

The regular meeting of the Truman City Council was held February 21, 2017 at 5:30 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors Hendricksen, Mosloski

Absent: Councilors Ebert, Nickerson

#### 1. MINUTES

A motion was made by Mosloski, seconded by Hendricksen to approve the minutes of the last regular meeting held February 6, 2017. All yeas- carried.

#### 2. CEMETERY POLICIES

Cemetery Commissioner Faith Clow and Wayne Wiederhoeft were present to discuss changes to the Ridgelawn Cemetery policies. Clow mentioned that she found a company by Comfrey that does engraving on granite stones that are already at the cemetery. Clow had surveyed the cemeteries in the area and recommended raising the lot prices and the perpetual care amount when someone is buried there.

A motion was made by Mosloski, seconded by Hendricksen to charge \$400 per lot and \$250 for perpetual care effective April 1, 2017. All yeas - carried.

A motion was made by Hendricksen, seconded by Mosloski to charge \$600 for markers that are not purchased through the cemetery fund effective April 1, 2017. All yeas - carried.

A motion was made by Mosloski, seconded by Hendricksen to charge \$125 to set a double marker and \$85 to set a single marker. All yeas - carried.

#### 3. CEMETERY WELL HOUSE DOOR

Upon recommendation from Faith Clow, a motion was made by Hendricksen, seconded by Mosloski to replace the door on the cemetery well house for approximately \$500 and have Gary Pahl install it for approximately \$250 - \$300. All yeas - carried.

#### 4. SOLAR POWER

Gary Greenwald and Judi Davis from Truman PUC presented information on zoning and building code issues that need to be addressed with private solar installations. The MMUA model was adopted by the City of Blue Earth and a copy of Blue Earth's ordinance was reviewed. The ordinance will be referred to the planning and zoning commission and city attorney for review and recommendation to the city council for public hearing. The concerns are safety, setbacks and weight on residential roofs. Truman PUC is working on an Interconnect Agreement for private solar installations. Discussed the idea of PUC owned solar garden.

#### 5. FIRE CONTRACTS

The township fire protection contracts are up for renewal on May 1. The current rate is \$150 per section plus \$25 per section for the truck replacement fund. Decided to propose a \$25 per section increase to the township share of the truck replacement fund. The fire fighters will be attending the annual township meetings on March 14 and will be asked to bring up this proposal at those meetings.

The fire department is working on rate increase ideas for fire calls.

#### 6. TRANSFER FIRE TRUCK ASSIGNED AMOUNT

With the recent purchase of the new fire engine truck, a motion was made by Mosloski, seconded by Hendricksen to move \$95,000 from the fire truck equity assigned amount to the unassigned fund balance. All yeas - carried.

#### 7. MONTHLY FINANCIAL REPORTS

A motion was made by Hendricksen, seconded by Mosloski to approve the January monthly financial statement presented by City Clerk Monte Rohman. All yeas - carried.

#### 8. CITY CLAIMS

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

General Account	#35429-35465	\$37,861.14
-----------------	--------------	-------------

All yeas - carried.

9. DERICK GARRY APPOINTED TO EDA

Upon recommendation from Mayor Brownlee, a motion was made by Mosloski, seconded by Hendricksen to appoint Derick Garry to the Truman Economic Development Authority. All yeas - carried.

10. MISCELLANEOUS

Discussed larger street repairs and will get ideas from the city engineer.  
The police department will purchase a new printer with budgeted dollars.  
Discussed ideas to clean up certain properties.

11. ADJOURN

A motion was made by Mosloski, seconded by Hendricksen to adjourn. All yeas - carried. Time: 7:18 p.m.

Monte Rohman, Clerk