

The regular meeting of the Truman City Council was held July 15, 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

Carol White was present to discuss her concerns with the storm sewer at 8 locations. Pat Jones was present to discuss the upcoming meeting on beautifying Truman adding that the community club is no longer.

4. MINUTES

A motion was made by Mosloski, seconded by Hendricksen to approve the minutes with the corrections of trail on p.3 and tower on p.5. All yeas - carried.

5. BOLTON & MENK

Bolton & Menk was present to discuss needed repairs for Truman Public Utilities. Areas discussed water supply, water storage and water treatment.

6. HEARTLAND SENIOR LIVING

Heartland senior living representative Chris Knoll was present to introduce himself. He advised that he can't change what the previous management has done and added that all other senior living facilities are non-profit/tax exempt.

7. RESOLUTION 2019-5

A motion was made by Mosloski, seconded by Ebert to approve resolution 2016-5. All yeas - carried.

8. RESOLUTION 2019-6

A motion was made by Ebert, seconded by Nickerson to approve resolution 2016-6. All yeas - carried.

9. CITY CLAIMS

Ekstrom presented the monthly financial report. A motion was made by Mosloski, seconded by Nickerson to move funds from the sign project into the general fund as the sign project has been completed.

10. MONTHLY FINANCIAL REPORT

A motion was made by Ebert, seconded by Hendricksen to approve the city claims. General Account #37216 - 37258 \$67,334.91 All yeas - carried.

11. FIRE DEPARTMENT QUARTERLY REPORT

Dave Bentz presented the fire department quarterly report. Adding that the first half of the year has been quite with only 6 calls. He requested equipment from the DNR and will be receiving a 100KW generator and portable light tower each costing \$1700.00 they will have two months to try them out and decide if they want keep them. Bentz added that cots and blankets are also on his wish lists.

The council went into closed session to discuss the conduct of a fire department member 7:23. The council came out of closed session ay 7:30pm.

A motion was made by Brownlee and seconded by Hendricksen for Andy Grier to be terminated from the Truman Fire Department. Ebert and Mosloski abstained.

12. OTHER BUSINESS

A motion was made by Mosloski and seconded by Nickerson to have the city attorney draft a purchase agreement for the tree dump.

Hendricksen advised that the straps on the new playground equipment are off. Nickerson would be in contact with Dale to look over the installation instructions. Hendricksen also advised there is a dead tree branch that needs to be taken down at Graf park.

Nickerson discussed the campground and how adding 15 ft of dirt will allow for 8 additional camping spots.

Brownlee has been in contact with Carl Bosshart and he would like a ditch dug to minimize the water pooling on the street.

13. ADJOURN

A motion was made by Ebert, seconded by Mosloski to adjourn. All yeas - carried. Time: 7:57p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer