

The regular meeting of the Truman City Council was held November 20, 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 Ebert, seconded by Hendricksen to approve the minutes of the last regular meeting held November 6, 2017. All yeas - carried.

#### 2. FIRE AND AMBULANCE OFFICERS APPROVED

Upon being elected by their departments, a motion was made by Hendricksen, seconded by Nickerson to approve the following officers:

Fire Chief - Dave Bentz

1<sup>st</sup> Assistant Chief - Ron Kelley

2<sup>nd</sup> Assistant Chief - Josh Kitzerow

Ambulance Director - Jessy Clow

Assistant Ambulance Director - Josh Kitzerow

All yeas - carried.

#### 3. FIRE RELIEF ASSOCIATION PENSION

Truman Fire Relief Association President Ron Kelley was present to discuss the fire pension benefit amount. The fund is 172% funded due to higher investment earnings and a change in demographics according to the recent actuarial report. Decided to wait until the next meeting to discuss raising the pension benefit amount.

#### 4. TRUMAN CLINIC DEED

Reviewed a list of questions the attorney had while drawing up the deed for the transfer of the clinic property from Heartland Senior Living back to the city.

A motion was made by Mosloski, seconded by Nickerson to approve the following changes to the clinic deed contingent on approval from Heartland Senior Living:

- The city will plow the snow on the road in front of the clinic and the alley west the nursing home if Heartland will plow the parking lot on the west side of the clinic property.
- Heartland will have right of first refusal to purchase the clinic property if the city chooses to sell it in the future.
- The city does not put anything in writing but is responsible under current leases to maintain the property in good repair.
- The city is willing to maintain the egress door on the west side of the common hallway if Heartland will maintain the east egress door and both parties share 50% of the cost of other maintenance of walls, roof, etc.
- Will talk to insurance agent Jeff Frey about insurance coverage.
- Add language for dispute resolution to maintain good working relationship between parties.

All yeas - carried.

#### 5. MONTHLY FINANCIAL REPORT

City Clerk Monte Rohman presented the October, 2017 financial report and went over several line items. A motion was made by Hendricksen, seconded by Nickerson to approve the October, 2017 city financial report. All yeas - carried.

#### 6. CITY CLAIMS

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

General Account      #35963-35992                      \$25,163.78

All yeas - carried.

7. COMMUNITY BUILDING FEE CREDIT

A motion was made by Hendricksen, seconded by Nickerson to credit the \$150 community building rental fee for the Beth Zehnder funeral luncheon since the Catholic Church donated all their silverware and dishes when the church closed. All yeas - carried.

8. MISCELLANEOUS

Councilor Nickerson said the farmer is interested in a land swap with the EDA to allow for the development of housing on the east side of Highway 15.

9. ADJOURN

A motion was made by Hendricksen, seconded by Mosloski to adjourn. All yeas - carried. Time: 6:50 p.m.

Monte Rohman, Clerk