

I. CALL TO ORDER.

A regular meeting of the City Council of the City of Litchfield was held in the City Council Chambers at the City Hall Monday, March 15, 2021, commencing at 5:30 p.m. Mayor Johnson called the meeting to order.

A. ROLL CALL:

Mayor	Keith Johnson	Present
Council Member-at-Large	Ron Dingmann	Present
Council Member Ward I	Eric Mathwig	Present
Council Member Ward II	Darlene Kotelnicki	Present
Council Member Ward III	Betty Allen	Present
Council Member Ward IV	John Carlson	Present
Council Member Ward V	Sara Miller	Present
City Administrator	Dave Cziok	Present
Assistant City Administrator	Joyce Spreiter	Present
Operations Engineer	Mike Geers	Present
City Attorney	Mark Wood	Present
Assistant City Engineer	Chuck DeWolf	Present
Independent Review	Brent Schacherer	Present
KLFD	Tim Bergstrom	Present

II. CONSENT AGENDA -

Each item on the Consent Agenda was considered. No items were added or deleted.

A. COUNCIL MINUTES TO APPROVE:

1. City Council Meeting – March 1, 2021

B. FINANCIAL REPORTS TO APPROVE: None.

C. CLAIMS TO AUTHORIZE FOR PAYMENT –

1. Computer List of Bills for \$56,770.80

D. OTHER PAYMENTS:

March 15, 2021

**CITY OF LITCHFIELD
RESOLUTION NO. 21-3-53
AUTHORIZE PAYMENT FOR SPLASH PAD EQUIPMENT**

WHEREAS, a contract has been awarded for the above titled item, and

WHEREAS, recommendation has been made and is on file to approve this payment,

NOW, THEREFORE, BE IT RESOLVED to approve Final Payment for the Splash Pad Equipment totaling \$8,612.21 as attached and on file.

Adopted by the City Council this 15th day of March, 2021.

Attest:

ASSISTANT CITY ADMINISTRATOR

Approved:

MAYOR

E. ORDINANCES – SECOND READINGS: None.

F. LICENSES:

1. Sales on Public Property –
 - a. Litchfield Student Anglers Club
2. Liquor/ 3.2 Percent Malt Liquor On-Sale License Application –
 - a. Litchfield Baseball Association
3. Lawful Gambling Permit –
 - a. Meeker County Ducks Unlimited

**CITY OF LITCHFIELD
RESOLUTION NO. 21-3-59
LAWFUL GAMBLING PERMIT FOR AN EXEMPT
ORGANIZATION MEEKER COUNTY DUCKS UNLIMITED**

WHEREAS, an application for a lawful gambling license exemption was considered from the Meeker County Ducks Unlimited,

NOW, THEREFORE, BE IT RESOLVED to approve the application for an Exemption from a Lawful Gambling license for the Meeker County Ducks Unlimited on April 17, 2021 at Litchfield Eagle's Club Aerie 3424, 389 CSAH 34 South, Litchfield, MN, and to direct submittal of a copy of this resolution with their application to the State Gambling Control Division.

March 15, 2021

Resolution No. 21-3-59– Cont’d.

Adopted by the City Council this 15th day of March, 2021.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

G. OTHER ROUTINE MATTERS:

1. Employment Offer –

**CITY OF LITCHFIELD
RESOLUTION NO. 21-3-60
EMPLOYMENT OFFER FOR
PART-TIME POSITIONS**

WHEREAS, the City needs employees for part-time positions, and

WHEREAS, the funds to fill these positions were approved in the 2021 Budget, and

WHEREAS, the supervisors will adjust the wage schedule for 2021 part-time employees to fill these positions, and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Litchfield to offer 2021 part-time employment with the City of Litchfield, to the following:

<u>Department</u>	<u>Re-Hires</u>	<u>New Hires</u>
<u>Liquor</u>		Coty Hull Miranda Castro
<u>Pro Shop</u>	Brad Connor	

Adopted by the City Council this 15th day of March, 2021.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

