\$140,824.77
Total Per Vehicle Sales Price:		\$140,824.77
Net Sales Price:		\$140,824.77

Please feel free to contact me regarding these specifications should your interests or needs change. I am confident you will be pleased with the quality and service of an International vehicle.

Approved by Seller:

Accepted by Purchaser:

\_\_\_\_\_  
Official Title and Date

\_\_\_\_\_  
Firm or Business Name

\_\_\_\_\_  
Authorized Signature

\_\_\_\_\_  
Authorized Signature and Date

This proposal is not binding upon the seller without  
Seller's Authorized Signature

\_\_\_\_\_  
Official Title and Date

The TOPS FET calculation is an estimate for reference purposes only. The seller or retailer is responsible for calculating and reporting/paying appropriate FET to the IRS.

The limited warranties applicable to the vehicles described herein are Navistar, Inc.'s standard printed warranties which are incorporated herein by reference and to which you have been provided a copy and hereby agree to their terms and conditions.

# Police Department-Info/Worksheet

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## **Current Budget-\$266,965**

- \$133,965-comprised in levy
- \$115,000-City of Tower Contract
- \$18,000 State Aid

## **Application**

- As of Friday 02/26/2021 Chief Nylund reports receiving (2) two applications for the vacancy of Lieutenant Sanderson

\*There are currently 5 Part Time Police Officers

## **Short Term Options**

- Temporary Part-Time Police Chief
  - Hours
  - Pay
  - Duties
  - Contract Agreement
  - Duration of Contract
- Other

## **Long Term Options**

- Continue with Police Department the way that it is
  - Review Applications
- Other

**Contract with the City of Tower**-current contract and addendum are in effect until December 31<sup>st</sup>, 2022