

The regular meeting of the Truman City Council was held May 16, 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 Hendricksen, seconded by Bressler to approve the minutes of the work session held May 2, 2016. All yeas - carried.

A motion was made by Ebert, seconded by Hendricksen to approve the minutes of the last regular meeting held May 2, 2016. All yeas - carried.

#### 2. SANDER FOR SNOWPLOW TRUCK

Street Superintendent John Bosshart presented a quote to replace the sander on the snowplow truck. The current unit is rusting and wearing out. Since the city saved \$7,270 from what was budgeted for the 2016 sealcoat project he would like to use the funds to purchase the stainless steel sander rather than budget for an early 2017 purchase.

A motion was made by Mosloski, seconded by Bressler to purchase a stainless steel sander for \$6,015 from Crysteel Truck Equipment. All yeas - carried.

#### 3. LED STREET LIGHTS

City Clerk Monte Rohman reported that the city has received a \$5,000 grant from Heartland Consumer Power District for LED street lights. The city also budgeted \$8,525 for LED street lights. Rohman and Truman PUC manager Gary Greenwald reviewed quotes from three companies and recommended the lowest quote. Greenwald recommended purchasing 30 of the residential lights and 30 of the larger lights for Ciro Street and Highway 15. Rohman calculated that the 60 LED street lights would save \$5,118.60 per year on the electric bill.

A motion was made by Bressler, seconded by Ebert to purchase 60 Leotek LED street lights from JT Services for the lowest quote of \$13,500 as recommended. All yeas - carried.

#### 4. AN ORDINANCE AMENDING SECTION 909.01B TO IDENTIFY THE CORRECT NAME OF THE CURRENT CABLE TELEVISION FRANCHISEE; AMENDING SECTION 909.04 EXTENDING THE TERM OF THE CURRENT FRANCHISE HELD BY FORT RANDALL CABLE SYSTEMS, INC. - ORDINANCE #2016-3

A motion was made by Ebert, seconded by Bressler to approve Ordinance #2016-3 to renew the 15 year cable television franchise to Fort Randall Cable Systems (Clara City Telephone). All yeas - carried.

#### 5. MONTHLY FINANCIAL REPORT

City Clerk Monte Rohman presented the April, 2016 monthly financial report and went over some of the items.

A motion was made by Bressler, seconded by Mosloski to approve the April, 2016 monthly financial statements. All yeas - carried.

#### 6. CITY CLAIMS

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

General Account	#34806-347842	\$72,259.48
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All yeas - carried.

A motion was made by Ebert, seconded by Hendricksen to approve the purchase of the 2016 Chevrolet chassis for the new ambulance from Elizabeth Chevrolet for \$40,861.75 which includes taxes and fees. All yeas - carried.

#### 7. SALE OF LAND TO ROSS AND JAN RINGEISEN

A motion was made by Bressler, seconded by Mosloski to sell Parcel 41-040-0528 (.17 acres) to Ross & Jan Ringeisen for \$1.00. All yeas - carried.

The land is adjacent to their residence and not needed by the city.

8. SAM'S CARD

A motion was made by Bressler, seconded by Mosloski to obtain a Sam's Card for city use. All ayes - carried.

City Clerk Monte Rohman and pool commissioner Faith Clow will be authorized to use it for pool concessions and other city purchases that might be needed.

9. MISCELLANEOUS

Decided to run temporary power from the bathhouse at Graf Park for the Truman Days dance band. Will hold off doing something permanent until we see how it goes this year.

Discussed the tree planting project. Drummer's truck is broke down at this time. Will look at other companies to transplant the trees.

Discussed decorating street light poles with decorated bikes. Decided to try it. The Bike Rodeo is May 20 at the school.

Discussed concerns of heavy truck traffic on North Fifth Street. Will check on signage on that street.

10. ADJOURN

A motion was made by Mosloski, seconded by Bressler to adjourn. All yeas - carried. Time: 6:19 p.m.

Monte Rohman, Clerk