H. COMMUNICATIONS TO REVIEW:

1. Minutes & Reports:
 - a. Planning Commission Minutes – March 8, 2021
2. Correspondence:
 - a. Meeker County Zoning Administrator – Public Hearing Notice

After review, it was moved by Council Member Dingmann, seconded by Mathwig, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 21-3-54
APPROVING CONSENT AGENDA**

WHEREAS, the Consent Agenda has been assembled and presented, and

WHEREAS, all requests to have items removed have been duly noted,

NOW, THEREFORE, BE IT RESOLVED to approve the Consent Agenda as presented except for items, if any, which were requested to be removed for individual consideration.

Adopted by the City Council this 15th day of March, 2021.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

III. TIMED ITEMS – None.

IV. ACKNOWLEDGEMENT OF AUDIENCE/PRESENTATIONS –

A. Litchfield Downtown Council –

1. Support for Benches –

Council Member Kotelnicki addressed the Council concerning a request from the Litchfield Downtown Council, Inc. for consideration in participating in the purchase of the benches to be placed downtown.

March 15, 2021

After review, it was moved by Council Member Mathwig, seconded by Miller, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 21-3-62
APPROVE PARTICIPATING IN DOWNTOWN BENCH PURCHASE WITH
LITCHFIELD DOWNTOWN COUNCIL, INC.**

WHEREAS, the Litchfield Downtown Council, Inc. has been fundraising for improvements on Sibley Avenue in the summer of 2021, and

WHEREAS, the Litchfield Downtown Council, Inc. has raised funds in the amount of \$3,099 for the purpose of purchasing park benches with historic information included on the back to be placed downtown, and

WHEREAS, the park benches consist of solid core composite boards in gray with black metal frames and supports that are powder coated which have educational panels with photos and narratives about various aspects of Litchfield's history, and

WHEREAS, the total cost of purchasing nine park benches is \$16,175, and

WHEREAS, the City Council authorized application for a Certified Local Government (CLG) grant in the amount of \$10,000 for purchasing said park benches, and

WHEREAS, Litchfield Downtown Council, Inc. is requesting consideration of the City participating in the purchase of the park benches in the amount of \$3,076,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby approves participating with Litchfield Downtown Council, Inc. in the purchase of park benches as described to be placed downtown in the amount of \$3,076.

Adopted by the City Council this 15th day of March, 2021.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

Upon roll call vote, all members present voted aye with the exception of Council Members Kotelnicki and Allen declaring a conflict of interest and abstaining, whereupon the resolution was declared adopted.

2. Fiscal Agent –

March 15, 2021

Council Member Kotelnicki addressed the Council with a request from the Litchfield Downtown Council, Inc. for consideration of the City acting as a fiscal agent for grant funds received.

After review, it was moved by Council Member Mathwig, seconded by Miller, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 21-3-63
APPROVE ACTING AS FISCAL AGENT FOR MEEKER-MCLEOD-SIBLEY
COMMUNITY SERVICE GRANT AWARD**

WHEREAS, the Litchfield Downtown Council, Inc. has been fundraising for improvements on Sibley Avenue in the summer of 2021, and

WHEREAS, the Litchfield Downtown Council, Inc. received an award in the amount of \$2,999 from Meeker-McLeod-Sibley Community Health Services through the Minnesota Department of Health via the State Health Improvement Plan (SHIP), and

WHEREAS, the award specifies that the money be used for benches and bike racks in promoting a healthy life style, and

WHEREAS, a local government needs to act as fiscal agent in order to receive the money, and

WHEREAS, the Litchfield Downtown Council, Inc. is requesting consideration of the City of Litchfield acting as the fiscal agent,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby approves acting as the fiscal agent for the award in the amount of \$2,999 from Meeker-McLeod-Sibley Community Health Services to be used for the purchase of benches and bike racks.

Adopted by the City Council this 15th day of March, 2021.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

Upon roll call vote, all members present voted aye with the exception of Council Members Kotelnicki and Allen declaring a conflict of interest and abstaining, whereupon the resolution was declared adopted.

