

The regular meeting of the Truman City Council was held February 5, 2018 at 5:30 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 Ebert, seconded by Hendricksen to approve the minutes of the last regular meeting held January 16, 2018. All yeas - carried.

A motion was made by Hendricksen, seconded by Mosloski to approve the special meeting on February 1, 2018 with the following changes:

Spelling correction on DNR

The \$1,500 spent for a generator pump was by the Relief Association.
All yeas - carried.

2. LEWISVILLE AMBULANCE COVERAGE CONTRACT

EMT Mona Weihe was present for the ambulance department to recommend renewal of the contract with Lewisville for ambulance coverage.

A motion was made by Ebert, seconded by Hendricksen to approve the contract to provide ambulance coverage for Lewisville from 6:00 a.m. to 6:00 p.m. until May 1, 2018. All yeas - carried.

3. SWIMMING POOL SLIDE REPLACED

Swimming Pool Commissioner Faith Clow was present with quotes for a new pool slide to replace the one that was defective last year. The company is giving a \$3,569.37 credit for the full price of the defective one. Clow recommended purchasing the commercial grade slide for \$17,037.90. City Clerk Monte Rohman reported that the city would be receiving a \$12,200+ donation locally to help pay for the slide. Additional funds may be available from this year's Memorial Day luncheon or from the mini golf reserves.

A motion was made by Mosloski, seconded by Nickerson to purchase the Vortex swimming pool slide from Recreation Supply Company as proposed. All yeas - carried.

4. SEAL COAT PROJECT

A motion was made by Ebert, seconded by Hendricksen to advertise for bids for the 2018 Seal Coat Project to seal coat 37,262 square yards of city streets with a bid opening at 2:00 p.m. on March 28, 2018. All yeas - carried.

5. ASSIGNED EQUITY FOR 2017

City Clerk Monte Rohman present a report on the assigned fund balance amounts and went over the changes in balances.

A motion was made by Nickerson, seconded by Mosloski to approve the following assigned equity amounts for 2017:

GENERAL FUND

Assigned for cemetery	\$15,656.14
Restricted for cemetery	56,654.22
Committed for fire - trucks	22,874.82
Committed for new streets	288,831.60
Assigned for demolition	30,000.00
Assigned for Graf Park	5,000.00
Assigned for digital radios	10,000.00
Assigned for community building	2,000.00
Assigned for street - signs	4,000.00
Assigned for mini golf	15,011.18
Assigned for fire - turn out gear	18,444.88
Assigned for welcome signs	243.23
Assigned for police equipment	1,000.00
Assigned for warming house	50.00
Assigned for Christmas lights	1,000.00
Assigned for active living	2,571.49

AMBULANCE FUND

Assigned for defibrillator	\$4,343.19
Assigned for jump suits	4,408.00
Assigned for radios	15,000.00

All yeas - carried.

6. UNAUDITED 2017 FINANCIAL REPORT

City Clerk Monte Rohman presented the unaudited 2017 financial report and went over some of the line items. The auditor's will be here on February 26 & 27 to audit the city financial statements.

A motion was made by Hendricksen, seconded by Nickerson to approve the unaudited 2017 city financial report as presented. All yeas - carried.

7. CITY CLAIMS

A motion was made by Mosloski, seconded by Ebert to approve the city claims:

General Account	#36136-36161	\$29,660.32
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All yeas - carried.

8. MISCELLANEOUS

Will get a quote to refinish wood floor at community building.

Report was given by Councilor Hendricksen on the rental agreement the PUC has for the building they rent out next to the police station.

Discussed the proposed hiring schedule for the city administrator position with the upcoming retirement of City Clerk Monte Rohman on December 31.

Councilor Nickerson gave a brief update on the land swap proposed for new housing lots.

A request to eliminate parking on the east side of the 100 block of South 3rd Avenue East for the winter for buses to get through due to large amount of snow was denied. The buses will be directed to turn north on South 4th Avenue East instead.

There was no objection to a request from Jaguar softball team to do a Strike Out Cancer event at a softball game on May 8 at Rosburg Diamond.

9. ADJOURN

A motion was made by Mosloski, seconded by Ebert to adjourn. All yeas - carried. Time: 6:41 p.m.

Monte Rohman, Clerk