

**WADENA HOUSING AND REDEVELOPMENT AUTHORITY  
SPECIAL COMMISSIONERS MEETING MINUTES**

October 14, 2022

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**COMMISSIONERS**

Joshua Meech  
Rosemary Kostrzewski  
Shawna Parks-Sass

**STAFF**

Maria Marthaler

**TENANT REPRESENTATIVES**

**CALL TO ORDER**

Chairperson Meech called the regular meeting to order at 4:32 p.m. in the City Council Chambers.

**2015 FORD F250 XL SUPER DUTY 4X4 PICKUP TRUCK**

Wadena HRA is in the market for a maintenance pickup truck. This pickup is presented from Gibb's Auto with approximately 61,000 miles at the cost of \$28,900 plus tax and title transfer documents. Maintenance Supervisor Kneisl inspected and drove the pickup. Kneisl reported the tires on the pickup make it rough for highway driving, but the tires will be good for working the truck on snow removal. This pickup also has more power than the current maintenance pickup.

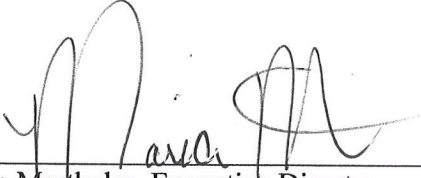
Commissioner Meech questioned the budget compared to the pickup expense. In reviewing the budgets this pickup price is well within the budget range even leaving enough money left over to purchase a snowplow.

Commissioner Meech motion to purchase the 2015 Ford F250 XL Super Duty pickup at the purchase price of \$28,900, Commissioner Swenson second the motion. Motion carried unanimously.

Commissioner Meech motion to adjourn the meeting. Commissioner Parks-Sass. Second. Motion carried unanimously.

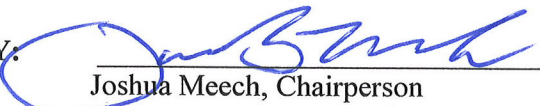
Meeting adjourned 4:40 p.m.

**PREPARED BY:**

  
\_\_\_\_\_  
Maria Marthaler, Executive Director

6/28/23  
Date

**APPROVED BY:**

  
\_\_\_\_\_  
Joshua Meech, Chairperson

6/28/23  
Date

  
\_\_\_\_\_  
Rosemary Kostrzewski, Secretary/Treasurer

6-28-23  
Date