

The regular meeting of the Truman City Council was held July 6, 2015 at 7:00 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 Bressler, seconded by Ebert to approve the minutes of the last regular meeting held June 15, 2015. All yeas - carried.

2. FIRE DEPARTMENT REPORT

Fire Chief Dave Bentz presented the quarterly fire department report. There have been nine runs so far this year. The department received a FEMA micro-grant for \$25,000 for firefighter turnout gear. The department is still in the running for a FEMA grant for a new fire truck. The department will be switching to Active911 for dispatching fire calls to their cell phones. Katie Truax has completed her firefighting training and is ready to go.

3. LEWISVILLE AMBULANCE SERVICE

Mark Griffith, Executive Director of South Central Minnesota EMS Regional System, and Truman Ambulance Director Jessi Clow were present to discuss helping out the Lewisville ambulance department. Lewisville is having staffing and operational issues and they are trying to give them some tools temporarily to keep them viable. They are asking Truman to enter into a service agreement to take all the Lewisville runs until the end of the year to give Lewisville time to get more EMT's and first responders trained. Tabled any action until the next meeting to allow the ambulance department to meet next week to discuss this request too.

4. POLICE DEPARTMENT REPORT

Police Chief Justin Jobe presented the quarterly police department report. They are about 100 calls higher this year. They have been working on ordinance violations and hitting it hard for Truman Days. Waiting for federal "buy American" waivers to purchase the in-car computers for the squad cars with the grant money.

5. VENDORS ON CITY LOT FOR TRUMAN DAYS

Upon request from Thad Lochner, a motion was made Ebert, seconded by Hendricksen to allow Thad Lochner to have vendors on the city owned "Olson Furniture" lots on Ciro Street during Truman Days. All yeas - carried.

6. SPECIAL MEETING SET FOR LIQUOR STORE FEASIBILITY REPORT

A motion was made by Ebert, seconded by Mosloski to hold a special meeting on July 13, 2015 at 5:30 p.m. to review the feasibility report on the liquor store. All yeas - carried.

7. PAY REQUEST #3 - PHASE III STORM SEWER PROJECT

Upon recommendation from the city engineer, a motion was made by Ebert, seconded by Hendricksen to approve Pay Request #3 to Holtmeier Construction in the amount of \$275,211.92. All yeas - carried.

8. CLINIC LEASE - DR. THOMAS LARSON

A motion was made by Hendricksen, seconded by Bressler to approve a lease for the dental clinic with Dr. Thomas Larson for \$400 per month through December 31, 2018. All yeas - carried.

9. ACTUARIAL REPORT

A motion was made by Mosloski, seconded by Ebert to approve a quote from VanIwaarden Associates for \$2,800 this year and \$1,200 next year to complete the actuarial report for the fire relief association pension fund as required by GASB 67/68. All yeas - carried. The quote has an "early bird" discount of \$100 per month for each month before January that the work is done.

The money for 2015 was not budgeted so it will be taken from reserves and budgeted back into reserves in 2016.

10. RESOLUTION ACKNOWLEDGING DONATIONS - RESOLUTION NO. 2015-6

A motion was made by Hendricksen, seconded by Mosloski to adopt Resolution No. 2015-6 accepting the following donations:

Cougar Run, Inc.	\$500.00	Ambulance
Community Baptist Church	\$2,000.00	Welcome to Truman signs
Community Baptist Church	\$2,000.00	Ambulance
Community Baptist Church	\$2,000.00	Swimming Pool
Dale Kettner	\$1,000.00	Ambulance
Antrim Township	\$150.00	Ambulance
Chad Hybbert	\$2,000.00	Fire Department
Olive Vaughan Estate	\$7,500.00	Gun Club
Mark Hansen	\$500.00	Welcome to Truman signs

All yeas - carried.

11. TREE REMOVAL PERMITS

A motion was made by Ebert, seconded by Hendricksen to give permission to remove a boulevard tree for the following:

Dudley Leonard	201 South 6 <sup>th</sup> Avenue E.
Imogene Iliff	413 North 3 <sup>rd</sup> Avenue E.

All yeas - carried.

12. CITY CLAIMS

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

General Account	#34103-34137	\$65,333.30
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All yeas - carried.

13. MISCELLANEOUS

There are four new EMT's that passed their national test and are ready for attending runs.

The ambulance department is putting together specifications for a new ambulance for February delivery.

14. ADJOURN

A motion was made by Ebert, seconded by Hendricksen to adjourn. All yeas - carried. Time: 8:54 p.m.

Monte Rohman, Clerk