

The regular meeting of the Truman City Council was held December 7, 2015 at 7:00 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 Bressler, seconded by Hendricksen to approve the minutes of the last regular meeting held November 16, 2015. All yeas - carried.

2. BUDGET & LEVY PUBLIC MEETING

There was no one from the public present to comment on the proposed levy or 2016 city budget.

3. RESOLUTION APPROVING 2015 TAX LEVY COLLECTIBLE IN 2016 - RESOLUTION #2015-10

A motion was made by Ebert, seconded by Bressler to approve Resolution #2015-10. All yeas - carried.

The levy collectible in 2015 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

4. ADOPTING BUDGET FOR THE YEAR 2016 FOR THE CITY OF TRUMAN - RESOLUTION #2015-11

A motion was made by Ebert, seconded by Mosloski to approve Resolution #2015-11 approving the 2016 city budget. All yeas - carried.

	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
General Fund	\$912,942	\$825,632
Debt Service Fund	58,608	58,608
Capital Outlay		86,210
Total	\$971,550	\$970,450
Ambulance Fund	\$154,975	\$285,128
Storm Water Fund	\$65,969	\$65,969

5. PAY REQUEST #8 & CHANGE ORDER #1 - PHASE III STORM SEWER PROJECT

Greg Mitchell from Bolton & Menk was present to discuss Change Order #1 and the reasons for the changes.

A motion was made by Mosloski, seconded by Hendricksen to approve Change Order #1 in the amount of \$12,264.90. All yeas - carried.

A motion was made by Mosloski, seconded by Ebert to approve Pay Request #8 in the amount of \$28,708.45 to Holtmeier Construction for the work done in November for the Phase III Storm Sewer Project. All yeas - carried.

6. SNOW TRUCK PURCHASED FROM MEARL BAARTS

Street Superintendent John Bosshart recommended purchasing a used farm truck from Mearl Baarts to replace one of the old trucks used to haul snow off the city streets. The box and hoist are 10 years old. The cost could be taken from cash reserves and then put back in the 2017 budget.

A motion was made by Hendricksen, seconded by Mosloski to purchase a used 1988 GMC truck from Mearl Baarts for \$3,500. All yeas - carried.

7. AMBULANCE OFFICERS

The ambulance department had election of officers in November.

A motion was made by Ebert, seconded by Hendricksen to approve the following ambulance department officers as elected by the department:

Director - Jessy Clow  
Assistant Director - Josh Kitzerow  
Secretary - Jillien Cornnell  
Executive Committee - Mona Weihe and Jodi Fadness

All yeas - carried.

8. SNOW HAULER PAY

Street Superintendent John Bosshart was present to recommend a pay raise for the people that haul snow off the city streets in a snow emergency. An average winter requires 37 hours of snow hauling. The budget is \$600 per year for this purpose.

A motion was made by Ebert, seconded by Bressler to approve a rate of \$15.00 per hour for emergency snow haulers. All yeas - carried.

9. STORM SEWER FEE INCREASE

A motion was made by Bressler, seconded by Mosloski to increase the storm sewer fee by \$2.00 effective with the billing for January usage.

The purpose of the increase is to help fund the Phase III storm water bonds issued this year. This was part of the original funding plan.

10. WAGES FOR 2016

A motion was made by Ebert, seconded by Mosloski to approve a 3% increase in wages for 2016 for the following city employees plus an additional \$2 per hour increase for Micheal Schutz and an additional \$1 per hour increase for Justin Jobe so rates are as follows:

John Bosshart	\$20.81 per hour
Wayne Wiederhoeft	\$16.28 per hour
Sherry Hansen	\$13.08 per hour
Justin Jobe	\$20.47 per hour
Micheal Schutz	\$19.03 per hour
Part-time police	\$17.00 per hour
Monte Rohman	\$52,269.64 annual salary, plus \$1,700 annually for meetings and \$150 for street commissioner

All yeas - carried.

11. RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS WITH THE CITY OF TRUMAN ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT- RESOLUTION #2015-12

Upon recommendation from city attorney Jim Wilson, a motion was made by Hendricksen, seconded by Bressler to approve Resolution #2015-12 for the e-charging joint powers agreements with the State. All yeas - carried.

12. CITY CLAIMS

A motion was made by Ebert, seconded by Bressler to approve the city claims with the recoding of the Crysteel invoice:

General Account	#34411-34490	\$56,668.32
-----------------	--------------	-------------

All yeas - carried.

13. MISCELLANEOUS

Councilor Hendricksen wants an ordinance to eliminate vehicles parking in front yards.

Councilor Mosloski would like to see departments get bids from all local vendors for maintenance on vehicles.

Decided to allow bean bags to be played at community building with a donation to be made to the city for the fee.

14. ADJOURN

A motion was made by Ebert, seconded by Bressler to adjourn. All yeas - carried. Time: 7:50 p.m.

Monte Rohman, Clerk