

The regular meeting of the Truman City Council was held August 17, 2015 at 5:30 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 Ebert, seconded by Hendricksen to approve the minutes of the last regular meeting held August 3, 2015. All yeas - carried.

2. S.H.I.P. GRANT - TRUMAN ACTIVE LIVING REPORT

Pat Jones was present to give an update on the S.H.I.P grant program. The Truman Active Living survey and report were reviewed too. Jones said the final meeting for this grant program is tomorrow at the nursing home. Then the group will be applying for a \$5,000 to \$10,000 grant for signage, crosswalk ladder markings, mapping, biking and walking paths, and other things. She also said Legacy grants may be available for active living projects.

Councilor Bressler arrived.

3. SAND VOLLEYBALL LIGHTS

Because of lack of late night usage, a motion was made by Hendricksen, seconded by Bressler to not replace the light pole at the sand volleyball courts. All yeas - carried.

4. RESOLUTION TO ENTER INTO A PERMIT WITH THE COMMISSIONER OF TRANSPORTATION OF THE STATE OF MINNESOTA FOR MUNICIPAL IDENTIFICATION ENTRANCE SIGNS - RESOLUTION #2015-7

Discussed the "Welcome to Truman" signs project and reviewed the limited use permit from MN DOT for use of the state highway right-of-way to install these on the north and south entrances to Truman.

A motion was made by Hendricksen, seconded by Bressler to approve Resolution #2015-7 and the Limited Use Permit from MN DOT for the new "Welcome to Truman" signs. All yeas - carried.

5. MONTHLY FINANCIAL REPORT

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

A motion was made by Bressler, seconded by Hendricksen to approve the July, 2015 monthly city financial statement. All yeas - carried.

6. CITY CLAIMS

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

General Account #34202-34239 \$37,060.34  
All yeas - carried.

7. AARDVARK'S BAR & GRILL - DECISION NOT TO BUY

A motion was made by Ebert, seconded by Hendricksen that after further review of the financial information presented that the city council has decided not to purchase Aardvark's Bar & Grill. All yeas - carried.

8. MISCELLANEOUS

Clerk Rohman presented the proposed 2016 city budget and went over some of the highlights. The council will work on this at the next two meetings before approving a proposed levy and budget by September 30.

Boy Scout member Ian Shahan was present to ask questions for one of his merit badge requirements.

Discussed some residential properties that need to be addressed for junk and vehicles. Police Chief Justin Jobe said he would check them out and also explained the court systems requirements of notification and their continuance process.

9. ADJOURN

A motion was made by Hendricksen, seconded by Ebert to adjourn. All yeas -  
carried. Time: 6:29 p.m.

Monte Rohman, Clerk