

The regular meeting of the Truman City Council was held November 19, 2018 at 5:30 p.m. The meeting was called to order by Mayor Brownlee

Present: Councilors Ebert, Hendricksen, Mosloski

Absent: Councilor Nickerson

1. MINUTES

A motion was made by Mosloski, seconded by Hendricksen to approve the minutes of the last regular meeting held November 13, 2018. All yeas - carried.

2. FIRE RELIEF ASSOCIATION RETIREMENT

Ron Kelly presented on behalf of the fire relief association. He proposed raising the yearly amount from \$900.00 to \$925.00 effective January 2019. Tabled until next meeting.

3. AMBULANCE CLOTHING

Mona Weihe proposed ordering new jackets and shirts for the ambulance department.

A motion was made by Ebert, seconded by Mosloski to approve of ordering ambulance jackets. All yeas - carried.

A motion was made by Ebert, seconded by Mosloski to approve of ordering ambulance shirts. All yeas - carried.

4. FIRE & AMBULANCE ELECTION RESULTS

A motion was made by Ebert, seconded by Hendricksen to approve the election results for fire and ambulance departments. All yeas - carried.

5. MONTHLY FINANCIAL REPORT

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

A motion was made by Ebert, seconded by Hendricksen to approve the October 2018 financial report as presented. All yeas - carried.

6. CITY CLAIMS

A motion was made by Mosloski, seconded by Ebert to approve the city claims:
General Account #36658 - 36716 \$19,562.12 All yeas - carried.

7. CITY AUDIT

A motion was made by Hendricksen, seconded by Ebert to approve the Burkhardt & Burkhardt three year audit agreement. All yeas - carried.

8. OTHER BUSINESS

Brownlee stated that she has spoken with Hanson and they would talk again after the holidays.

Hendricksen requested that the city not disclose meeting minutes until the PUC has approved their meeting minutes in the event of a change.

9. ADJOURN

A motion was made by Mosloski, seconded by Ebert to adjourn. All yeas - carried. Time: 5:59p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer