

The regular meeting of the Truman City Council was held November 21, 2016 at 5:30 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors 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 November 7, 2016 and the special meeting held November 14, 2016. All yeas - carried.

2. UTILITY RATES INCREASED

A motion was made by Ebert, seconded by Mosloski to approve the utility base rate increases as recommended by the Truman Public Utilities Commission effective January 1, 2017 as follows:

Electric - 75 cents for all classes
Water - \$10.00 for residential; \$15.00 for small commercial; and \$20.00 for large commercial
Sewer - \$10.00 for residential; \$15.00 for small commercial; and \$25.25 for large commercial.
All yeas - carried.

3. ALEX VOYLES APPOINTED TO PUBLIC UTILITIES COMMISSION

Upon recommendation of the Public Utilities Commission, a motion was made by Mosloski, seconded by Ebert to appoint Alex Voyles to the Public Utilities Commission. All yeas - carried.

4. FIRE AND AMBULANCE DEPARTMENT OFFICERS APPROVED

The fire department and ambulance department held their annual election of officers this month.

A motion was made by Ebert, seconded by Hendricksen to approve the following fire department officers: Dave Bentz - chief; Kirk Langvardt - first assistant; Tim Cook - safety officer; Josh Kitzerow, Ron Kelley, Brandon Mosloski, Darin Pesta - captains; Neal Meyer - secretary. Ayes - Brownlee, Ebert and Hendricksen. Abstain - Mosloski. Motion carried.

A motion was made by Hendricksen, seconded by Mosloski to approve Jake Ebert as second assistant fire chief. Ayes - Brownlee, Hendricksen, Mosloski. Abstain - Ebert. Motion carried.

A motion was made by Mosloski, seconded by Hendricksen to approve the following ambulance officers: Jessica Clow - director; Josh Kitzerow - assistant director; Jillien Cornell - secretary; Mona Weihe and Lori Rusert - executive committee. All yeas - carried.

5. AN ORDINANCE AMENDING SECTION 701.15, OPERATION OF MOTORIZED GOLF CARTS, SUBD. 1 TO PERMIT THE OPERATION OF MOTORIZED GOLF CARTS AFTER SUNDOWN AND BEFORE SUNRISE WHEN CARTS ARE PROPERLY EQUIPPED - ORDINANCE 2016-4

A motion was made by Mosloski, seconded by Ebert to approve Ordinance #2016-4 to amend the golf cart ordinance.
All yeas - carried.

6. MONTHLY FINANCIAL REPORT

City Clerk Monte Rohman went over some of the line items on the monthly financial report.

A motion was made by Hendricksen, seconded by Ebert to approve the October, 2017 city financial report. All yeas - carried.

7. CITY CLAIMS

A motion was made by Mosloski, seconded by Ebert to approve the city claims:
General Account #35173-35203 \$34,962.51
All yeas - carried.

8. GRASS RIG

Councilor Ebert reported that the fire department received a grass rig free from Madison Lake. It is a 1979 DNR rig. Some tools will be put on it. A small group will work on ideas to add equipment to it.

A motion was made by Hendricksen, seconded by Brownlee to except the 1979 used grass rig from Madison Lake. All yeas - carried.

9. DONATE AMBULANCE RIG #3 TO ORMSBY

Ambulance officers Josh Kitzerow and Mona Weihe were present. The ambulance department looked at options for the oldest ambulance rig (1996 Rig 3). Their recommendation was to donate it to Ormsby for a first responder rig and to haul fire equipment. The rig has a value of around \$5,000.

A motion was made by Ebert, seconded by Hendricksen to donate the 1996 ambulance rig to Ormsby with the stipulation that they not sell it for a profit. All yeas - carried.

10. AN ORDINANCE AMENDING SECTION 209.01, AMBULANCE DEPARTMENT TO INCREASE MEMBERS ALLOWED IN THE DEPARTMENT TO INCLUDE TEN (10) WHO MAY BE FIRST RESPONDERS - ORDINANCE NO. 2016-5

Assistant Ambulance Director Josh Kitzerow said the department is requesting permission to add up to ten first responders to the ambulance department to help on runs. Hopefully this will encourage some to become EMT's later. There is 48 hours of training to be a first responder.

A motion was made by Ebert, seconded by Hendricksen to offer Ordinance No. 2016-5 to allow ten first responders on the ambulance department. All yeas - carried.

11. REPLACE USED TIRES ON SNOW TRUCK

Street Superintendent John Bosshart asked permission to replace four obsolete rims and tires on the 1981 blue dump truck with 11R X22.5 used rims and tires.

A motion was made by Mosloski, seconded by Ebert to approve the replacement of used tires and rims on the 1981 blue dump truck for \$640. All yeas - carried.

12. POLICE CAR COMPUTER WARRANTY

Police Chief Justin Jobe reported that when the 2010 squad car battery was jumpstarted that it fried the DVR in the car computer. If the city purchases an extended warranty the new \$2,500 DVR will be replaced free. Discussed adding a circuit breaker to eliminate future issues.

A motion was made by Ebert, seconded by Hendricksen to pay \$200 for a warranty on the police car computers. All yeas - carried.

13. MISCELLANEOUS

Discussed fire department looking at used pumper trucks and the possibility that the department would have to act fast if the right truck comes along.

Discussed cutting grass within 50 feet of the welcome signs and also adding solar lights to them for evening viewing.

Discussed storm water drainage on the east side of town.

Will have Candace Shahan clean in the library too.

Discussed concerns with alley usage on west side of town and will have city attorney send letter to affected property owner.

Discussed recent interest in solar power from residents and one business. Zoning and utility policies that may be needed to address this.

14. ADJOURN

A motion was made by Ebert, seconded by Mosloski to adjourn. All yeas - carried. Time: 6:55 p.m.