

The regular meeting of the Truman City Council was held August 3, 2015 at 7:00 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors Bressler, Ebert, Hendricksen
Absent: Mosloski

1. MINUTES

A motion was made by Hendricksen, seconded by Ebert to approve the minutes of the last regular meeting held July 20, 2015. All yeas - carried.

2. TRUMAN DAYS STREET DANCE

Angela Terry and two other citizens were present to discuss changes they would like to see in how the beer garden is set up at the Truman Days street dance. The street dance has had many changes over the years and currently the band on stage is in the beer garden so anyone under age 21 has to leave the beer garden at 10:00 p.m. Since the beer garden fence is from building to building on each side of the street the kids are then out in the area of Ciro Street that is for driving and parking. Angela talked about the state laws on this issue. She asked how it can be fixed to make it a community event. Councilor Bressler said she would like to see the dance moved to Graf Park so kids could play there and food wagons wouldn't have to move. They would like to split the area of the street dance so all get to enjoy it. Mayor Brownlee said they would work to make it more family friendly.

3. WEEDS AND BRUSH

Jim and Tammy Lieftring were present to voice their concerns about the weeds and brush piles in their neighbor's back yard. They said they brought this up to the city's attention on June 24th and the problem still exists. They said it has been going on for years. The property owners spent three hours mowing and picking up sticks and now have two large piles of brush. Lieftring's said this just scratches the surface and more needs to be done. Mayor Brownlee said she would talk to the street department and address the issue in the next 24 hours. Councilor Hendricksen said action would be taken on this issue and with other properties too.

4. AMBULANCE - ADVERTISE FOR BIDS

Assistant Ambulance Director Josh Kitzerow presented the specifications for the purchase of a new ambulance. August 26th was recommended for bid opening date. The ambulance crew reviewed several different ambulances and then put together the specs. Kitzerow said the turnaround time is 120 to 160 days so the ambulance wouldn't be delivered until early 2016.

A motion was made by Ebert, seconded by Bressler to approve advertising for bids for a new ambulance and set the bid opening for 1:00 p.m. on August 26, 2015. All yeas - carried.

5. NEW AUDITORS

The current auditing firm, Roessler Nuss & Co., has decided to discontinue doing governmental financial audits. Clerk Monte Rohman presented four quotes for hiring a new auditor to do the audit of the city financial statements for 2015.

A motion was made by Hendricksen, seconded by Bressler to approve the lowest quote from Burkhardt & Burkhardt, Ltd to audit the city financial statements for the next three years as follows: 2015 - \$6,250; 2016 - \$6,750; 2017 - \$7,250. All yeas - carried.

6. CITY CLAIMS

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

General Account	#34180-34201	\$38,081.31
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All yeas - carried.

7. TRUMAN DAYS DONATION

Clerk Rohman presented the final report of the Truman Days raffle drawing.

A motion was made by Hendricksen, seconded by Ebert to accept a \$1,302.86 donation from the Truman Baseball/Softball Association from the raffle proceeds and also to donate \$1,302.86 to the Truman Days Committee for the community festival. All yeas - carried.

8. PHASE III STORM WATER PROJECT - PAY REQUEST #4 TO HOLTMEIER CONSTRUCTION

Upon recommendation from the city engineer, a motion was made by Bressler, seconded by Hendricksen to approve payment of Pay Request #4 for \$377,999.50 to Holtmeier Construction for work done in July on the Phase III Storm Water Project. All yeas - carried.

9. PHASES III STORM WATER PROJECT - ENGINEERING FEES

A motion was made by Bressler, seconded by Ebert to approve payment of \$63,396 to Bolton & Menk, Inc. for engineering services for the month of June on the Phase III Storm Water Project. All yeas - carried.

10. MISCELLANEOUS

Police Chief Justin Jobe reported on the Truman Days events and said that he would be suspending one golf cart permit for driving violations.

Discussed the need to upgrade the filters and pump at the pool. This will be added to the 2016 budget.

Discussed the slide that was damaged by a fallen tree branch at Graf Park during a wind storm. Decided to see if the insurance company would use the value of a new slide to be used towards a different piece of equipment.

11. ADJOURN

A motion was made by Ebert, seconded by Bressler to adjourn. All yeas - carried. Time: 8:13 p.m.

Monte Rohman, Clerk