

The regular meeting of the Truman City Council was held July 18, 2016 at 5:30 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors Ebert, Hendricksen, Mosloski
Absent: Councilor Bressler

1. MINUTES

A motion was made by Mosloski, seconded by Hendricksen to approve the minutes of the last regular meeting held July 5, 2016. All yeas - carried.

2. STORM WATER

Residents Erin Krumwiede and Richard Gottschalk were present to discuss street flooding in their neighborhood twice in the last month due to heavy rainfalls. Will review county records to see if there is a field tile in the Krumwiede rear yard. The storm sewer pipes are aged and undersized to properly serve the area near the Community Building on North First Avenue West. Krumwiede says she is willing to work with the city to find grants and funding for future upgrades to the system. The city would need to replace five blocks of infrastructure to reach that area. Cost is an issue. She also asked if a retention pond in their area might be a shorter term option. Decided to keep working on a plan to deal with the issue in that area and funding for it. City Engineer Greg Mitchell and Street Superintendent John Bosshart were present to answer technical questions.

3. FIRE DEPARTMENT RELIEF ASSOCIATION

Fire Department Relief Association President Ron Kelley was present asking for an increase in the firefighter pension amount. He said according to the actuarial report that the pension fund is 124% funded and that a \$50 per year of service increase would still allow the fund to be 117% funded. The current benefit is \$850 per year of service and the request would increase it to \$900 per year of service.

Since two council members are firefighters and one member was absent, a vote could not be taken at this meeting. The item will be placed on the next agenda and a copy of the actuarial report will be distributed to all council members to review.

4. STREET DEPARTMENT REPORT

Street Superintendent John Bosshart was present to give a quarterly report. Decided to remove all the "dead end" signs to help eliminate costs for sign reflectivity rules.

Discuss the need for help in patching streets. The PUC Commission will discuss this at the meeting tomorrow night.

Bosshart said they will be do storm sewer jetting in August after patching and sealcoating projects are finished.

The street crew and the PUC crew trimmed trees on Ciro Street and will try to get the trees trimmed on the parade route by the park done this week too.

Discussed adding more rock to alleys.

5. CEMETERY TREE TRIMMING

A motion was made by Ebert, seconded by Hendricksen to approve the low quote of \$1,800 to \$2,000 from Tim Weihe to trim the trees at Ridgelawn Cemetery. All yeas - carried.

6. RESOLUTION ACKNOWLEDGING DONATIONS - RESOLUTION #2016-4

A motion was made by Hendricksen, seconded by Mosloski to approve Resolution #2106-4 accepting the following donations:

American Heart Assoc.	\$23,109.70	Truman Ambulance
Antrim Township	200.00	Truman Ambulance
Truman Lion's Club	50.00	Library Summer Reading Program
Truman Community Baptist Pool	10,000.00	New shower rooms for campers at Pool
Class of 2016	585.89	Truman Swimming Pool
Vickie Greiner	1,000.00	Truman Swimming Pool
Mark Hansen	50.00	Truman Ambulance

Steve Hansen	20.00	Truman Ambulance
James Hansen	20.00	Truman Ambulance
David Segar	25.00	Truman Ambulance
Renee Kettner	125.00	Truman Ambulance
Lowell Boesch	25.00	Truman Ambulance

All yeas - carried.

7. MONTHLY FINANCIAL REPORT

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

A motion was made by Mosloski, seconded by Ebert to accept the June, 2016 monthly financial report. All yeas - carried.

8. CITY CLAIMS

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

General Account	#34932-34974	\$63,221.45
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All yeas - carried.

9. STORM WATER IMPROVEMENTS

Discussed the idea of putting some storm water retention ponds in the areas of local flooding.

A motion was made by Ebert, seconded by Hendricksen to have Bolton & Menk proceed with a report on costs for storm water ponds and infrastructure upgrades to address flooding in three locations. All yeas - carried.

10. SPEED TRAILER FOR POLICE DEPARTMENT

Police Chief Justin Jobe present more information on the damage to a speed trailer that the department could get at a discount. The only damage was a fender that will be replaced by the vendor. The normal price is almost \$5,000. The police department has almost \$1,200 in forfeiture funds to put towards this purchase.

A motion was made by Mosloski, seconded by Ebert to purchase a speed trailer for \$2,850. All yeas - carried.

11. JILL WEIHE - SIDEWALK REMOVAL

Reviewed request from Jill Weihe to remove the sidewalk in front of her residence at 606 East First Street South. There is no other sidewalk on the block.

A motion was made by Mosloski, seconded by Hendricksen to allow Jill Weihe to remove the sidewalk from her residence at 606 East First Street South. All yeas - carried.

12. TREE REMOVAL - GARLAND HENDRICKSEN

Upon request, a motion was made by Ebert, seconded by Mosloski to grant permission for Garland Hendricksen to remove a tree from their residence at 509 East Second Street North. Ayes - Ebert, Mosloski, Brownlee. Abstain - Hendricksen. Motion carried.

13. ADJOURN

A motion was made by Ebert, seconded by Hendricksen to adjourn. All yeas - carried. Time: 7:50 p.m.

Monte Rohman, Clerk