

An regular meeting of the Truman City Council was held August 19, 2019 at 5:30 p.m.

1. MEETING CALLED TO ORDER

The meeting was called to order by Brownlee.

|                             | Present | Absent |
|-----------------------------|---------|--------|
| Mayor Lynn Brownlee         | X       |        |
| Councilor Jake Ebert        | X       |        |
| Councilor Kathy Hendricksen | X       |        |
| Councilor Brandon Mosloski  | X       |        |
| Councilor Brian Nickerson   | X       |        |

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

None

4. MINUTES

A motion was made by Mosloski, seconded by Nickerson to approve the minutes from the last council meeting on August 5<sup>th</sup>. All ayes.

5. REAL ESTATE SALE AGREEMENT

Discussion on the land sale took place. It was decided to have attorney Greiner add a first right of sale and that both parties have six months to move dirt.

6. POOL

The city will plan on moving forward with repairs to the pool deck this year. With intentions of continued fundraising for the splash pad for next year. It was decided that the grant from Martin County Area Foundation should be used 1/3 for deck, splash pad, and pickleball court.

7. CLAIMS

A motion made by Ebert, seconded by Nickerson to approve the city claims. All ayes.

8. FINANCIAL REPORT

Ekstrom presented the monthly financial report. A motion made by Ebert, seconded by Nickerson to approve the financial report. All ayes.

9. TREE REMOVAL

A motion made by Hendricksen, seconded by Nickerson to have the broke tree removed at the cemetery. All ayes.

10. ELECTION RESULTS

Total votes 165

Yes 125

No 40

11. MERGE DISCUSSION

Discussion regarding moving city hall down to the utility building. Ekstrom advised that STS has been asked to help with the move. It was decided to keep City Council Meetings at the fire hall. Davis will contact Foty for additional keys. Attorney Greiner drafted applications for current TPU employees to fill out for city employment. A motion made by Ebert, seconded by Mosloski for the office position to be offered as a part-time position. Ayes - Ebert, Mosloski, Nickerson Abstain - Hendricksen. Discussion on pay equity and Hansen's pay took place.

12. OTHER BUSINESS

Hendricksen questioned why their was a donation to the Truman Days 5K. Ekstrom will confirm with the accounting program but believes it was a donation from the Active Living committee.

Nickerson questioned when John will be digging up the park water line.

13. ADJOURN

A motion was made by Ebert, seconded by Hendricksen to adjourn. All yeas - carried.  
Time: 7:12.m.