

An emergency special meeting of the Truman City Council was held Tuesday, January 8, 2019 at 3:00 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilmen Ebert, Hendricksen, Mosloski, Nickerson
Absent: None

The purpose of the meeting was to discuss the 2019 duties.

1. 2019 PUC COMMISSION

Ekstrom was advised by city attorney Wilson not to accept the commission position that was offered at the previous nights city council meeting. Hendricksen doesn't wish to resign her commission position and will stay on. Ekstrom agreed to be the liaison between the PUC and city council. The liaison will receive the same information that a commissioner receives with the exception of documents listing client names. Brownlee appointed Darla Wiederhoeft to fill the vacant commission position as Wiederhoeft had shown interest first. Mosloski presented information to Brownlee that on 9/20/18 Debbie Neitzke had expressed interested. At that time Neitzke spoke with Judi Davis and Hendricksen. Hendricksen stated that she didn't feel that Neitzke should be on the commission as she was trying to have the PUC abolished. Neitzke defended herself by stating that the purpose of the petition was to possibly get out of the heartland contract and lower utility rates, further stating it was nothing personal towards Hendricksen or the commission. The question of if Neitzke can serve on the school board and PUC was also discussed. Ebert questioned why there are only 3 commissioners, stating there are several other cities that have taken legal action to have 5 commissioners. Attorney Jim Wilson was called at 3:24pm to get his thoughts on the matter. Wilson stated that he felt there would be a conflict if Neitzke was on the PUC and school board. As to increasing commissioners he didn't think this was an option but would look into it.

A motion was made by Mosloski, seconded by Ebert to appoint Darla Wiederhoeft as commissioner and Debbie Neitzke as PUC advisor. Abstained - Hendricksen

A motion was made by Ebert, seconded by Nickerson to stagger the commission terms. Hendricksen 1 year, Kelley 2 year, Wiederhoeft 3 year. Abstained - Hendricksen

2. ADJOURN

A motion was made by Ebert, seconded by Mosloski to adjourn. All ayes - carried. Time: 3:51 p.m.

Bethanie Ekstrom
City Administrator/Clerk-Treasurer