

The regular meeting of the Truman City Council was held February 1, 2016 at 7:00 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 Ebert, seconded by Hendricksen to approve the minutes of the last regular meeting held January 19, 2016. All yeas - carried.

A motion was made by Mosloski, seconded by Ebert to approve the minutes of the special meeting held January 26, 2016 with a change to show Tanker #5 had a Sidewinder installed last year and that Tanker #7 will be getting one this year. All yeas - carried.

2. FRONT YARD PARKING

City Attorney Jim Wilson presented information on the process to change the city zoning code to limit parking on front yards. A copy of Fairmont's recently changed zoning code for this issue was reviewed. Wilson said it should be referred to the planning & zoning commission for review and recommendation and then the city council can hold a public hearing on the matter later.

A motion was made by Mosloski, seconded by Hendricksen to refer the front yard parking matter to the planning and zoning commission for review and recommendation. All yeas - carried.

3. BACKUP AMBULANCE

Assistant ambulance director Josh Kitzerow was present. He said the full ambulance department met on Saturday and recommended keeping Rig #1 (2006) when the new ambulance arrives. He said there was interest in donating Rig #2 (1996) to the Region for a disaster vehicle and house it at our fire hall. He said he had talked to the ambulance company and the issue with Rig #1 is that it has "stiction" and that there are two options to correct it. The first option was pour in two additives for about \$100 that would clean the injectors and clean up the sluggishness. The second option would be a 6.0 tune-up package that would cost \$4,000 to \$5,000. The company said this is quite common with these Ford chassis. Kitzerow said the new rig was based off the Rig #1 layout. Councilor Mosloski said Rig #2 is mechanically a lot better. Decided to try the additive option to see if that will address the issue with Rig #1.

4. SEALCOAT PROJECT

The 2016 Street Sealcoating Project consists of 38,620 square yards of city streets. There is \$54,000 budgeted for this project.

A motion was made by Hendricksen, seconded by Ebert to advertise for bids for the 2016 Sealcoat Project with bids to be opened on March 31, 2016 at 2:00 p.m. All yeas - carried.

The bids will be tabulated and presented at the April 4 city council meeting.

5. CEMETERY REPORT

City Clerk Monte Rohman presented the 2015 financial report for Ridgelawn Cemetery. The report showed a profit of \$6,774.42 for the year. Faith Clow was commended for her volunteer work for the cemetery.

6. ASSIGNMENT OF EQUITY

City Clerk Monte Rohman presented the recommendations for equity assignments and went over the detail.

A motion was made by Ebert, seconded by Mosloski to accept the assignment of equity for 2015 as follows:

General Fund

Assigned for cemetery	\$11,706.07
Restricted for cemetery	\$48,006.72
Committed for fire - trucks	\$98,121.67
Committed for new streets	\$288,831.60
Assigned for demolition	\$30,000.00
Assigned for digital radios	\$10,000.00
Assigned for park & recreation	\$27,500.00
Assigned for community building	\$4,385.62
Assigned for street - truck	\$-0-
Assigned for street - signs	\$4,000.00
Assigned for mini golf	\$14,565.19
Assigned for fire - turn out gear	\$9,391.23
Assigned for siren	\$18,000.00
Assigned for Welcome signs	\$7,725.00

Ambulance Fund

Assigned for defibrillator	\$7,161.60
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All yeas - carried.

7. FINANCIAL REPORT

City Clerk Monte Rohman presented the final 2015 unaudited city financial report and went over the details of actual versus budget amounts. The annual audit will be performed the first week in March. The report showed an increase in fund equity for the year.

A motion was made by Hendricksen, seconded by Ebert to accept the unaudited December 31, 2015 city financial statement as presented. All yeas - carried.

8. CITY CLAIMS

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

General Account	#34593-34610	\$16,631.77
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All yeas - carried.

9. COMMITTEE FOR CAMPGROUND

Upon recommendation from Councilor Mosloski, a motion was made by Ebert, seconded by Hendricksen to approve forming a committee to review improvements for the campgrounds and pool. All yeas - carried.

10. DUTY ASSIGNMENTS

Upon recommendation from the Mayor, a motion was made by Ebert, seconded by Hendricksen to appoint Terry Bentele to the Planning & Zoning Commission. All yeas - carried.

Upon recommendation from the Mayor, a motion was made by Ebert, seconded by Hendricksen to appoint Dr. Chris Olsen to the health board. All yeas - carried.

11. MISCELLANEOUS

City Clerk Monte Rohman was given approval to apply for a tennis court grant.

Councilor Hendricksen reported the Gary Greenwald from MMUA is working with the PUC crew and everything is up to speed. Applications will be reviewed for a new lineman.

Basketball hoops will be replaced at Graf Park this spring.

Decided to review the fee schedule next meeting.

Discussed placing some temporary lighting at the school parking lot until the permanent lighting is installed later this year.

A list of council goals was given to Vickers to review for potential grant funding.

12. ADJOURN

A motion was made by Hendricksen, seconded by Mosloski to adjourn. All yeas - carried. Time: 8:09 p.m.

Monte Rohman, Clerk