

The regular meeting of the Truman City Council was held December 5, 2016 at 7:00 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors Ebert, Hendricksen
Absent: Mosloski

1. MINUTES

A motion was made by Ebert, seconded by Hendricksen to approve the minutes of the last regular meeting held November 21, 2016. All yeas- carried.

A motion was made by Ebert, seconded by Brownlee to approve the minutes of the emergency meeting held December 1, 2016 with a change in the adjournment time to 7:38 p.m. All yeas - carried.

2. BUDGET AND LEVY PUBLIC MEETING

There was no one from the public present to comment on the proposed levy or 2017 city budget.

3. RESOLUTION APPROVING 2016 TAX LEVY COLLECTIBLE IN 2017 - RESOLUTION #2016-11

A motion was made by Ebert, seconded by Hendricksen to approve Resolution No. 2016-11. All yeas - carried.

The levy collectible in 2017 is as follows:

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

4. ADOPTING BUDGET FOR THE YEAR 2017 FOR THE CITY OF TRUMAN - RESOLUTION #2016-12

A motion was made by Hendricksen, seconded by Ebert to approve Resolution No. 2016-12 approving the 2017 city budget. All yeas - carried.

	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
General Fund	\$955,554	\$857,026
Debt Service Fund	58,398	58,398
Capital Outlay		78,100
Total	\$1,013,952	\$993,524
Ambulance Fund	\$180,230	\$170,930
Storm Water Fund	#105,468	\$105,468

5. SOLAR POWER

Gary Greenwald and Judi Davis from Truman PUC presented information about individuals and businesses that may be interested in putting up solar generation. They presented a copy of the ordinance that Blue Earth has for zoning and building these structures in their town. They also will be discussing this matter at their PUC meeting and reviewing a policy for connecting to the PUC system. There are safety concerns and interconnection agreements that have to be addressed. They also discussed the idea of having a solar garden where people could buy into that system.

Decided to refer the ordinance issue to the planning and zoning commission to review before any action is taken.

6. 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

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

7. AMBULANCE BILLING CONTRACT - EXPERT T BILLING

A motion was made by Ebert, seconded by Hendricksen to approve a five year contract with Expert T Billing for ambulance billing services. All yeas - carried. The contract has an option for a 60 day out notification by either party.

8. CITY CLAIMS

A motion was made by Ebert, seconded by Hendricksen to approve the city claims: General Account #35204-352 \$43,486.86
All yeas - carried.

9. MISCELLANEOUS

Preliminary discussion was held on wage increases for 2017.
Will have police department remove advertising signs on city boulevards around town.

10. ADJOURN

A motion was made by Hendricksen, seconded by Ebert to adjourn. All yeas - carried. Time: 7:57 p.m.

Monte Rohman, Clerk