

The regular meeting of the Truman City Council was held October 17, 2016 at 5:30 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors Hendricksen, Mosloski
Absent: Councilor Ebert (Councilor Bressler resigned)

1. RESOLUTION DECLARING THAT A VACANCY EXISTS ON THE TRUMAN CITY COUNCIL - RESOLUTION NO. 2016-09

A motion was made by Mosloski, seconded by Hendricksen to accept the letter of resignation from City Councilor Kirsten Bressler. All yeas - carried.

A motion was made by Mosloski, seconded by Hendricksen to approve Resolution No. 2016-9 declaring a vacancy exists on the Truman City Council. All yeas - carried.

2. MINUTES

A motion was made by Hendricksen, seconded by Brownlee to approve the minutes of the last regular meeting held October 3, 2016. All yeas - carried.

3. STORM WATER POND PROPOSAL

Curt and Janet Meyer presented their concerns about the proposed storm water pond near their residence. They are concerned that it will devalue their property. Curt said that if the pond doesn't have a liner that the water could seep into his house. They have no sump pump now and have not had water problems. Janet said they have been mowing the unknown piece of property where the pond will be built. She is also concerned about safety issues if no fencing is placed around the pond. There are a lot of kids using the sugar beet road next to the proposed pond and they would be in danger. Curt said the water runs better since the line on Central Avenue was jetted a few weeks ago. Janet had a couple ideas for possible grant funding to help pay for a \$1.5 million replacement of the existing five blocks of infrastructure to improve the storm water system to handle the storm water from that northwest area of town.

4. MONTHLY FINANCIAL REPORT

City Clerk presented the September, 2016 monthly financial report and went over several line items on the report.

A motion was made by Hendricksen, seconded by Mosloski to accept the September, 2016 monthly financial report. All yeas - carried.

5. RESOLUTION ACKNOWLEDGING DONATIONS - RESOLUTION NO. 2016-8

A motion was made by Mosloski, seconded by Hendricksen to approve Resolution No. 2016-8 accepting the following donations:

Profinium	\$1,278.86	Truman signs
Tennyson Construction	950.34	Basketball backboards/rims for Park
Martin County Fair	600.00	Ambulance fund
Marian Krumwiede	25.00	Ambulance fund

All yeas - carried.

6. CITY CLAIMS

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

General Account	#35120-35151	\$19,553.08
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All yeas - carried.

7. MISCELLANEOUS

Candace Shahan will be doing the cleaning at the community building and the city hall bathrooms.

Will draw up an ordinance amendment to allow golf carts to be operated at night.

8. ADJOURN

A motion was made by Mosloski, seconded by Hendricksen to adjourn. All yeas - carried. Time: 6:19 p.m.

Monte Rohman, Clerk