

The regular meeting of the Truman City Council was held March 21, 2016 at 5:30 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors Bressler, Ebert, Hendricksen, Mosloski
Absent: None

1. MINUTES

A motion was made by Ebert, seconded by Hendricksen to approve the minutes of the last regular meeting held March 7, 2016. All yeas - carried.

2. PRAIRIE LAKES TRANSIT

Prairie Lakes Transit Director Jeremy Monahan and County Commissioner Elliot Belgard presented information on the new Martin and Faribault counties joint powers system for bus service in the two counties.

Councilor Bressler arrived.

They presented their new brochure which has a map of the bus routes which come through Truman five times per day. Minnesota Department of Transportation mandated the new system to be a bus route and not a taxi system and the state contributes 85% of the funds to pay for the service. Riders pay a fee to ride and tokens are available from the bus driver. Commissioner Belgard would like to see a weekly grocery run for older people. Their website will be linked to the city website. Monahan said this is the third month of operation and the routes will be adjusted as needed.

3. FIRE DEPARTMENT - QUARTERLY REPORT

Fire Chief Dave Bentz presented the quarterly department report. There have been seven fire calls (4 fires and 3 vehicle accidents). The department received donations from two banks in Madelia for the departments help with the downtown Madelia fire in February. The money will be placed in the truck replacement fund. The new Sidewinder nozzle was installed on front of Tanker #7. There is one open firefighter spot on the department to fill.

Bentz reported that three groups of firefighters attended the three townships annual meetings on March 8. All three townships were happy to see them. They had good comments and gave the OK to go to the next step which is the bid process so they can take a look at it. No one is committed at this time with the big expense. They are keeping all informed and are working on ideas to trim costs. Bentz will attend the work session on April 4 for input on the capital improvement planning.

4. AN ORDINANCE AMENDING SECTION 404.07 ELECTRIC FRANCHISE, SUBD. 2, SECTION 1, GRANT OF FRANCHISE BY GRANTING A CONTINUING FRANCHISE AND BY AMENDING SECTION 6 TO REQUIRE EITHER PARTY TO GIVE (6) MONTH NOTICE OF ITS INTENT TO TERMINATE THE ELECTRIC FRANCHISE - ORDINANCE #2016-1

A motion was made by Bressler, seconded by Ebert to offer Ordinance #2016-1 to extend the electric franchise agreement. All yeas - carried.

5. SNOWPLOW TRUCK BOX REPAIR

Street Superintendent John Bosshart presented two quotes to repair the box on the street department snowplow truck to take care of the areas that are rusting out.

Upon recommendation from Bosshart, a motion was made by Hendricksen, seconded by Mosloski to approve the quote of \$3,543 from Crysteel Truck Equipment to repair the box on the snowplow truck. All yeas - carried.

6. MONTHLY FINANCIAL REPORT

A motion was made by Bressler, seconded by Mosloski to approve the city financial statements for February as presented by City Clerk Monte Rohman. All yeas - carried.

7. CITY CLAIMS

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

General Account	#34683-34708	\$51,626.79
-----------------	--------------	-------------

All yeas - carried.

8. PARK & RECREATION - CARTER WILLE HIRED SEASONAL

Upon recommendation from City Clerk Monte Rohman, a motion was made by Mosloski, seconded by Hendricksen to hire Carter Wille as a seasonal park and recreation employee. All yeas - carried.

9. MISCELLANEOUS

Councilor Bressler reported that SHIP is interested in a crosswalk sign for Highway 15 at a cost around \$5,000. She also asked Police Chief Justin Jobe about a speed sign on the highway. Jobe will look into pricing.

Discussed purchasing some new tables for the community building.

Mayor Brownlee reported that Drummer's will transplant the free trees in April. We will need to find places to put them.

10. ADJOURN

A motion was made by Mosloski, seconded by Hendricksen to adjourn. All yeas - carried. Time: 6:47 p.m.

Monte Rohman, Clerk