

The regular meeting of the Truman City Council was held March 20, 2017 at 5:30 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors Ebert, Hendricksen, Mosloski, Nickerson

Absent: None

1. MINUTES

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

2. AUDIT REPORT

Greg Burkhardt from Burkhardt & Burkhardt, Ltd presented the 2016 audited financial statements. The city received a clean audit opinion. The cash balances are down in the general and ambulance funds from capital purchases made in 2016. The unassigned fund balance is at 30% of the budget so the city is doing very well financially according to Burkhardt.

A motion was made by Hendricksen, seconded by Ebert to accept the audited 2016 city financial report. All yeas - carried.

3. TOWNSHIP FIRE CONTRACTS

A motion was made by Mosloski, seconded by Nickerson to approve the fire protection contracts with Westford, Waverly and Nashville townships at \$150 per section for fire protection and \$25 per section for the truck replacement fund for another year. All yeas - carried.

4. MONTHLY FINANCIAL REPORT

City Clerk Monte Rohman presented the February, 2016 city financial report and went over some of the line items.

A motion made Mosloski, seconded by Nickerson to approve the February, 2017 city financial report as presented. All yeas - carried.

5. CITY CLAIMS

A motion was made by Hendricksen, seconded by Mosloski to approve the city claims except for the Foty Lock claim:

|                 |              |             |
|-----------------|--------------|-------------|
| General Account | #35486-35519 | \$24,224.41 |
|-----------------|--------------|-------------|

All yeas - carried.

6. MISCELLANEOUS

Discussed adding some handicap playground equipment at Graf Park and applying for grant money to help fund it.

Discussed changing ordinances to deal with junk on properties.

7. ADJOURN

A motion was made by Ebert, seconded by Hendricksen to adjourn. All yeas - carried. Time: 6:39 p.m.

Monte Rohman, Clerk