

The regular meeting of the Truman City Council was held April 2, 2018 at 5:30 p.m. The meeting was called to order by Mayor Brownlee

Present: Councilors Hendricksen, Mosloski, Nickerson
Absent: Councilor Ebert

1. MINUTES

A motion was made by Nickerson, seconded by Mosloski to approve the minutes of the last regular meeting held March 19, 2018. All yeas - carried.

2. QUARTERLY DEPARTMENT REPORTS

Fire Chief Dave Bentz presented the quarterly fire department report. They are at full staff and have had eight runs so far this year. The fire trucks have been repaired after the large Northrop elevator fire and roughly \$5,000 of costs turned into insurance for reimbursement. The floor coating on east bay of the fire hall is peeling. Bentz is working with the vendor to get the issue resolved.

Street Superintendent John Bosshart reported on the street department. The wing on the payloader snow plow has been repaired. They hope to start sweeping streets as soon as it warms up. Bosshart has been talking to the John Deere rep about the rented utility tractor that is up for renewal in June. It would cost an additional \$5 per hour to add a mower deck to the tractor. Talked about getting the holes patched on the concrete street south of Casey's General Store.

Police Chief Justin Jobe presented the police report. He is waiting for delivery of the new squad car. He has the parts ready for the install.

3. PART-TIME POLICE OFFICER JARED GRAY HIRED

Police Chief Justin Jobe recommended hiring Jared Gray as a part-time officer. He is a part-time officer for Martin County and his physical and psychological tests are still valid.

A motion was made by Mosloski, seconded by Hendricksen to hire Jared Gray as a part-time police officer. All yeas - carried.

4. SEAL COAT PROJECT

The following sealed bids were received for the 2018 street seal coating project:

Pearson Bros., Inc.	\$45,087.02
M.R. Paving	46,391.19
ASTECH Corp.	47,695.36
Caldwell Asphalt Co.	48,813.22
The Road Guy	61,482.30
Bituminous Paving, Inc.	81,976.40

A motion was made by Hendricksen, seconded by Mosloski to award the 2018 Seal Coat Project to Pearson Bros., Inc. for the lowest bid of \$45,087.02 (\$1.21 per square yard). All yeas - carried.

5. TOWNSHIP FIRE CONTRACTS

A motion was made by Hendricksen, seconded by Nickerson to approve the one year fire protection contracts with Westford, Waverly and Nashville townships at \$150 per section for fire protection and \$50 per section for the truck replacement fund. All yeas - carried.

6. RURAL SERVICE DISTRICT

A motion was made by Mosloski, seconded by Nickerson to hold the annual Rural Service District public hearing on June 4, 2018 at 5:30 p.m. All yeas - carried.

7. CITY CLAIMS

A motion was made by Mosloski, seconded by Hendricksen to approve the city claims:

General Account	#36249-36264	\$35,694.02
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All yeas - carried.

8. EMPLOYEE REVIEWS - CLOSED SESSION

Went into closed session at 6:05 p.m. to do employee reviews. Met with John Bosshart and Mike Schutz individually.

Went out of closed session at 6:47 p.m.

9. MISCELLANEOUS

Carol White was present with some questions about repairs to the street by her rental house, sump pump pipes in curbs, and vehicle parked in an alley. Her questions were answered.

Did a quarterly review of city council yearly goals.

The big heater at the pool is in disrepair and Watson's Plumbing is working with the vendor on a discounted/warranty price for replacement.

10. ADJOURN

A motion was made by Mosloski, seconded by Hendricksen to adjourn. All yeas - carried. Time: 6:47 p.m.

Monte Rohman, Clerk