

The regular meeting of the Truman City Council was held September 5, 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 Ebert, seconded by Hendricksen to approve the minutes of the last regular meeting held August 21, 2017 and the work session held August 21, 2017. All yeas - carried.

2. BUDGET AND LEVY COMMENT MEETING SET

A motion was made by Ebert, seconded by Nickerson to allow public comment on the proposed 2018 levy and budget at 6:00 p.m. during the regular meeting held on December 4, 2017 before they are finalized at that meeting. All yeas - carried. This was announced to the public at this meeting.

3. FURNACE AT COMMUNITY BUILDING

Reviewed quotes to replace the one furnace at the community building that heats and cools the main floor and is unusable to heat the building.

A motion was made by Mosloski, seconded by Ebert to accept the Watson Plumbing & Heating quote of \$4,800.85 for one new 96% efficient Lennox furnace for the community building main floor. All yeas - carried.

4. JOHN ZAHARIA RESIGNATION FROM EDA BOARD

A motion was made by Mosloski, seconded by Hendricksen to accept the resignation of John Zaharia from the Truman EDA board. All yeas - carried. Zaharia will be moving to another community for employment there.

5. CITY CLAIMS

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

General Account	#35833-35856	\$44,253.24
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All yeas - carried. Councilor Ebert abstained on Superior Contracting claim.

6. RENTAL OF UTILITY TRACTOR

A motion was made by Mosloski, seconded by Ebert to approve a rental lease with Martin County Implement for \$15 per hour to rent a John Deere utility tractor. All yeas - carried.

7. MISCELLANEOUS

Heartland Senior Living is purchasing Truman Senior Living and a ground lease will be reviewed on the clinic building site when it is prepared.

Will reduce community building cleaning services in the summertime and send letters to organizations that use the building to clean up after themselves.

Councilor Ebert reported on his findings on the water leaks on the deck of the pool. The council will look at the deck after the meeting.

Councilor Hendricksen asked permission to put a non-voting member on the PUC commission.

Trees will be trimmed at Graf Park to help with lighting in the park.

The proposed 2018 city budget was reviewed more and a few changes were made. The proposed budget and levy must be approved at the next meeting for submittal to the county auditor for the TNT hearing notices.

8. ADJOURN

A motion was made by Ebert, seconded by Mosloski to adjourn. All yeas - carried. Time: 6:28 p.m.