

The regular meeting of the Truman City Council was held February 4, 2019 at 5:30 p.m. The meeting was called to order by Ebert

Present: Councilors Hendricksen, Mosloski, Nickerson

Absent:

1. MINUTES

A motion was made by Nickerson, seconded by Hendricksen to approve the minutes of the last regular meeting with corrections of Audrey and Eberts attendance. All yeas - carried.

2. ORDINANCE 2019-2 AN ORDINANCE ALLOWING AND REGULATING THE KEEPING OF CHICKENS IN RESIDENTIAL ZONE IN THE CITY OF TRUMAN

A motion was made by Nickerson, seconded by Mosloski to offer ordinance 2019-2. All yeas - carried.

3. SEAL COATING

A motion was made by Hendricksen, seconded by Nickerson to accept seal coating bids for 2019. All yeas - carried.

4. PUBLIC UTILITIES COMMISSION 3 TO 5 MEMBER CHANGE

Ekstrom provided the council with a letter from attorney Wilson as well as a letter from Elk Rivers general manager stating the process they used to change from 3 to 5 members. No action was taken at this time.

5. CITY ATTORNEY

A motion was made by Ebert, seconded by Mosloski to accept proposals for city attorney. All yeas - carried.

6. CITY CLAIMS

A motion was made by Hendricksen, seconded by Nickerson to approve the city claims:
General Account #36899 - 36912 \$22,383.68 All yeas - carried.

7. LIAISON REPORT

Ekstrom presented the liaison report highlighting that Brandon Winch has gave notice of his resignation as well as a proposal from MMUA scheduled for 2/20/19.

A motion was made by Mosloski, seconded by Nickerson to approve the liaison report. All yeas - carried.

8. QUARTERLY AMBULANCE DEPARTMENT REPORT

Josh Kitzerow presented the quarterly ambulance report. As advised by Expert t billing they would like to raise mileage rates and base rate. Discussion is still taking place regarding charging for supplies.

A motion was made by Nickerson, seconded by Hendricksen to approve increasing ambulance rates per recommendation. All yeas - carried.

9. OTHER BUSINESS

Mosloski expressed his concerns with our current snow removal hire. Specifically that snow isn't being removed on city property in a timely manner and that a second hire has been hired for the shoveling. It was suggested that the city look for a more reliable snow removal service that can complete all needed snow removal tasks.

Hendricksen would like to see the quotes for the community building flooring to be refinished. Also questioning where the coffee servers were stored at the community building. Ekstrom advised it would be a good idea to make an inventory of the items at the community building.

Nickerson advised that he was preparing for his interview with the radio station and was planning to talk about possible improvements to the city.

Ekstrom proposed having a special meeting 2/15/19 to introduce ordinance 2019-3. She also received notice of pay equity compliance. Ekstrom and Hansen met with a Banyon representative and are further reviewing the accounting program.

Jobe introduced Luis Figueroa to the city council. Figueroa currently works part-time for Welcome/Sherburn and is proposing the city hire Figueroa as Truman part-time officer.

A motion was made by Mosloski, seconded by Hendricksen to approve of hiring Figueroa. All yeas - carried.

11. ADJOURN

A motion was made by Hendricksen, seconded by Nickerson to adjourn. All yeas - carried.
Time: 6:53p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer