

The regular meeting of the Truman City Council was held September 6, 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 Ebert, seconded by Hendricksen to approve the minutes of the last regular meeting held August 15, 2016. All yeas - carried.

2. FIRE DEPARTMENT REPORT

Fire Chief Dave Bentz presented the quarterly fire department report. They have had 13 runs so far this year. FEMA has denied the departments application for a new fire pumper truck. The next round of applications is October 18th. The department will receive up to \$5,200 next year for state training reimbursements. Bentz is working on some house burns for training. The department is working on design changes for the proposed new fire truck. Mayor Brownlee said it would probably be purchased in 2018. A meeting will be held with township officials after harvest season. The new emergency siren is installed and will be tested for the first time tomorrow.

3. PUBLIC HEARING - AN ORDINANCE AMENDING THE CITY OF TRUMAN ZONING ORDINANCE SECTION 2, APPLICATION OF DISTRICT REGULATIONS BY ADDING SECTION 2.8 TO OPT OUT OF THE REQUIREMENTS OF MINNESOTA STATUTES 462.3593, TEMPORARY FAMILY HEALTH CARE DWELLINGS - ORDINANCE #2016-3

A motion was made by Ebert, seconded by Hendricksen to adopt Ordinance #2016-3 to opt out of the State law on temporary family health care dwellings. All yeas - carried.

Councilor Bressler arrived.

4. DATA PRACTICES POLICIES

City Clerk Monte Rohman present two policies required by State law for data practices.

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

- Data Practices Policy for Members of the Public
- Date Practices Policy for Data Subjects

All yeas - carried.

5. TRUMAN DAYS DONATION

A donation of \$1,638.50 was received from the Truman Baseball/Softball Association as the proceeds from the Truman Days raffle.

A motion was made by Ebert, seconded by Bressler to accept the donation of \$1,638.50 from the Truman Baseball/Softball Association and to make a donation of \$1,638.50 to the Truman Days Committee for the city festival. All yeas - carried.

6. CITY CLAIMS

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

General Account	#35049-35067	\$49,291.10
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All yeas - carried. Also discussed other third party mowing services available to mow private lawns.

7. CITY BUDGET DISCUSSION - WORK SESSION SET

The proposed 2017 city budget was reviewed. Several capital outlay items were discussed.

A motion was made by Ebert, seconded by Mosloski to hold a work session at 6:00 p.m. on September 15, 2016 to work on the 2017 city budget. All yeas - carried.

8. BENEFIT AT COMMUNITY BUILDING

A request was made by Debbie Nietzke to waive of the rent of the community building for a benefit fundraiser for a child.

A motion was made by Ebert, seconded by Mosloski to waive the rental fee of the community building for the Brayden Greiner benefit on October 22, 2016. All yeas - carried.

9. MISCELLANEOUS

WDADS has decided not to do the cleaning at the community building and at city hall effective September 30th. Will have to find a new cleaning service.

Councilor Hendricksen presented the proposed rate changes recommended by the PUC Commission for water and sewer rates. PUC staff will be invited to the work session to discuss this matter.

Police Chief Justin Jobe discussed the idea of allowing golf carts to operate at night with lights.

10. ADJOURN

A motion was made by Ebert, seconded by Bressler to adjourn. All yeas - carried. Time: 8:31 p.m.

Monte Rohman, Clerk