

**April 6, 2011 Minden Town Board Meeting
Administrative Agenda, Item Number 17**

DATE: March 28, 2011

Prepared by: Roger P. Van Alyne
Town Manager

SUBJECT: Discussion and possible action to approve, approve with conditions, continue, or deny the Town of Minden's proposed equipment acquisition list for the Fiscal Year 2011-2012. This action may include discussion and approval of all or a portion of equipment on the acquisition list. Appearance by Town Manager.

PREVIOUS ACTION:

- None for this action.

BACKGROUND: During preparation of the proposed annual budget for Fiscal Year 2011-2012 (FY 11/12), the Town Manager created an equipment acquisition list, see attachment. The equipment acquisition list was presented to the Town Board at the Budget Workshop on March 14, 2011.

The purpose of this item is to allow discussion and approval of individual equipment items on the list. Any changes or modifications to the list will be included in the FY 11/12 Final Budget, scheduled for presentation and approval at the May 4, 2011, regular Town Board meeting.

FISCAL IMPACT: If the equipment acquisition list is approved as presented, then the following impacts to the FY 11/12 budget will occur:

- Fund 630, Department 916: \$ 27,500
- Fund 630, Department 917: \$ 88,650
- Fund 639, Department 919: \$ 7,000
- Total impact: \$123,150

RECOMMENDATION: Approve the Town of Minden's proposed equipment acquisition list for the Fiscal Year 2011-2012.

POSSIBLE MOTION: Should the Board concur with staff's recommendation, a possible motion would be: Move to approve the Town of Minden's proposed equipment acquisition list for the Fiscal Year 2011-2012.

ACTION TAKEN: Approved Continued Denied

Approved with conditions: _____

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**FY 11/12 TENTATIVE BUDGET
 PROPOSED EQUIPMENT ACQUISITION LIST**

Fund	Department	Equipment	Cost	Approved	Disapproved
General Fund					
630	916	band saw	\$2,000.00		
630	916	Aerator with hydraulic pump	\$4,500.00		
630	916	Walker mower	\$21,000.00		
630	917	6 handheld radios	\$3,000.00		
630	917	Tamper	\$4,000.00		
630	917	Backhoe with attachments	\$81,650.00		
630		Subtotal	\$116,150.00		
Trash					
635	912	100 trash containers	\$7,000.00		
635		Subtotal	\$7,000.00		
		Total	\$123,150.00		