

The special meeting of the Truman City Council was held August 20, 2019 at 5:30 p.m. The meeting was called to order by Hendricksen

Present: Councilors Ebert, Hendricksen, Mosloski, Brownlee, Marty Carey, Judi, Deb, Taylor, Darla, Ron, Brent, Aaron, PUC attorney, City attorney, Debbie, Niki

1. WATER - WASTE WATER PLANT & ELECTRIC SYSTEM PROJECTS

Varness advised he would bring up agenda items with the city when the transfer happens.

A motion was made by Wiederhoeft and seconded by Kelley to not pay for the bill from Mic Clow.

Varness advised that they completed exploratory digging for Harvey Wiederhoeft. A motion was made by Kelley and seconded by Hendricksen to not charge. Wiederhoeft abstained.

2. REVIEW & APPROVAL

A motion was made by Kelley and seconded by Wiederhoeft to approve of minutes.

3. FINANCIAL & OPERATIONAL UPDATE

Claims - after discussion it was decided not to pay Fairmont Roofing as the job is still leaking into MN Para Transit bathroom. Motion made by Kelley, seconded by Wiederhoeft to pay accounts payable bills except Fairmont Roofing.

Deposit Refunds - Motion made by Kelley, seconded by Wiederhoeft to refund deposits.

Davis advised that the EAA fell behind. A motion was made by Wiederhoeft and seconded by Kelley to use the middle EAA rate.

Heartland Bill - Flux in transmission charge based on market.

4. OTHER TPU ITEMS

Kelley discussed the fire department generator from the DNR. The commission discussed keeping the summer employee on to continue to mow lawns after school.

2019 Resolution - A motion was made by Wiederhoeft and seconded by Kelley to approve resolution 2019.

A motion for the last day of business for TPU was set for September 11<sup>th</sup> at 5:30pm. The city will take over operations on September 12<sup>th</sup> was made by Wiederhoeft and seconded by Kelley.

A final PUC meeting date was set for September 11<sup>th</sup>.

Aaron has completed another book and according to the union contract received a wage increase. A motion was made by Kelley and seconded by Wiederhoeft.

City attorney Greiner was present to distribute letters to TPU employees and advised that the city will not be honoring the union agreement. Carey advised that the union would challenge.

5. ADJOURN

A motion was made by Kelley and seconded by Wiederhoeft to adjourn. All yeas - carried. Time: 6:06p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer