

The regular meeting of the Truman City Council was held April 18, 2016 at 5:45 p.m. The meeting was called to order by Mayor pro-tem Ebert.

Present: Councilors Bressler, Ebert, Hendricksen, Mosloski  
Absent: Mayor Brownlee

1. MINUTES

A motion was made by Hendricksen, seconded by Bressler to approve the minutes of the work session held April 4, 2016 and the last regular meeting held April 4, 2016. All yeas - carried.

2. AUDIT REPORT - 2015 CITY FINANCIAL STATEMENTS

Auditor Greg Burkhardt from Burkhardt & Burkhardt present the audit report for the 2015 city financial statements. He said it was a clean audit for 2015 and that the city had excellent net assets. The city has 44.8% of city annual expenditures in its unreserved fund balance (city policy is to have 35 - 50%). He explained the new GASB 68 net pension liabilities. There were two prior year adjustments made for the Judicial Ditch #47 special assessment amount and pension amounts for GASB 68.

A motion was made by Bressler, seconded by Mosloski to accept the audit report for the 2015 city financial statements. All yeas - carried.

3. SWIMMING POOL EMPLOYEE WAGES

Swimming Pool Commissioner Faith Clow presented the pool commission's recommendation on wage increases for 2016.

A motion was made by Hendricksen, seconded by Mosloski to approve the swimming pool wage scale as recommended by the pool commission:

Manager	\$10.00	First year	\$8.00
Second year	\$8.25	Third year	\$8.50
Fourth year	\$8.75	Teaching lessons	Additional \$.50/hour

All yeas - carried.

A motion was made by Mosloski, seconded by Hendricksen to increase the hourly wage for Mike Heckman to \$10.50 for pool testing. All yeas - carried.

4. DONATION APPROVED

A motion was made by Bressler, seconded by Mosloski to accept a \$100.00 donation to the cemetery from the Claeys family. All yeas - carried.

5. STREET DANCE COMMENTS

Connie Krause was present to comment on the idea of holding the Truman Days street dance at the park. She was concerned by parking in a residential area. She said it is not family friendly after 10 p.m. She was concerned about law enforcement chasing someone on property of residents. She said the music after the parade is not a big draw. She was concerned about personal liability issues, damage to park equipment and other issues.

6. ALLEY BLACKTOP - TIM BARTELS

Tim Bartels was present requesting permission to blacktop the first 90 feet of his alley. He said his neighbor might be interested too. He was concerned about lack of gravel in the alley causing mud. There was concern about snow plow chipping off the blacktop. Bartels said he is still waiting for a price from SMC to see if he will still do it. He said a proper base would be installed too. There was concern about the alley being full of buried utilities. Clerk Rohman was directed to contact the city attorney regarding an agreement or to see if there were any issues.

7. SWIMMING POOL TANK

A motion was made by Bressler, seconded by Mosloski to purchase a 2,500 gallon poly tank from Mankato Spray Center for backwash water for the new pool filter. All yeas - carried.

8. FENCING FOR POOL FILTER

A motion was made by Hendricksen, seconded by Mosloski to approve quote from Boltjes, Inc. for \$2,708.98 for fencing around the new filter at the pool. All yeas - carried.

9. RURAL SERVICE DISTRICT HEARING DATE SET

A motion was a made by Hendricksen, seconded by Mosloski to hold a public hearing for the Rural Service District at 7:00 p.m. on June 6, 2016. All yeas - carried.

10. MONTHLY FINANCIAL STATEMENT

A motion was made by Bressler, seconded by Mosloski to approve the March, 2016 monthly financial statement as presented by City Clerk Monte Rohman. All yeas - carried.

11. TRUMAN ACTIVE LIVING TRANSACTIONS

A motion was made by Mosloski, seconded by Hendricksen to allow the city staff to handle donations and bills for Truman Active Living projects. All yeas - carried.

12. CITY CLAIMS

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

General Account	#34724-34777	\$79,799.85
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All yeas - carried.

13. COMMUNITY BUILDING TABLES

A motion was made by Bressler, seconded by Hendricksen to purchase 21 8-foot white tables with a cart for \$1,999 from Costco for the community building. All yeas - carried.

The old tables will be sold for \$10 each.

14. FIRE TANKER TRANSMISSION

A motion was made by Hendricksen, seconded by Bressler to fix the transmission on Tanker #5 for approximately \$6,000 at Westman's. All yeas - carried.

15. WOOD POLE FOR SIREN

A motion was made by Bressler, seconded by Mosloski to purchase a 55-foot class 2 wood pole for \$1,710 from Bell Lumber & Pole Co. All yeas - carried.

16. MISCELLANEOUS

Council was introduced to the four new PUC employees and Gary Greenwald who is training the new staff.

Student Colton Minert was present with a written request for the need for an arcade and video place for kids. He was directed to talk to Casey's General Store to see if they had an option for him.

No action was taken on the front yard parking ordinance and it will be brought up again at the next meeting.

Will get a price for a halo fence at the softball field.

Will talk to the school about deeding the tennis court and the school property east of that too.

17. ADJOURN

A motion was made by Mosloski, seconded by Hendricksen to adjourn. All yeas - carried. Time: 8:10 p.m.

Monte Rohman, Clerk