

The regular meeting of the Truman City Council was held August 7, 2017 at 5:30 p.m. The meeting was called to order by Mayor Pro-tem Ebert.

Present: Councilors Ebert, Hendricksen, Mosloski, Nickerson
Absent: Mayor Brownlee

1. MINUTES

A motion was made by Mosloski, seconded by Hendricksen to approve the minutes of the last regular meeting held July 17, 2017. All yeas - carried.

2. TRUMAN SENIOR LIVING SALE

Pat Rafferty from Heartland Rural Services presented information on the pending sale of Truman Senior Living to Heartland Senior Living. The current owners were going to cancel the sale by October 1. However news was received last Friday that the USDA Rural Development loan was approved for purchase and remodeling of the Truman, Winnebago and Wells facilities by Heartland Senior Living. They will be meeting soon to see how much the loan will be for and need to have the documents back to USDA by Thursday. They hope to close in the next 60 to 90 days. Rafferty complimented Rep. Tim Walz and our U.S. senators for their work in getting the loan approved.

3. KINSHIP PERKS CLUB REQUEST

Swimming Pool Commissioner Faith Clow and Kinship Assistant Director Greg Broolsma were present to request the swimming pool be a part of the Perk's Club for kinship mentees.

A motion was made by Mosloski, seconded by Hendricksen to approve a free swim for a mentee that comes with a paying mentor for the Kinship Perk's Club starting immediately. All yeas - carried.

4. JOINT POWERS AGREEMENT - SOUTH CENTRAL MN COMPUTER CONSORTIUM

Police Chief Justin Jobe presented the proposed joint powers agreement for the in-car computers as recommended by the BCA.

A motion was made by Hendricksen, seconded by Nickerson to approve the joint powers agreement with the South Central Minnesota Computer Consortium for the in-car police computer system. All yeas - carried.

5. APPROVAL OF EMT TRAINING CANDIDATES

Ambulance Director Jessi Clow presented applications from nine people who have applied to take the EMT training class. The class will be held in Truman starting August 28. Background checks will have to be performed first.

A motion was made by Mosloski, seconded by Nickerson to approve the nine applications for the EMT training class pending background checks. All yeas - carried.

6. PLAYGROUND EQUIPMENT PURCHASED

Reviewed quote from Little Tikes for two pieces of new playground equipment for Graf Park. Two grants have been awarded for the project totaling \$5,000.

A motion was made by Mosloski, seconded by Nickerson to approve the quote of \$5,764.00 from Little Tikes for two pieces of playground equipment for Graf Park as proposed. All yeas - carried.

7. WORK SESSION SET

A motion was made by Mosloski, seconded by Nickerson to hold a work session following the next regular meeting on August 21, 2017 to discuss the city budget and the transition process for the retiring city clerk/treasurer position. All yeas - carried.

8. CITY CLAIMS

A motion was made by Mosloski, seconded by Hendricksen to approve the city claims with a contingency on the Watson Plumbing bill to pay after reviewing last year's bills on the new campground bathrooms:

General Account #35761-35807 \$111,982.74

All yeas - carried.

9. MISCELLANEOUS

City Clerk Monte Rohman presented the proposed 2018 city budget and went over some the highlights. This will be discussed further at the work session.

Councilor Nickerson will get more information from Street Superintendent John Bosshart about the replacement of the mower tractor.

Ian Shahan was granted permission to put new carpet on the community building stage as part of his eagle scout project. He will get donations for the materials and find volunteers to help.

10. ADJOURN

A motion was made by Mosloski, seconded by Nickerson to adjourn. All yeas - carried. Time: 6:45 p.m.

Monte Rohman, Clerk