

The regular meeting of the Truman City Council was held May 15, 2017 at 5:30 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 Mosloski, seconded by Hendricksen to approve the minutes of the last regular meeting held May 1, 2017.

All yeas - carried.

#### 2. FIRE HALL FLOOR SEALED

Fire Chief Dave Bentz was present and said the fire department and ambulance department would like to put a sealer on the fire and ambulance bay floors. The cost is around \$24,000 and the fire department will pay for 2/3 out of their fundraising funds and the ambulance will pay 1/3 of the cost from their reserves. There is a five year warranty and they will have the stall lines painted into the sealer.

Councilor Nickerson arrived.

A motion was made by Hendricksen, seconded by Ebert to approve having the fire and ambulance bay floors sealed. All yeas - carried.

#### 3. CEMETERY MARKER

Cemetery Commissioner Faith Clow was present. She has a customer who purchased a marker from an outside vendor and the customer was not aware of the \$600 fee that the cemetery charges for outside markers. The vendor will take off the \$250 setting fee and an additional \$85 to help the cause. The council decided to stick to the cemetery policy on fees charged.

#### 4. SWIMMING POOL TOILETS AND SINKS

Swimming Pool Commissioner Faith Clow presented a quote of \$5,100 to replace the existing five toilets and four sinks at the pool. Decided to wait until after the Memorial Day luncheon fundraiser to see how much money is raised and also to advertise for donations from the public to cover these costs that were not budgeted.

#### 5. FINANCIAL REPORT

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

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

#### 6. CITY CLAIMS

A motion was made by Ebert, seconded by Nickerson to approve the city claims:

General Account	#35589-35624	\$27,422.03
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All yeas - carried.

#### 7. PAINTING MEDICAL CLINIC

Discussed the medical clinic interior painting project. One quote was received and the costs were not budgeted.

A motion was made by Ebert, seconded by Mosloski to accept the quote from Bartels Painting, LLC to paint half the interior of the medical clinic leased to Mayo Health System and pay the costs from reserves and budget it back for 2018 along with the other half of the project to be done in 2018. All yeas - carried.

#### 8. MISCELLANEOUS

Councilor Nickerson will check into paint touch ups for the statues in front of city hall.

Fire Chief Dave Bentz presented a \$2,500 donation from Monsanto that will be placed in the fire truck replacement fund.

The Lewisville Fire Department will purchase the old extractor machine (washing machine) from the fire department.

Will have the street department check out the tree blocking the view of the stop sign on North Second Avenue East.

Decided not to put quilt signs on the back of the "welcome" signs on Highway 15 because they weren't designed for it.

Councilor Mosloski is working with Ekstrom's for an estimate on widening the campground driveway.

Will add lot numbers to the campground sites and test the usage on the outlets at the campground. Currently there some 50 amp services there and they may have to be charged more due to higher electric usage.

Will budget money for 2018 to upgrade the campground electrical.

9. ADJOURN

A motion was made by Mosloski, seconded by Ebert to adjourn. All yeas - carried. Time: 6:36 p.m.

Monte Rohman, Clerk