



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

September 14, 2012

City
Administrator
SCOTT
FLORY

To: Mayor Nelson P. Crabb & City Council Members
Cc: Jennifer Larsen, City Clerk
Doug Meyers, Fire Chief
From: Scott Flory, City Administrator
Re: Council Workshop Session – September 17, 2012

Dear Elected officials:

COUNCIL
MEMBERS

Attached is the “tentative” agenda for the upcoming *Clear Lake City Council Workshop session*. The Council will meet at **6:00 p.m., Monday, September 17, 2012**, in the Council Chambers, at City Hall. Please refer to the attached agenda for the items discussed below.

DANA
BRANT
Ward 1

ITEM #3. **Ambulance Replacement.** Back in October of 2005, the City purchased two (2) ambulances for a total combined cost of \$100,000. One of those units was a Med Tec Type III modular ambulance mounted on a new 2006 Ford E450 (6.0 liter diesel) cutaway chasis (14,050# GVW). Over the last several months this unit has experienced significant engine and other mechanical problems that make it unfit for further use as an emergency response unit.

TONY
NELSON
Ward 2

JIM
BOEHNKE
Ward 3

The City Fire Chief and City mechanic, over the last month, have solicited input from a variety of sources regarding a potential replacement unit for the department. The unit proposed for replacement has performed front line service for nearly seven (7) years. Some of the disadvantages of the current style, a van mount chasis, were the overall durability and lack of 4-wheel drive.

MIKE
CALLANAN
At Large

TERRY
UNSWORTH
At Large

For several years the City has been allocating \$20,000/annually into an ambulance replacement reserve fund. The fund currently has an accumulated balance of \$80,000 and a projected June 30, 2013 ending balance of \$100,000.

It is recommended that the City purchase a new 2013 Lifeline Type I modular ambulance with a Ford F-450, 4-wheel drive chasis (16,500# GVW), with a 6.7



liter turbo diesel motor, and new patient car module. The cost of the proposed new replacement ambulance is, essentially, a net of \$153,000. The anticipated delivery time on the new unit would be four (4) months, during which time the ambulance dealer would provide the City with a loaner to use at no additional cost.

Please feel free to contact me if you have any questions about any of the agenda items.

CITY COUNCIL OF THE CITY OF CLEAR LAKE
WORKSHOP MEETING AGENDA
MONDAY, SEPTEMBER 17, 2012
COUNCIL CHAMBERS – CITY HALL
6:00 P.M.

1. Call to Order by Mayor Nelson P. Crabb.
2. Approval of the Agenda.
3. Replacement of 2006 Ford E-450 Ambulance and recommendation to purchase a 2013 Ford F-450 with 4-wheel drive chasis:
 - Introduction by Scott Flory, City Administrator.
 - Review of proposal, Fire Chief Doug Meyers.
 - Discussion by City Council.
4. Other Business:
5. Motion to adjourn.

