

The regular meeting of the Truman City Council was held January 4, 2016 at 7:00 p.m. The meeting was called to order by Mayor Pro-tem Ebert.

Present: Councilors Ebert, Hendricksen, Mosloski

Absent: Mayor Brownlee and Councilor Bressler

#### 1. MINUTES

A motion was made by Hendricksen, seconded by Ebert to approve the minutes of the last regular meeting held December 21, 2015. All yeas - carried.

#### 2. MIDDLE 9 MUTUAL AID AGREEMENT

Upon recommendation from the fire chief, a motion was made by Hendricksen, seconded by Mosloski to approve the Middle 9 Mutual Aid Agreement for fire and EMS services for 10 years. All yeas - carried.

#### 3. FIRE DEPARTMENT REPORT

Fire Chief Dave Bentz presented the quarterly fire department report. The department is applying for a FEMA grant for a new pumper truck. FEMA is focusing on the age of the truck and not the number of fire calls. Firefighter Josh Kitzerow is working on a FEMA grant for SCBA gear. Most of our air packs are 10 years old. The 16 new packs would be around \$116,000. A meeting will be set up for the end of January to meet with township officials. The fire department has approved a new Sidewinder nozzle for Tanker #7 and it will be paid for with donation and fundraiser money. An ad for some new firefighters may be placed later.

#### 4. POLICE REPORT

Police Chief Justin Jobe presented the quarterly police report. There were 1,104 calls for service in 2015. The in-car computers will be ordered as soon as the State signs the grant agreement. For the new E-charging system a couple signing pads will be purchased.

Tom Sackett was present to discuss numerous break-ins at his commercial storage units. This last time 11 units were broke into. It has happened three years in a row and twice in 2015. He was disappointed in enforcement and the fact that police haven't called renters or him. He said the backlash from renters is hard to swallow. Chief Jobe said the one caught in the act last year was arrested and he had talked to the renters about it. The event last year had the locks cut off but nothing was missing. There was damage to the doors. Jobe said this is a multi-county problem that is happening all over. Councilor Ebert said he was upset at the lack of effort by police. Jobe said he was not happy how it was handled and would have directed differently if he would have known about it. He just found about it this today. Discussed use of cameras, doing door checks and how schedules are rotated to help coverage at different times of the night. Sackett said we just wants to be kept in the loop by police.

#### 5. LEWISVILLE - AMBULANCE SERVICE CONTRACT

Reviewed a new ambulance service contract for the city of Lewisville for 2016. It is for coverage from 6:00 a.m. to 6:00 p.m. seven days a week. Lewisville is working on getting four people trained and the agreement will be reviewed again at the end of March.

A motion was made by Mosloski, seconded by Hendricksen to approve the Ambulance Service Contract for Lewisville for 2016 contingent on approval of the ambulance department executive committee. All yeas - carried.

#### 6. AMBULANCE COMPUTERS

Assistant Ambulance Director Josh Kitzerow presented information on the two Getac V110 rugged computers that the department has recommended to purchase for documenting information during ambulance calls. The state reports will be filled out on the unit and then automatically sent to the State and to the third party billing service thus saving time for the ambulance director and secretary. The cost is \$2,895 for each unit. The department decided not to purchase the docking station at this time for an additional \$400 - \$500 each.

A motion was made by Hendricksen, seconded by Mosloski to purchase two Getac V110 rugged computers for the ambulance department at a cost of \$2,895 each. All yeas - carried.

7. RESOLUTION ACKNOWLEDGING DONATIONS - RESOLUTION #2016-1

A motion was made by Mosloski, seconded by Hendricksen to approve Resolution #2016-1 for the following quarterly donations:

Boeck Family	\$100.00	Truman Ambulance
Community Chest	1,000.00	Swimming Pool

All yeas - carried.

8. CITY CLAIMS

A motion was made by Hendricksen, seconded by Mosloski to approve the city claims:

General Account	#34524-34557	\$19,686.58
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All yeas - carried.

9. MISCELLANEOUS

Tabled duty assignments until next meeting so the mayor can be present to make appointments.

Ambulance department is applying for a Ferno grant and a FEMA grant for new cots for the ambulance. They cost \$30,000 to \$32,000 each and there is a 5% match required from the department.

The Ambulance Department is sending up to 3 EMT's for training so the department will then qualify for a free Lucas devise for automated CPR. The cost for one unit is \$28,000 to \$32,000 and two battery packs are included.

Reprogramming of the ARMOR radios is on hold until a group decision is made on what the area departments want added. The State has mandated certain reprogramming requirements and they should be made in the next couple weeks.

Will check to see if storm water rates can be assessed instead.

10. ADJOURN

A motion was made by Mosloski, seconded by Hendricksen to adjourn. All yeas - carried. Time: 8:17 p.m.

Monte Rohman, Clerk