

The regular meeting of the Truman City Council was held September 21, 2015 at 5:30 p.m.

The meeting was called to order by Mayor Pro-tem Ebert.

Present: Councilors Bressler, Ebert, Hendricksen, Mosloski  
Absent: Mayor Brownlee

1. MINUTES

A motion was made by Hendricksen, seconded by Ebert to approve the minutes of the last regular meeting held September 8, 2015. All yeas - carried.

2. MONTHLY FINANCIAL REPORT

City Clerk Monte Rohman presented the August, 2015 city financial report and went over some of the highlights.

A motion was made by Hendricksen, seconded by Mosloski to approve the August, 2015 city financial report. All yeas - carried.

3. PUBLIC SAFETY ARMOR RADIO UPGRADES

Assistant Ambulance Director Josh Kitzerow presented information on the reprogramming costs that are necessary to upgrade the ARMOR radios used by fire, ambulance and police departments to meet the new State requirements. The work would be done by Alpha Wireless and cost would be \$20 per portable radio and \$25 per mobile radio. Kitzerow estimated the cost to be \$1,260. The radios were purchased by Martin County but all maintenance is the city's responsibility. Kitzerow asked if this could be added to the 2016 budget. There is money in the reserves for radios.

Councilor Bressler arrived.

A motion was made by Hendricksen, seconded by Bressler to reprogram all the ARMOR radios this year. All yeas - carried.

4. CITY CLAIMS

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

General Account	#34278-34297	\$24,134.53
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All yeas - carried.

5. BUDGET AND LEVY COMMENT MEETING SET

A motion was made by Mosloski, seconded by Hendricksen to allow public comment on the proposed 2016 levy and budget at the regular meeting to be held at 7:00 p.m. on December 7, 2015 before they are finalized at that meeting. All yeas - carried. This was announced to the public at this meeting.

6. RESOLUTION ADOPTING PROPOSED 2015 TAX LEVY COLLECTIBLE IN 2016 - RESOLUTION #2015-8

Spent time reviewing the revised proposed 2016 city budget and some changes were made.

A motion was made by Bressler, seconded by Mosloski to approve Resolution #2015-8 for the proposed levy collectible in 2016 and the proposed 2016 city budget. All yeas - carried.

Proposed levy is as follows:

General Fund	\$335,805.00
Debt Service Fund	21,069.00
Debt Service Fund - G.O. Bond Debt	37,186.00
Total levy	\$394,060.00

This is a proposed 3% levy increase

Proposed budget is as follows:

General receipts	\$971,550
General disbursements	970,450
Subtotal	\$1,100

Ambulance revenue	\$154,975
Ambulance expenses	<u>285,128</u>
Total	(\$130,153)
Storm Water revenue	\$65,969
Storm Water expenses	<u>65,969</u>
Net profit	\$0

7. MISCELLANEOUS

Reviewed language on door hangers to be used for friendly reminders to residents. Will have them numbered and have a tear off piece on the end for our records.

Discussed follow up procedures with department heads on different issues.

8. ADJOURN

A motion was made by Hendricksen, seconded by Bressler to adjourn. All yeas - carried. Time: 6:35 p.m.

Monte Rohman, Clerk