V. **COMMISSION RECOMMENDATIONS** –

A. **PLANNING COMMISSION** –

1. **Tax Parcel Split/Change of Zoning/Site Plan Review Request** – By Quad Hospitality, LLC at 1525 US Hwy 12 East –

Council Member Mathwig provided the findings and recommendations of the Planning Commission.

After review, it was moved by Council Member Mathwig, seconded by Allen, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 21-3-55
WAIVER OF TAX PARCEL
SUBDIVISION REGULATIONS
FOR QUAD HOSPITALITY, LLC AT 1525 US HWY 12 EAST**

WHEREAS, an application for a Waiver of Subdivision Regulations regarding splitting of a tax parcel was received from Quad Hospitality, LLC on February 8, 2021, and

WHEREAS, the Planning Commission considered this application at their meeting on March 8, 2021, and has recommended that this application be granted and their reasons for such action have been considered by the Council,

NOW, THEREFORE, BE IT RESOLVED to grant a Waiver of the City of Litchfield Subdivision Regulations for Parcel No. 27-2674000 legally described as:

Lot 6, Block 1, Carly Additions, according to the recorded plat thereof, Meeker County, Minnesota

BE IT ALSO RESOLVED that this Resolution No. 21-3-55 shall be considered a Waiver of Compliance for filing or recording of the splitting of Tax Parcel No. 27-2674000 into two tax parcels of record.

Adopted by the City Council this 15th day of March, 2021.

Approved:

MAYOR

Attest:

ASSISTANT CITY ADMINISTRATOR

March 15, 2021

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

After review, it was moved by Council Member Mathwig, seconded by Miller, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 21-3-56
GRANT CHANGE OF ZONING TO QUAD HOSPITALITY, LLC
FOR PROPERTY LOCATED AT “TRACT A” OF APPROVED LOT SPLIT AT 1525 US
HWY 12 EAST**

WHEREAS, the Planning Commission held a hearing on March 8, 2021, on a request for a change of zoning by Quad Hospitality, LLC, and

WHEREAS, the Litchfield Planning Commission, upon review of the findings of facts, as follows, has recommended that this Change of Zoning request be granted and they referred the application to the City Council for final action, and

WHEREAS, the request is to change the zoning from B-4, General Business District to R-3, Multi-Family District, to allow for multifamily development, and

WHEREAS, the property is located at “Tract A” of approved lot split at 1525 US Hwy 12 East, and

WHEREAS, there is a public need for additional land to be zoned as requested and this public need is best served by rezoning in this area, and

WHEREAS, granting this rezoning would conform to the presently accepted future land use plans for the City as well as present land uses, and

WHEREAS, granting this rezoning would not adversely affect property values of adjacent landowners to an unreasonable degree, and

WHEREAS, granting this rezoning would not impose other undue hardships on the adjacent landowners such as noise, lights, odors, traffic or other nuisances, and

WHEREAS, the necessary utilities are available to serve the area if the rezoning is granted, and

WHEREAS, there is not a reasonable alternative that would eliminate the necessity for rezoning, and

WHEREAS, there was somewhat of an oversight in preparing the original Zoning Map, and

March 15, 2021

WHEREAS, this rezoning is needed by the public and is not merely a convenience for the new owner,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Litchfield to grant this Change of Zoning, and

BE IT FURTHER RESOLVED that this be the First Reading of Ordinance No. 807 to Amend the Zoning Ordinance 154.011 Boundaries of Official Zoning Map, Appendix B - Zoning Map, to Change the Zoning from B-4 to R-3, for the property described as follows:

That part of Lot 6, Block 1, CARLY ADDITION, according to the recorded plat thereof, Meeker County, Minnesota described as follows:

Beginning at the northwest corner of said Lot 6; thence South 89 degrees 35 minutes 55 seconds

East, assumed bearing, along the north line of said Lot 6 a distance of 317.66 feet to the northeast corner of said Lot 6; thence South 02 degrees 48 minutes 25 seconds West, along the east line of said Lot 6 a distance of 163.58 feet; thence North 89 degrees 35 minutes 55 seconds West, a distance of 313.43 feet to the west line of said Lot 6; thence North 01 degrees 19 minutes 32 seconds East, along said west line a distance of 163.46 feet to the point of beginning.

