

The regular meeting of the Truman City Council was held September 19, 2016 at 5:30 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 September 6, 2016. All yeas - carried.
Councilor Bressler arrived.

2. MONTHLY FINANCIAL REPORT

City Clerk Monte Rohman presented the August, 2016 financial report and went over some of the line items.

A motion was made by Hendricksen, seconded by Mosloski to approve the August, 2016 city financial statements. All yeas - carried.

3. MARTIN COUNTY AREA FOUNDATION

Martin County Area Foundation board member Faith Clow presented information on the foundation and their current matching fundraising campaign. A short video about the foundation was presented as well.

4. ADOPTING PROPOSED BUDGET FOR THE YEAR 2017 FOR THE CITY OF TRUMAN - RESOLUTION #2016-6

Street worker Wayne Wiederhoeft answered questions about the 2005 riding lawn mower that is in the budget for replacement. He said it has 1,600 hours on it and repairs are going to start. Different types of mowers were discussed but Wiederhoeft felt the 60-inch rider would work the best for the areas they mow and to pull the weed sprayer with a wand for spraying weeds on curbs.

A motion was made by Hendricksen, seconded by Bressler to adopt Resolution #2016-6 for the proposed 2017 city budget. All yeas - carried.

The proposed budget is as follows:

General receipts		\$1,013,952	
General disbursements		<u>993,524</u>	
Subtotal		\$20,42	
Ambulance revenue	\$180,230	Storm Water revenue	\$105,468
Ambulance expenses	<u>170,930</u>	Storm Water expenses	<u>105,468</u>
Total	\$9,300	Net profit	\$0

5. RESOLUTION ADOPTING PROPOSED 2016 TAX LEVY, COLLECTIBLE IN 2017 - RESOLUTION #2016-7

A motion was made by Ebert, seconded by Mosloski to approve Resolution #2016-7 for the proposed levy collectible in 2017. All yeas - carried.

Proposed levy is as follows:

General Fund	\$347,837.00
Debt Service Fund	16,134.00
Debt Service Fund - G.O. Bond Debt	<u>41,911.00</u>
Total levy	\$405,882.00

This is a proposed 3% levy increase.

6. BUDGET AND LEVY COMMENT MEETING SET

A motion was made by Hendricksen, seconded by Mosloski to allow public comment on the proposed 2017 levy and budget at the regular meeting to be held at 7:00 p.m. on December 5, 2016 before they are finalized at that meeting. All yeas - carried. This was announced to the public at this meeting.

7. PROPOSED UTILITY RATE INCREASES

Utility commissioner Brad Nickerson along with PUC staff Gary Greenwald and Judi Davis were present to discuss the proposed rate increase for all three utility funds. The commission has proposed increases in the base rates as follows:

Electric	\$.75		
Water	\$10.00 residential	\$20.00 commercial	
Sewer	\$10.00 residential	\$25.25 commercial	

The commission has a list of expenses/upgrades/equipment replacements totaling \$997,593 over the next two years to maintain the three utilities.

Decided to hold an informational meeting on November 7, 2016 at 7:00 to explain to the public what projects/repairs need to be done to the three utilities and the reasons for the proposed rate increases.

The commission will give quarterly reports to the council going forward.

8. CITY CLAIMS

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

General Account	#35068-35103	\$33,846.35
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All yeas - carried.

9. MISCELLANEOUS

Faith Clow said the pool commission would like to add some benches and tables to the pool area next year.

10. ADJOURN

A motion was made by Mosloski, seconded by Bressler to adjourn. All yeas - carried. Time: 7:51 p.m.

Monte Rohman, Clerk