

The regular meeting of the Truman City Council was held October 15, 2018 at 5:30 p.m. The meeting was called to order by Mayor Brownlee

Present: Councilors Ebert, Hendricksen, Mosloski, Nickerson

Absent:

1. MINUTES

A motion was made by Mosloski, seconded by Ebert to approve the minutes of the last regular meeting held October 08, 2018 with the wording change of monies to portion of monies in the fourth paragraph. All yeas - carried.

2. BEVCOMM

Bill Eckles - president and CEO of Bevcomm presented on the transition from Clara City TV to Bevcomm. The transition is estimated to be completed in 2020 which would include all fiber, 1 gig for residential and business would be based on individual need.

A motion was made by Mosloski, seconded by Ebert to offer an ordinance change. All yeas - carried.

3. MARTIN COUNTY HIGHWAY DEPARTMENT

Kevin Peyman presented on the Ciro Street project update, the street project is estimated to start in 2020 which would include curb to curb 3 inch mill/overlay. Peyman stated that the current road has a good base but a bad surface as the last overlay was done in 1991.

4. AN ORDINANCE AMENDING SECTIONS 401.02 THROUGH 401.05 TRUNAN CITY CODE TO PROHIBIT DISCHARGE INTO THE SANITARY SEWER SYSTEM AND TO PROVIDE FOR INSPECTION OF PROPERTY AND TO DETERMINE ILLEGAL CONNECTIONS TO THE SANITARY SEWER SYSTEM AND TO PROVIDE A SURCHARGE FOR NONCOMPLIANCE WITH INSPECTIONS AND CONNECTION REQUIREMENTS. - ORDINANCE 2018-4

A motion was made by Ebert, seconded by Hendricksen to adopt a change to the sump pump ordinance. All yeas - carried.

5. GROCERY STORE

A motion was made by Mosloski, seconded by Ebert to purchase the grocery store for \$1.00. All yeas - carried.

6. MEETING DATE

A motion was made by Mosloski, seconded by Nickerson to approve changing the meeting date from November 5th to November 13th due to the election. All yeas - carried.

7. PUBLIC UTILITIES SPECIAL MEETING DATE

A motion was made by Mosloski, seconded by Ebert to schedule a special meeting with the Public Utilities Commission for October 23rd. All yeas - carried.

8. AARDVARKS WINTER COMMUNITY BUILDING RENTAL

A motion was made by Ebert, seconded by Hendricksen to approve Aardvarks request to use the community building for a winter community event. All yeas - carried.

9. CITY CLAIMS

A motion was made by Ebert, seconded by Nickerson to approve the city claims: General Account #36627 - 36657 \$35,215.04 All yeas - carried.

10. MONTHLY FINANCIAL REPORT

Ekstrom presented the monthly financial reports and went over several line items.

A motion was made by Mosloski, seconded by Nickerson to approve the September 2018 financial report as presented. All yeas - carried.

11. OTHER BUSINESS

Mosloski presented a cost estimate for metal sheeting to replace the aging decorative shingles on City Hall. The cost estimate is \$1082.41

Hendricksen brought up the question of Christmas lights and who will be putting them up. She was advised from the PUC this task would take 3 days of labor and the rental of the bucket truck.

12. ADJOURN

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

Bethanie Ekstrom, City Administrator/Clerk-Treasurer