

Truman City Council Minutes
January 17, 2023

The regular meeting was duly held at the Municipal Building Council Chambers on the 17th day of January, 2023 at 5:30 p.m.

Present: Mayor Jake Ebert, Councilor Patty Truax, Councilor Brian Nickerson, Councilor Ron Kelley, and Councilor Chris Mosloski.

Absent: None.

Staff present: Police Chief Justin Jobe, City Clerk/Treasurer Melissa Sirovy, Deputy Clerk/Utility Billing Specialist Carol Becker, Street Superintendent John Bosshart, Utility Foreman Brent Brown.

Also Present: Marilyn Carrigan, Cathy Sorenson, Nancy Salic, Elliot Belgard, Brooke Wohlrabe Fairmont Sentinel.

Mayor Jake Ebert presided over the meeting, beginning at 5:30 p.m., opening with the Pledge of Allegiance.

Approval of Agenda/Additions or Changes

Motion made by Truax, seconded by Nickerson to approve the agenda. All ayes - motion carried.

Minutes of Regular Meeting

Motion made by Nickerson, seconded by Truax to approve minutes of the January 3, 2023 Regular Meeting. All ayes - motion carried.

Public Comment

Elliot Belgard spoke about the county tax abatement program for new home construction and the need for lots to build in Truman.

Marilyn Carrigan, Cathy Sorenson, and Nancy Salic spoke on behalf of Truman Active Living regarding a grant for up to \$99,000 that is available and could be used for the community building. Kitchen upgrades and roof repair are needed, and they asked for council input regarding those items and any other needs. Cost estimates and a budget need to be included with the application that is due by February 6th. Mayor Ebert agreed to look at the roof to provide an estimate to install a pitched roof over the area that is leaking, and Paul Nibbe is providing an estimate for the kitchen.

Utility Department

Utility Foreman Brent Brown had no updates to report.

Ordinance 2023-01 to Amend Planning and Zoning Code

Motion made by Truax, seconded by Nickerson to adopt Ordinance 2023-01 to decommission the Planning Commission and to have the City Council fulfill the functions of the planning commission. All ayes – motion carried.

Resolution 2023-03 to Set License Fee

Motion made by Truax, seconded by Kelley to adopt Resolution 2023-03 to set the fee for a license to sell tetrahydrocannabinol products at \$200.00 per year. All ayes – motion carried.

Resolution 2023-04 to Adopt 2023 Fee Schedule

Motion made by Nickerson, seconded by Mosloski to adopt Resolution 2023-04 to approve the 2023 fee and charges schedule as presented. All ayes – motion carried.

Approval of Claims

Submitted claims totaled \$182,001.92. Checks #40687- 40689, #40691- 40732, ACH #492e - 501e, #500803e. **Motion made by Truax, seconded by Kelley to approve payment of claims. All ayes - motion carried.**

Old Business

A draft of the job description for the pool management position was reviewed. The hours and rate of pay need to be determined. Someone will be needed to fill in when the manager is absent. They must be at least 18 years old. The position will be seasonal, with the dates of employment to be determined, in part by the weather. It was decided to begin advertising for applicants.

New Business

Police Chief Justin Jobe advised that Officer Mike Schutz is expecting to be cleared for duty soon. Once cleared, he can return to work when required training is brought up to date.

Councilor Kelley asked if the street department needs assistance to clear snow in some areas. It was agreed to discuss further if help is needed.

**Motion made by Truax, seconded by Nickerson to adjourn. All ayes – motion carried.
Meeting adjourned at 6:15 p.m.**

Melissa Sirovy, City Clerk