

The special meeting of the Truman City Council was held May 21, 2019 at 5:30 p.m. The meeting was called to order by Hendricksen

Present: Councilors Ebert, Hendricksen, Mosloski, Nickerson
Brad Nickerson, Debbie Neitzke

1. CUSTOMER CONCERNS

BE absent for being of meeting.

2. ELECTRIC SYSTEM PROJECTS

BE absent for being of meeting.

3. WATER - WASTE WATER PLANT PROJECTS

a. BE absent for being of meeting.

b. A motion was made Kelley and seconded by Wiederhoeft to change the policy on reading meters to 3 months.

4. REVIEW & APPROVAL

A motion was made by Kelley and seconded by Wiederhoeft to approve of minutes from April 16, 29 May 6, 15, 2019, claims and deposit refunds / CIP rebates.

5. FINANCIAL & OPERATIONAL UPDATE

A motion was made by Kelley and seconded by Wiederhoeft to use the middle EAA rate for May/June billing.

Davis presented the April 2019 operational report. Noting that there was an increase due to overtime and pump replacement.

6. OTHER TPU ITEMS

Kelley requested that Ekstrom draft a letter for him to sign and send to Federated authorizing then to speak with Heartland.

A motion was made by Weiderhoieft and seconded by Kelley to split cost with the city for the use of CodeRED.

A motion was made by Kelley and seconded by Wiederhoeft to approve hiring Varpness recommendation contingent on a passing background check.

A motion was made by Kelley and seconded by Hendricksen to approve the revised union contract. Wiederhoeft voted Naye.

Varpness dicussed mapping and it benefits. The cost for this addition would be \$15,000 to \$30,000.

Neitzke questioned if TPU has a SOB or a task list of operational functions. Davis advise there wasn't. Ekstrom added that the city is lacking in this area as well.

15. ADJOURN

A motion was made by Wiederhoeft and seconded by Kelley to adjourn. All yeas - carried.
Time: 7:57.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer