

The regular meeting of the Truman City Council was held April 3, 2017 at 7:00 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 Nickerson, seconded by Hendricksen to approve the minutes of the last regular meeting held March 20, 2017. All yeas - carried.

2. AN ORDINANCE AMENDING THE CITY OF TRUMAN ZONING CODE, SECTION 8, SPECIAL USES BY ADDING SECTION 8.11 TO PROVIDE REQUIREMENTS FOR SOLAR ENERGY SYSTEMS - ORDINANCE 2017-1

The time being 7:00 p.m., the time set, a public hearing was held on proposed Ordinance 2017-1. Debbie Neitzke requested that the ordinance follow state regulations for a three foot walkway on the roof instead of a 10-foot set back on each end of the roof. She also requested that the ordinance allow anyone to install the system instead of a license installer as long as it passes building inspection and electrical inspection.

A motion was made by Mosloski, seconded by Nickerson to offer Ordinance 2017-1 for solar energy systems with the two changes suggested above. All yeas - carried.

3. SWIMMING POOL

Swimming Pool Commissioner Faith Clow was present. Early sign up for the pool is May 10 and opening day is June 3. This is the 50th anniversary of the pool which opened on July 4, 1967. Clow asked that this year's Memorial Day fundraiser proceeds be used to replace the toilets and sinks at the pool. The pool commission would like to purchase some lifeguard training videos. They will have a training night with Truman EMS. They are thinking about selling t-shirts this year again. Clow would like to use some of the mini golf reserves to purchase a climbing wall for the pool. There are nine life guards this year and Beth Kotewa will be the manager again this year.

Three quotes were reviewed for the purchase of a new robotic cleaner for the pool. There is \$5,000 in the budget for this.

A motion was made by Nickerson, seconded by Hendricksen to approve the \$4,995 quote from Horizon Pool for a robotic pool cleaner. All yeas - carried.

4. QUARTERLY REPORTS

Fire Chief Dave Bentz reported that the new fire pumper truck has arrived. The City of Northrop has picked up the 1981 pumper truck. The department is one firefighter short but will be doing the hiring process soon. Councilor Hendricksen asked about making the appliances in the fire hall more energy efficient. Bentz said they are working on making their outside lighting more efficient.

Ambulance EMT Mona Weihe said the department would like to sell the old E Series AED's. Lewisville and the Region are interested in purchasing them.

A motion made Nickerson, seconded by Mosloski to approve selling the E Series AED's for \$1,000 each and "as is". All yeas - carried.

Street Superintendent John Bosshart reported on maintenance items the department has addressed. Fieldstone is demonstrating manhole fixes in some locations around town. They will be working on alleys and crack filling soon.

Police Chief Justin Jobe reported that the speed trailer is on the highway now. Officer Schutz's bullet proof vest needs to be replaced. The State will reimburse \$517 of the cost. Discussed part-time officers needed. Jobe continues to work on ordinance violation around town. The squad car damage restitution will be dropped from the quarterly police report.

A motion was made by Hendricksen, seconded by Nickerson to purchase a new bullet proof vest for Officer Mike Schutz. All yeas - carried.

5. SEAL COAT PROJECT

Reviewed the five bids received for the annual seal coat project. Street Superintendent John Bosshart said he had contacted eight area communities that had work done by the lowest bidder with positive comments.

A motion was made by Hendricksen, seconded by Mosloski to award the 2017 Seal Coat Project to M.R. Paving for the lowest bid of \$45,554.80 (\$1.22 per square yard). All yeas - carried.

6. RURAL SERVICE DISTRICT

A motion was made by Nickerson, seconded by Mosloski to hold the annual Rural Service District public hearing on June 5, 2017 at 7:00 p.m. All yeas - carried.

7. PARK & RECREATION PAY RATE

With the extra duties added last year, a motion was made by Mosloski, seconded by Hendricksen to approve a 50 cent raise (to \$8.50 per hour) for Derek Shoen and Carter Wille as park and recreation seasonal employees. All yeas - carried.

8. CITY CLAIMS

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

General Account	#35520-35537	\$42,737.34
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All yeas - carried. Councilor Nickerson abstained on Nicks Body Shop claims.

250

9. MISCELLANEOUS

Will look at replacing some trees at the cemetery.

Will apply for grants for playground equipment for disabled youth at Graf Park.

Will get quotes for painting interior of the medical clinic.

10. ADJOURN

A motion was made by Mosloski, seconded by Hendricksen to adjourn. All yeas - carried. Time: 8:41 p.m.



Monte Rohman, Clerk