

The regular meeting of the Truman City Council was held June 15, 2015 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 Mosloski to approve the minutes of the last regular meeting held June 1, 2015. All yeas - carried.

2. AUDIT REPORT

Jerome Gerdts from Roessler, Nuss & Company presented the 2014 audited city financial statements.

Councilor Bressler arrived.

He pointed out the EDA cash balance increased due to the sale of three acres of land. He said overall it was not a real big year but he said it was a pretty good year and the cash balances increased.

A motion was made by Ebert, seconded by Hendricksen to accept the audit report for the 2014 city financial statements. All yeas - carried.

3. BEER LICENSE FOR GREINER SOFTBALL TOURNAMENT

Derrick Greiner and Kirk Langvardt were present to discuss the Rick Greiner memorial softball tournament coming up June 26-28. There were no concerns to address from beer sales last year.

A motion was made by Ebert, seconded by Mosloski to approve the beer license to Aardvark's Bar & Grill for the Greiner softball tournament June 26-28, 2015. All yeas - carried.

4. ZONING CHANGE DENIED - RESOLUTION NO. 2015-5

A motion was made by Ebert, seconded by Mosloski to leave the south half of the 200 Block of West Ciro Street zoned B-2 (Central Business). All yeas - carried.

This was a city council initiated zoning review.

5. AN ORDINANCE AMENDING CITY OF TRUMAN ORDINANCE NO. 2014-2 AMENDING PREVIOUS RURAL AND URBAN SERVICE DISTRICT ORDINANCE FOR THE CITY OF TRUMAN - ORDINANCE #2015-1

A motion was made Hendricksen, seconded by Bressler to adopt Ordinance No. 2015-1 for the rural service district with the ratio of benefits at 24%. All yeas - carried.

A motion was made by Hendricksen, seconded by Bressler to approve publishing a summary version of the rural service district ordinance. All yeas - carried.

6. AN ORDINANCE AMENDING SECTION 701.15, SUBD. 1 OPERATION OF MOTORIZED GOLF CARTS, PERMIT REQUIRED, REQUIRING A PERMIT FOR A GOLF CART, RATHER THAN THE OPERATOR - ORDINANCE #2015-2

A motion was made by Mosloski, seconded by Bressler to adopt Ordinance No. 2015-2 amending the golf cart ordinance. All yeas - carried.

7. PAY REQUEST #2 - PHASE III STORM SEWER PROJECT

Upon recommendation from the city engineer, a motion was made by Bressler, seconded by Ebert to approve Pay Request #2 to Holtmeier Construction in the amount of \$325,433.94. All yeas - carried.

8. MONTHLY FINANCIAL REPORT

City Clerk Monte Rohman presented the May, 2015 monthly financial report and went over some of the line items.

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

9. CITY CLAIMS

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

General Account	#34059-34102	\$31,137.51
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All yeas - carried.

10. CERTIFICATE OF SUPPORT MEMORANDUM - HEARTLAND SENIOR LIVING

Lorna Craig-Paulson, administrator of Truman Senior Living, was present to ask for a letter of support from Truman for Heartland Senior Living's loan application to USDA-Rural Development for the purchase of the nursing home and assisted living facilities. She also reported on the expansion of the memory care unit and other upgrades at the facility. Heartland would be a non-profit organization purchasing the current private entity.

A motion was made by Hendricksen, seconded by Mosloski to approve a Certificate of Support Memorandum to Heartland Senior Living for their loan application to USDA-Rural Development. All yeas - carried.

11. MISCELLANEOUS

Discussed repairs needed at the community building. Councilor Bressler reported on changes to the landscaping out front of the building. She suggested budgeting for an automatic door opener for the front of the building too.

Councilor Bressler reported on the landscaping changes at the Graf Park corner. Yards N More is doing the work with shrubs purchased from Sherburn Nursery.

Police Chief Justin Jobe's letter to Brad & Heather Berg regarding parking by their building was OK'd.

Mayor Brownlee will do article requesting donations for the new "Welcome to Truman" signs. She will work with Councilor Hendricksen and Clerk Rohman on locations for the two signs on Highway 15.

The council decided to take a walking tour of the swimming pool.

12. ADJOURN

A motion was made by Ebert, seconded by Hendricksen to adjourn. All yeas - carried. Time: 6:53 p.m.

Monte Rohman, Clerk