

The regular meeting of the Truman City Council was held August 1, 2016 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 Mosloski, seconded by Hendricksen to approve the minutes of the last regular meeting held July 18, 2016 with a change to who made the motion on Item #8. All yeas - carried.

2. AMBULANCE - EMT PAY RAISE

Upon recommendation from the Ambulance Department, a motion was made by Ebert, seconded by Hendricksen to raise the hourly pay by \$5 per hour to \$20 per hour for EMT's. All yeas - carried. Councilor Mosloski abstained.

3. JASON NICKERSON - AMBULANCE DRIVER

Upon recommendation from the Ambulance Department, a motion was made by Hendricksen, seconded by Bressler to approve Jason Nickerson as an ambulance driver for calls. All yeas - carried.

The ambulance department is working on getting some of the firefighters trained to be first responders to help on ambulance calls too.

4. FIRE DEPARTMENT RELIEF ASSOCIATION - PENSION AMOUNT RAISED

Discussed the Fire Department Relief Association's request to raise the annual pension amount. Mayor Brownlee said a \$25 per year increase would be a 3% increase and would leave the funding level at 117%. Councilor Mosloski said the State recommends the funding level to be at least 112%.

A motion was made by Hendricksen, seconded by Bressler to increase the fire relief association pension amount by \$25 to \$875 per year of service effective August 1, 2016. Ayes - Brownlee, Bressler, Hendricksen. Abstain - Ebert, Mosloski. Motion carried.

5. GRAF PARK - EAVE TROUGHS ON RESTROOM BUILDING

A motion was made by Mosloski, seconded by Hendricksen to put eave troughs on the park restroom building. All yeas - carried.

6. A RESOLUTION CALLING FOR A PUBLIC HEARING TO RECEIVE PUBLIC COMMENT ON THE PROPOSED ADOPTION OF AN ORDINANCE SETTING REGULATIONS TO SECTION 2 OF THE CITY OF TRUMAN ZONING ORDINANCE BY ADDING SECTION 2.8, APPLICATION OF DISTRICT REGULATIONS TO OPT OUT OF THE REQUIREMENTS OF MINNESOTA STATUTES 462.3593, TEMPORARY FAMILY HEALTH CARE DWELLINGS - RESOLUTION #2016-5

Upon recommendation of the Planning & Zoning Commission, a motion was made by Hendricksen, seconded by Mosloski to hold a public hearing on August 15, 2016 at 5:30 p.m. to discuss opting out of the new state law on temporary family health care dwellings. All yeas - carried.

7. CREDIT CARD POLICY

After changes were made by the city attorney, a motion was made by Bressler, seconded by Ebert to approve a Credit Card Policy for all employees and agents of the city. All yeas - carried.

8. CITY CLAIMS

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

General Account	#34975-34996	\$84,354.22
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All yeas - carried.

9. UNKNOWN PROPERTY

A motion was made by Ebert, seconded by Hendricksen to begin the process to obtain the old railroad property west of the community building that has no listed ownership. All yeas - carried.

This property may be used for a future storm water detention basin.

10. MISCELLANEOUS

The ambulance department presented a list of capital outlay items for the 2017 city budget.

Street Superintendent John Bosshart was present to discuss a used jetter/vac truck that could be purchased together with the public utilities commission. It will be in town on Wednesday for a demonstration. Tabled any action on this item.

The rock around the edge of the Graf Park shelter house will be removed this year.

Street Superintendent John Bosshart gave a report on "Dead End" signs around town. Decided to leave up the ones that are already installed but will not install any new ones.

Decided to use granules to treat the mosquitos at Graf Park for Truman Days in the future.

11. ADJOURN

A motion was made by Hendricksen, seconded by Bressler to adjourn. All yeas - carried. Time: 7:54 p.m.

Monte Rohman, Clerk