

The regular meeting of the Truman City Council was held February 6, 2017 at 7:00 p.m. The meeting was called to order by Mayor Brownlee.

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

1. MINUTES

A motion was made by Mosloski, seconded by Nickerson to approve the minutes of the last regular meeting held January 17, 2017. All yeas- carried.

A motion was made by Ebert, seconded by Hendricksen to approve the minutes of the special meeting held January 31, 2017. All yeas- carried.

2. FIRE TRUCK SOLD

Fire Chief Dave Bentz was present to recommend selling the 1981 Pierce fire engine pumper truck to the City of Northrop who had submitted an offer of \$5,000 for the truck.

A motion was made by Hendricksen, seconded by Ebert to sell the 1981 Pierce fire engine pumper truck to the City of Northrop for \$5,000. All yeas - carried. The money will be assigned to the fire truck replacement reserves.

3. AMBULANCE ON-CALL POLICY

Ambulance department executive committee members Josh Kitzerow, Mona Weihe and Lori Russert were present. They said they are having trouble getting EMT's to respond on weekends and recommended going to an on-call system for the entire year for weekend coverage. It will be a voluntary sign up and if any shifts are not filled they will be assigned. There will be two EMT's on call each weekend and they will each be paid \$10 per day. Memorial Day and Labor Day are also included. This will cost about \$1,600 more per year for labor costs.

A motion was made by Nickerson, seconded by Hendricksen to begin an on-call system for the ambulance department as proposed for the rest of 2017. All yeas - carried.

The policy will be reviewed in November as part of the budget process.

4. FIRST RESPONDER PAY

Josh Kitzerow from the ambulance executive committee reported four individuals are completing their first responder training. The committee recommended paying them \$12 per hour while on ambulance calls. They are encouraging them to obtain their EMT licenses later by taking the full EMT course.

A motion was made by Ebert, seconded by Nickerson to set the first responder pay at \$12.00 per hour. All yeas - carried.

5. MOWER PURCHASED

Reviewed two quotes for a new riding lawn mower for the parks department. Street Worker Wayne Wiederhoeft, who operates the machine, recommended the all-ster John Deere riding mower. The other option was a zero-turn unit that would also require a new sprayer tank.

A motion was made by Mosloski, seconded by Nickerson to approve the purchase of the John Deere X734 all-ster, 60-inch deck, riding lawn mower from Martin County Implement (C & B Operations) for \$7,395.00. All yeas - carried.

6. CEMETERY FINANCIAL REPORT

City Clerk Monte Rohman presented the annual financial report for Ridgelawn Cemetery. The report showed a \$777.26 net loss for the year.

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

7. TORT LIABILITY LIMITS

A motion was made by Ebert, seconded by Mosloski to not waive the tort liability limits for the annual renewal of the League of Minnesota Cities Insurance Trust insurance policy. All yeas - carried.

8. LOCAL BOARD OF APPEAL AND EQUALIZATION - MEETING DATE SET

Upon recommendation from the county assessor, a motion was made by Mosloski, seconded by Hendricksen to hold the local Board of Appeal & Equalization meeting at 5:30 p.m. on Monday, April 17, 2017. All yeas - carried.

9. SEALCOAT PROJECT

A motion was made by Nickerson, seconded by Ebert to take bids on seal coating 37,340 square yards of city streets until 2:00 p.m. on March 30, 2017. All yeas - carried.

10. ASSIGNMENT OF EQUITY

Upon recommendation from City Clerk Monte Rohman, a motion was made by Mosloski, seconded by Hendricksen to approve the following assignment of equity balances for 2016:

GENERAL FUND

Assigned for cemetery	\$7,793.81
Restricted for cemetery	51,141.72
Committed for fire - trucks	109,796.67
Committed for new streets	288,831.60
Assigned for demolition	30,000.00
Assigned for digital radios	10,000.00
Assigned for street - signs	4,000.00
Assigned for mini golf	14,715.19
Assigned for fire - turn out gear	12,944.88
Assigned for welcome signs	1,070.08
Assigned for police equipment	500.00
Assigned for rink warming house	50.00
Assigned for active living	2,429.72

AMBULANCE FUND

Assigned for defibrillator	\$4,343.19
Assigned for jump suits	3,000.00

All yeas - carried.

11. MONTHLY FINANCIAL REPORT

City Clerk Monte Rohman presented the final unaudited 2016 financial reports and went over a summary of the capital outlay projects that were completed during 2016.

A motion was made by Mosloski, seconded by Hendricksen to approve the final 2016 unaudited financial report. All yeas - carried.
The audit will be completed in two weeks.

12. CITY CLAIMS

A motion was made by Hendricksen, seconded by Ebert to approve the city claims: General Account #35402-35428 \$36,371.80
All yeas - carried. Councilor Mosloski abstained on his claim.

13. EMILY ANDERSON - POTENTIAL PART-TIME POLICE OFFICER

Police Chief Justin Jobe received an application for employment from Emily Anderson who is interested in employment as a part-time police officer. He said her police officer license has expired and she needs 48 hours of continuing for it to be renewed. Jobe said she could get the continuing education hours through the League of Minnesota Cities on-line PATROL courses for a cost of \$90 and he requested that the city pay the fee. After she is eligible for licensing again he will do the background check and get the necessary physical and psychological tests necessary to recommend her for hiring as a part-time officer for Truman.

A motion has made by Ebert, seconded by Nickerson to approve paying for the PATROL fee for training for Emily Anderson to get her 48 hours of continuing education to be eligible for part-time officer employment. All yeas - carried.

14. WAIVE FEE FOR COMMUNITY BUILDING - WINTER FORMAL

Upon request from the school principal, a motion was made by Mosloski, seconded by Hendricksen to waive the community building rental fee for the Winter Formal event held there recently by the public school due to a scheduling conflict at the school gym for a fundraiser for an accident victim. All yeas - carried.

15. ADJOURN

A motion was made by Mosloski, seconded by Ebert to adjourn. All yeas - carried. Time: 8:22 p.m.

Monte Rohman, Clerk