Adopted by the City Council this 15th day of March, 2021.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

After review, it was moved by Council Member Mathwig, seconded by Dingmann, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 21-3-57
APPROVE SITE PLAN FOR VILLAGES EAST PHASE 2**

WHEREAS, the Planning Commission reviewed a site plan submitted by Quad Hospitality, LLC for Villages East Phase 2 at their meeting on March 8, 2021, and

WHEREAS, the Litchfield Planning Commission, upon review of the submitted site plan, has recommended that this site plan be approved and they referred the application to the City Council for final action, and

Resolution No. 21-3-57– Cont’d.

WHEREAS, the site plan is subject to the following conditions:

1. Screening is required for the dumpster that will serve the development.
2. Trees must be planted as shown on the site plan following construction.
3. Any alterations to the site plan shall be submitted to City Staff for determination on whether they are minor or major. Any major alteration shall require a site plan amendment, with review by the Planning Commission and City Council.
4. Final construction plans and specifications shall be submitted to the City for review and approval. All improvements must be completed to City standards.
5. Storm water calculations shall be submitted to the City for review and approval. There shall be a net decrease in storm water (rate, volume, TSS and phosphorus) leaving the site after construction compared to the existing conditions for the 2-year, 10-year and 100-year rainfall events.
6. The developer shall provide verification that there are no existing wetlands on the site.
7. Watermain will need to be extended into the property and a hydrant shall be installed at the end of the extension.
8. The developer shall be responsible for all permits required for the development (NDPES Construction Storm Water Permit, Minnesota Department of Health, etc.).
9. The developer shall provide documentation that larger vehicles (garbage truck, etc.) will have suitable access on the site.
10. The sanitary sewer service(s) for the units shall connect to the existing sewer main.
11. The twenty-five (25) parking spaces shown on the site plan shall be required to be installed as shown.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Litchfield to approve the site plan for Villages East Phase 2, located at “Tract A” of approved lot split of 1525 US Hwy 12 East, legally described as:

That part of Lot 6, Block 1, CARLY ADDITION, according to the recorded plat thereof, Meeker County, Minnesota described as follows:

Beginning at the northwest corner of said Lot 6; thence South 89 degrees 35 minutes 55 seconds

East, assumed bearing, along the north line of said Lot 6 a distance of 317.66 feet to the northeast corner of said Lot 6; thence South 02 degrees 48 minutes 25 seconds West, along the east line of said Lot 6 a distance of 163.58 feet; thence North 89 degrees 35 minutes 55 seconds West, a distance of 313.43 feet to the west line of said Lot 6; thence North 01 degrees 19 minutes 32 seconds East, along said west line a distance of 163.46 feet to the point of beginning.

March 15, 2021

Resolution No. 21-3-57– Cont’d.

Adopted by the City Council this 15th day of March, 2021.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

2. Preliminary Plat Request – By Gregg Schilling at PID 27-2879010

Council Member Mathwig provided the findings and recommendations of the Planning Commission.

After review, it was moved by Council Member Mathwig, seconded by Miller, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 21-3-58
GRANT APPROVAL OF PRELIMINARY PLAT FOR PARK VILLAGE THIRD
ADDITION**

WHEREAS, the Planning Commission held a hearing on March 8, 2021, for a Preliminary Plat by Gregg Schilling, and

WHEREAS, the Litchfield Planning Commission, upon review of the submitted plans, finds that the preliminary plat for Park Village Third Addition meets all requirements of the Subdivision Ordinance and Zoning Ordinance, and

WHEREAS, the Planning Commission recommends the preliminary plat be granted with conditions and referred the application to the City Council for final action, and
Resolution No. 21-3-58– Cont’d.

