

Rolfe Special Council Meeting
Monday, August 15, 2022
Rolfe Community Center, 5:30 p.m.

Mayor Jim Pentico called the meeting to order at 5:30p.m. Mayor took roll call. Council present Connie Dewey, Lana Pratt, Al Minkler, Rob Jackson, and Dan Allen via phone.

Mayor gave update on condition of utility truck; frame is cracked and not safe to drive. Dewey/Minkler moved to set a budget of no higher than \$40,000 to purchase a new truck. All ayes. Discussion on trucks that were looked at. Minkler/Pratt moved to purchase the 2016 Ford Super Duty for \$36,000 and to treat truck bed for \$550.00.

Clerk gave update on copy machine, company is cancelling maintenance contract, the machine is 10 years old and is breaking down more frequently. Clerk handed out quote for machine that does the same as current machine. Dewey/Minkler moved to purchase the Xerox Versa Link for \$3,199 and to enroll in the service and maintenance agreement. All ayes.

Allen/Dewey moved to adjourn at 5:45pm. All ayes.

Mayor, Jim Pentico

ATTEST:

Angela Montag, Rolfe City Clerk