

The regular meeting of the Truman City Council was held September 8, 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 Bressler, seconded by Ebert to approve the minutes of the last regular meeting held August 17, 2015. All yeas - carried.

2. AMBULANCE PURCHASED

Ambulance Director Jessica Clow presented the one bid that was received for the purchase of a new ambulance. The bidder allowed a deduction for the price of the Chevrolet Duramax chassis if the city wanted to purchase it from the local Chevrolet dealer. Clow reported that Mel Carlson Chevrolet would match the bidder's price for the chassis. Delivery of the new ambulance would be in May or June of next year.

A motion was made by Hendricksen, seconded by Ebert to purchase an Osage brand Super Warrior Type III ambulance from North Central Ambulance Sales & Service for \$123,141 which includes their body installed on a chassis provided by the city and purchase the Chevrolet Duramax chassis from Mel Carlson Chevrolet for \$40,750. All yeas - carried.

3. PAY REQUEST #5 - PHASE III STORM WATER PROJECT

Upon recommendation from the city engineer, a motion was made by Bressler, seconded by Ebert to approve Pay Request #5 in the amount of \$237,382.10 to Holtmeier Construction for work done on the Phase III Storm Water Project in the month of August. All yeas - carried.

4. CITY CLAIMS

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

General Account	#34240-34277	\$139,140.70
-----------------	--------------	--------------

All yeas - carried.

5. FIRE RELIEF ASSOCIATION - REQUEST FOR CONTRIBUTION

Fire Relief Association President Ron Kelley was present to ask for the city to include a \$5,000 contribution to the relief association in the 2016 budget. Also present was relief association treasurer Kirk Langvardt. Kelley mentioned all the funds that the association has raised to purchase equipment for the department which helps keep the costs down for the city. The council will take this under consideration as they work on the 2016 budget at this meeting.

6. CITY BUDGET DISCUSSION

Spent time reviewing the revised proposed 2016 City Budget. Councilors Ebert and Bressler both stated that officer Mike Schutz needs a raise. Bressler recommended setting up a pay scale also. Some changes were made to the budget and Clerk Rohman will make those changes and bring back a revised budget for review at the next meeting.

7. S.H.I.P. - TRUMAN ACTIVE LIVING FINAL REPORT

Pat Jones presented the final Truman Active Living Report. The Active Living Committee will be submitting a SHIP grant application for traffic paint and signage.

8. MISCELLANEOUS

Jared Clow was present about concerns he had over his golf cart permit revocation from Truman Days. After much discussion he was told his wife could apply for a permit for the unit.

Decided to use third party contractors to mow and do work on private properties that are in violation of city ordinances.

Decided to use door hangars as a friendly reminder from the city when properties are in violation of ordinances before stricter enforcement efforts are used. Then there was much discussion with residents present about properties that need clean up. Police Chief Justin Jobe explained the procedures the county judge requires on these matters.

9. ADJOURN

A motion was made by Ebert, seconded by Hendricksen to adjourn. All yeas - carried. Time: 8:26 p.m.

Monte Rohman, Clerk