WHEREAS, the approval of the preliminary plat is subject to the following conditions:

1. The Applicant shall pay \$3,370 cash in lieu of park dedication or dedicate land to be used for a sidewalk and/or bike lane.
2. The Applicant is required to plant the minimum number of trees specified for each lot following building construction.
3. Final construction plans and specifications shall be submitted to the City for review and approval. All improvements must be completed to City standards.

Resolution No. 21-3-58– Cont’d.

4. Storm water calculations shall be submitted to the City for review and approval. There shall be a net decrease in storm water (rate, volume, TSS and phosphorus) leaving the site after construction compared to the existing conditions for the 2-year, 10-year and 100-year rainfall events.
5. The developer shall be responsible for all permits required for the development (NDPES Construction Storm Water Permit, etc.).
6. In order for the Lot 1, Block 3 site to be developed first, the street and utility improvements associated with the extension of 8th Street will need to be completed as part of the proposed Park Village 3rd Addition.
7. This property contains some ambiguous easement descriptions. It is recommended that all easements on the property be verified and amended as necessary as part of the final platting process.
8. A Developer’s Agreement will need to be prepared for the development. The agreement should identify any phasing associated with the proposed construction of the public infrastructure. In addition, the scope of the improvements required along Willmar Avenue should be specified in the agreement.
9. If the construction of the public improvements is phased, some of the utility improvements may need to be modified based on the phasing.

WHEREAS, the City Council has reviewed the Preliminary Plat regarding the general acceptability of the layout,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Litchfield to grant approval of the Preliminary Plat for Park Village Third Addition.

Adopted by the City Council this 15th day of March, 2021.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

VI. COMMITTEE REPORTS – None.

VII. LEGAL CONSIDERATIONS – None.

VIII. BUSINESS –

A. WATER SUPPLY PLAN –

City Administrator Cziok explained the purpose of the water supply plan in that it is essentially a water conservation plan which requires approval by the MNDNR. These water supply plans are required to be updated every 10 years. Operations Engineer Mike Geers responded to a Council inquiry that currently there are 4 City wells in use at this time. The City is continuously monitoring the wells and the ongoing analysis will indicate any issues and any need for additional wells. In response to an inquiry concerning the need for another Water Tower, City Engineer DeWolf replied that the need will be based on development further to the east.

After review, it was moved by Council Member Miller, seconded by Mathwig, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 21-3-64
ADOPTING LITCHFIELD WATER SUPPLY PLAN**

WHEREAS, all public water suppliers serving more than 1,000 residents are required to have a water supply plan approved by the MNDNR, and

WHEREAS, said water supply plans are required to be updated every 10 years, and

WHEREAS, the updated water supply plan for the City of Litchfield was submitted on July 31, 2017, and

WHEREAS, MNDNR approved the City's updated water supply plan on December 29, 2020, and

WHEREAS, the Council was provided the updated water supply plan for consideration,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby adopts the Litchfield Water Supply Plan.

Adopted by the City Council this 15th day of March, 2021.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

B. WELLHEAD PROTECTION –

March 15, 2021

City Administrator Cziok explained the Wellhead Protection Plan amendment process which is required to be updated every 10 years.

After review, it was moved by Council Member Mathwig, seconded by Carlson, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 21-3-65
APPROVAL OF AMENDMENT TO THE WELLHEAD PROTECTION PLAN PART I**

WHEREAS, Wellhead Protection Plans are required to be amended every 10 years, and

WHEREAS, Wellhead Protection Plans consist of two parts with Part 1 delineating the wellhead protection area, delineating the drinking water supply management area, and assessing well and aquifer vulnerability as it relates to these two areas, and

WHEREAS, the City's management area has decreased due to the reduction in the amount of water the City has pumped since the last update completed in August 2012, and

WHEREAS, Part 2 of the Wellhead Protection Plan is the action plan, and

WHEREAS, Part 1 of the amendment needs to be complete before the amendment of Part 2 can start, and

WHEREAS, the last step of completing the Part 1 amendment is holding a public information hearing to provide the City Council and those invited the complete amendment and answer any questions asked,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield has held a public information hearing allowing for comments and questions and hereby completes the process concerning the Part 1 amendment to the Wellhead Protection Plan.

