

February 13, 2025

## City of Northwood Service Committee Meeting Minutes

### CALL TO ORDER

The meeting of the Northwood Service Committee was called to order by Dean Edwards at 06:37 PM on February 13, 2025 in the Council Chambers and via Live Stream.

### ROLL CALL

The roll was called by and those in attendance were as follows: Dean Edwards, Jim Barton, Louis Fahrback, Public Service Director, Tom Huntermark and Kevin Laughlin.

### APPROVAL OF MINUTES

#### November 14, 2024 Meeting Minutes

**MOTION:** Councilor Barton made a motion to **Approve**; seconded by Councilor Edwards. **ROLL CALL:** **Yes:** Councilor Edwards, Councilor Barton; **No:** None; **Abstain:** Councilor Louis Fahrback  
**Result: Passed**

### TOPICS/ISSUES

Jim Barton nominated Dean Edwards as Service Committee Chair; All ayes

#### Quotes

Quotes for 2 items presented by Public Service Director Huntermark:

1 - Ventrac Cab for snowblower. Snowblower was replaced last year, cab was budgeted to be replaced this year. Ventrac only deals with one dealer in the area so that is why there is only one quote.

**MOTION:** Councilor Barton made a motion to **Approve**; seconded by Councilor Edwards. **ROLL CALL:** **Yes:** Councilor Edwards, Councilor Barton; **No:** None; **Abstain:** Councilor Louis Fahrback  
**Result: Passed**

2 - John Deere Tractor. The new tractor would replace the 2007 tractor and the 2007 would replace the 1952 Ford tractor. Budgeted \$57,000; negotiated the price down to \$52,287. 2 quotes were received, same price on both due to state pricing.

**MOTION:** Councilor Barton made a motion to **Approve**; seconded by Councilor Fahrback. **ROLL CALL:** **Yes:** Councilor Edwards, Councilor Barton, Councilor Fahrback; **No:** None; **Abstain:** None  
**Result: Passed**

### NEW BUSINESS

### OLD BUSINESS

### ADJOURNMENT

06:45 PM

ATTEST:

\_\_\_\_\_  
Council Clerk

APPROVED:

\_\_\_\_\_  
Mayor