

The regular meeting of the Truman City Council was held December 19, 2016 at 5:30 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors Ebert, Hendricksen, Mosloski, Brian Nickerson
Absent: None

1. APPOINTING BRIAN NICKERSON TO CITY COUNCIL

A motion was made by Ebert, seconded by Hendricksen to appoint Councilor-elect Brian Nickerson to the city council to fill the remainder of former councilor Kirsten Bressler's expiring term. All yeas- carried. City Clerk Monte Rohman administered the oath of office to Nickerson.

2. MINUTES

A motion was made by Ebert, seconded by Hendricksen to approve the minutes of the last regular meeting held December 5, 2016. All yeas- carried.

3. MONTHLY FINANCIAL REPORT

City Clerk Monte Rohman presented the monthly financial statement and went over some of the line items of interest.

A motion was made by Hendricksen, seconded by Mosloski to approve the November, 2016 financial report. All yeas - carried.

4. FINAL PAY REQUEST #11 - HOLTMEIER CONSTRUCTION - PHASE III STORM SEWER PROJECT

Upon recommendation from the city engineer, a motion was made by Mosloski, seconded by Hendricksen to approve Final Pay Request #11 in the amount of \$119,627.78 to Holtmeier Construction for the Phase III Storm Sewer Project. All yeas - carried. The city engineer recommended holding the final payment until all the final contractor documents are obtained.

5. LICENSES FOR 2017

A motion was made by Hendricksen, seconded by Ebert to approve the issuance of the following licenses for 2017:

Aardvark's Bar & Grill: Games, music box, Sunday liquor, Intoxicating off-sale and Intoxicating on-sale; Casey's General Store: Tobacco; Hometown Sanitation, Hansen Sanitation, Waste Management and Madelia Sanitation: Garbage hauling. All yeas - carried.

6. LED STREET LIGHTS PURCHASED

A motion was made by Mosloski, seconded by Nickerson to approve the \$11,767.50 quote from JT Services for 51 LED street light fixtures. All yeas - carried. These fixtures will be delivered in 2017 and were in the 2017 budget for purchase.

7. TELEPHONE SYSTEM

The current telephone system used by the city and public utilities is 20 years old and parts are no longer available for it. A quote from Frontier to replace the equipment was reviewed. There is \$3,500 in the 2017 budget for this project and the recommendation was to order it now to beat a price increase. Councilor Mosloski recommended talking to Bevcomm for a comparison price.

A motion was made by Mosloski, seconded by Ebert to approve the purchase of a new phone system contingent on obtaining and comparing a quote from Bevcomm. All yeas - carried. Truman PUC will have to review and approve the project too.

8. WAGES FOR 2017

A motion was made by Mosloski, seconded by Ebert to approve a 3% increase in wages for the following employees so the rates are as follows for 2017:

Justin Jobe	\$21.08 per hour
Mike Schutz	\$19.60 per hour
Part-time policeman	\$17.51 per hour
John Bosshart	\$21.43 per hour
Wayne Wiederhoeft	\$16.77 per hour
Sherry Hansen	\$13.47 per hour

Monte Rohman \$53,837.73 annual salary, plus \$1,751.00 annually for meetings and \$150 for street commissioner.
All yeas - carried.

9. CITY CLAIMS

A motion was made by Mosloski, seconded by Hendricksen to approve the city claims:
General Account #35239-35349 \$85,925.07
All yeas - carried.

10. ADJOURN

A motion was made by Ebert, seconded by Mosloski to adjourn. All yeas - carried. Time: 6:30 p.m.

Monte Rohman, Clerk