Adopted by the City Council this 15th day of March, 2021.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

C. US HWY 12 & COUNTY RD 34 INTERSECTION –

City Administrator Cziok informed the Council that staff has met with City and County Engineers and others to identify the possibilities for improving the U.S. Hwy 12 and

March 15, 2021

County Road 34 intersection. He recommended the Council hold a work session on the topic in order to provide some background on current findings. He also recommended inviting Meeker County Board Members to participate in discussions in an effort to generate a combined vision for the intersection to present to MnDOT, which may be more effective.

After review, it was moved by Council Member Dingmann, seconded by Allen, that the City hold a work session from 4:30 p.m. to 5:30 p.m. prior to the regularly scheduled meeting on April 5, 2021 in order to present and discuss possibilities for improving the U.S. Hwy 12 and County Road 34 intersection. Upon roll call vote, all members present voted aye, whereupon the motion carried.

D. ANNUAL TRANSFER –

City Administrator Cziok outlined the recommendations concerning the annual transfers. He attributed the general fund transfer being larger than past years to conservative spending by staff along with two vacant positions including a supervisor at City Hall and a street maintenance worker. Council Member Kotelnicki inquired about funding for the Downtown Façade Grant since the Council agreed to discuss it upon the completion of the annual transfer. It was determined by consensus that the topic be discussed at the next Council meeting.

After review, it was moved by Council Member Mathwig, seconded by Allen, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 21-3-61
PERMANENT FUND TRANSFER**

WHEREAS, from time to time, it is necessary to transfer money from one fund to another, and

WHEREAS, the City Council reviewed a proposed transfer summary,

NOW, THEREFORE, BE IT RESOLVED to make permanent transfers as listed on the transfer summary, a complete copy is on file and attached with the filing of this resolution.

Adopted by the City Council this 15th day of March, 2021.

Attest:

Approved:

ASSISTANT CITY ADMINISTRATOR

MAYOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

E. PUBLIC WORKS EQUIPMENT –

March 15, 2021

City Administrator Cziok addressed the Council concerning the need to replace the asphalt compactor which sees a lot of use for patching streets.

After review, it was moved by Council Member Miller, seconded by Mathwig, to adopt the following:

**CITY OF LITCHFIELD
RESOLUTION NO. 21-3-66
AUTHORIZE PURCHASE OF ASPHALT COMPACTOR**

WHEREAS, City staff has been evaluating equipment needs for 2021, and

WHEREAS, City staff continues to strive to be more efficient, and

WHEREAS, City staff has recommended purchasing a 2019 Asphalt Compactor, and

WHEREAS, City staff has solicited quotes for said equipment, and

WHEREAS, the City received a quote from Ziegler Cat for a 2019 Caterpillar CB24 Asphalt Compactor in the amount of \$44,900.00,

AND WHEREAS, the Equipment Revolving Fund has sufficient funds to accommodate the purchase,

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Litchfield hereby approves purchasing a 2019 Caterpillar CB24 Asphalt Compactor from Ziegler Cat in the amount of \$44,900.00.

Adopted by the City Council this 15th day of March, 2021.

Approved:

Attest:

MAYOR

ASSISTANT CITY ADMINISTRATOR

Upon roll call vote, all members present voted aye, whereupon the resolution was declared adopted.

IX. ADDITIONAL ITEMS – None.

X. ANNOUNCEMENTS – None.

March 15, 2021

XI. ADJOURNMENT –

The City Council meeting adjourned at 6:47 p.m. by unanimous consent.

Attest:

ASSISTANT CITY ADMINISTRATOR
P:\COUNCIL MINUTES\CC 21-3-16

Approved:

MAYOR