

The regular meeting of the Truman City Council was held May 1, 2017 at 7:00 p.m. The meeting was called to order by Mayor Brownlee

Present: Councilors Ebert, Hendricksen, Mosloski, Nickerson

Absent: None

1. MINUTES

A motion was made by Hendricksen, seconded by Nickerson to approve the minutes of the Board of Appeals and Equalization meeting held April 17, 2017 and the minutes of the last regular meeting held April 17, 2017 with two corrections:

- Item #4 - Bikes decorating the street are subject to county and Truman PUC approval and installing "share the road" signs are subject to county approval
- Typo on Item #11

All yeas - carried.

2. COMMUNITY CLUB SIGN IDEAS

Marilyn Carrigan was present requesting that the city add a 3' powder-coated steel barn quilt sign on the back of each of the two "welcome to Truman" signs. This would require MnDOT approval and there were concerns about the paint bleeding and attaching the signs to the foam backing on the signs.

Carrigan also gave some suggestions for ideas on landscaping around the new signs.

3. RESOLUTION ACKNOWLEDGING DONATIONS - RESOLUTION NO. 2017-4

A motion was made by Mosloski, seconded by Hendricksen to approve Resolution No. 2017-4 accepting the first quarter 2017 donations. All yeas - carried.

| | | |
|-------------------------|----------|----------------|
| Dennis & Debbie Neitzke | \$100.00 | Ambulance fund |
| Dennis & Debbie Neitzke | 50.00 | Ambulance fund |
| Waverly Township | 5,126.00 | Fire truck |
| Nashville Township | 3,418.00 | Fire truck |
| Rural Horizons | 100.00 | Ambulance fund |
| Westford Township | 6,456.00 | Fire truck |

All yeas - carried.

4. FINANCIAL REPORT

City Clerk Monte Rohman presented the March, 2017 city financial report and went over some of the line items.

A motion was made by Hendricksen, seconded by Ebert to approve the March, 2017 city financial statement as presented. All yeas - carried.

5. CITY CLAIMS

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

| | | |
|-----------------|--------------|-------------|
| General Account | #35575-35588 | \$67,800.63 |
|-----------------|--------------|-------------|

All yeas - carried.

6. COMMUNITY BUILDING FEE WAIVED

A motion was made by Hendricksen, seconded by Nickerson to forgive the fee to Martin Luther High School for use of the community building for their after prom party. All yeas - carried.

7. MEETING TIME CHANGED

Discussed keeping the second meeting of the month (5:30 p.m.) short. Clerk Rohman reported that several people that want to talk to the council like to come to the earlier meeting.

A motion was made by Mosloski, seconded by Ebert to hold all regular meetings at 5:30 p.m. All yeas - carried.

8. MISCELLANEOUS

A plan will be done soon to landscape the "welcome" signs on Highway 15.

Discussed housing addition.

Will concrete an area at Graf Park for a bike rack.

Will invite the county engineer to a meeting to discuss future upgrades to
Ciro Street.

Reviewed a quote for painting the clinic. Decided to get another quote.

City Clerk Monte Rohman said he will be retiring at the end of 2018 and plans
need to be made for the transition to a new person. Discussed idea of having an
administrator/clerk position and bringing the person on six months in advance to
work with Rohman during the transition.

New part-time police officer Ryan Hillesheim will begin FTO tomorrow.

9. ADJOURN

A motion was made by Mosloski, seconded by Hendricksen to adjourn. All yeas -
carried. Time: 8:01 p.m.

Monte Rohman, Clerk