The regular meeting of the Truman City Council was held January 19, 2016 at 5:30 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors Ebert, Hendricksen, Mosloski
Absent: Councilor Bressler

1. MINUTES

A motion was made by Hendricksen, seconded by Mosloski to approve the minutes of the last regular meeting held January 4, 2016. All yeas - carried.

Councilor Ebert arrived.

2. SCHOOL PARKING - 15 MINUTES

Superintendent Dr. Virginia Dahlstrom and board chairman Mike Pfeil were present to request some 15 minute parking stalls on the north side of E. First Street South in front of the elementary school. Currently there is no parking on that block. The concern has been getting emergency vehicles through that street. After some discussion about using 3rd Avenue East instead, a motion was made by Mosloski, seconded by Ebert to allow 15 minute parking during school hours on East 1st Street South in front of the elementary school. All yeas - carried.

3. SCHOOL SIGNS

Truman Schools had requested placing signs on the highway and Ciro Street for directional signs to the school. Street Superintendent John Bosshart was present with prices for the signs and also he recommended placing them on Highway 15 only since the school crossing signs on Ciro Street would indicate the school corner.

A motion was made by Hendricksen, seconded by Mosloski to purchase two school signs and place them at the intersection of Highway 15 and E. 1st Street South. All yeas - carried.

4. DUTY ASSIGNMENTS FOR 2016

A motion was made by Mosloski, seconded by Hendricksen to approve the following duty assignments as appointed by Mayor Brownlee:

Mayor Pro Tem----------Jake Ebert
Police Supervisor----------Brandon Mosloski
Fire Dept. Supervisor----------Kathy Hendricksen
PUC Coordinator----------Kathy Hendricksen
Sanitation Supervisor----------Kirsten Bressler
Park & Recreation Supervisor----------Faith Clow
Street Supervisors----------Kirsten Bressler, Brandon Mosloski
The Mayor shall serve in all the above duties
Weed Control----------John Bosshart & Wayne Wiederhoeft
Dog Control----------John Bosshart & Wayne Wiederhoeft
Park Committee----------Ernie Jones & Duane Heckman
Health Board----------Dr. Tom Schutter &
Police Chief Justin Jobe
PUC Commission----------Brad Nickerson (2016)
Wayne Wiederhoeft (2015)
Kathy Hendricksen (2014)
Official Bank----------Profinium
Official Newspaper----------Truman Tribune
Civil Defense----------Police Chief and Fire Chief
City Attorney----------Jim Wilson
City Engineer----------Bolton & Menk, Inc.
Pool Commission----------Faith Clow, Kirsten Bressler,
Amy Werner & Kim Breamer
Cemetery Commission----------Faith Clow, Doug & Vickie Schwanz
EDA Commission----------Richard Becker & Kevin Greier (2016)
Jake Ebert, Lynn Brownlee &
Merrill Davis (2015)
David Rode & John Zaharia (2014)
Planning & Zoning----------Lynn Brownlee (2016)
Willard Buelow & Kirsten Bressler (2015)
Jake Ebert & Doug Schultz (2014)

All yeas – carried.

5. TORT LIABILITY LIMITS

A motion was made by Ebert, seconded by Mosloski to not waive the tort liability limits on the annual renewal of the League of Minnesota Cities Insurance Trust liability policy. All yeas – carried.

8. CITY CLAIMS

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

General Account	#34558-34592	$88,683.83

All yeas – carried.

9. PAY EQUITY REPORT

A motion was made by Ebert, seconded by Hendricksen to approve the 2016 Pay Equity Report. All yeas – carried.

10. MISCELLANEOUS

Each councilor listed their goals for 2016. The list will be reviewed quarterly.

Police Chief Justin Jobe was directed to have property owner remove pop machine from the 100 block of West Ciro Street.

Discussed complaints about smell and birds at the cheese plant. Chief Jobe will discuss this matter with the city attorney.

Discussed future of the old ambulance and decided to have the ambulance officers at the next meeting to discuss what to do with the old ambulances when the new one is delivered this spring.

11. CLOSED SESSION – EMPLOYEE EVALUATIONS

A motion was made by Ebert, seconded by Mosloski to go into closed session for annual employee evaluations. All yeas – carried. Time: 6:18 p.m.

Came out of closed session at 6:57 p.m.

12. ADJOURN

A motion was made by Ebert, seconded by Hendricksen to adjourn. All yeas - carried. Time: 7:06 p.m.

Monte Rohman, Clerk