

The regular meeting of the Truman City Council was held February 20, 2018 at 5:30 p.m. The meeting was called to order by Mayor Brownlee

Present: Councilors Ebert, Hendricksen
Absent: Councilors Mosloski, Nickerson

1. MINUTES

A motion was made by Ebert, seconded by Hendricksen to approve the minutes of the last regular meeting held February 5, 2018. All yeas - carried.

2. COMMUNITY BUILDING DEPOSIT REFUNDED

A written request from the Truman Student Council to refund their \$150 community building rent deposit was reviewed. They had booked the community building to hold a dance but that date no longer works for them and the other date they wanted is already booked up.

A motion was made by Ebert, seconded by Hendricksen to refund the \$150 community building rent deposit to Truman Public School for the Student Council cancelled dance event on February 3. All yeas - carried.

3. HOUSING PROJECT PLANS

Truman EDA requested financial help from the city council to do a preliminary plan for new housing on the south end of Sixth Avenue East and Seventh Avenue East since the EDA has limited funds. Bolton and Menk would do a preliminary plan at a cost of \$2,000 - \$2,500.

To get the project moving forward, a motion was made by Hendricksen, seconded by Ebert to approve Bolton & Menk to do a preliminary plan for new housing on the south end of Sixth and Seventh Avenue East at a cost of \$2,000 - \$2,500. All yeas - carried.

4. CITY CLAIMS

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

General Account	#36162-36191	\$26,854.80
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All yeas - carried.

5. EMPLOYEE REVIEWS - CLOSED SESSION

Went into closed session at 5:10 p.m. to do employee reviews. Met with Justin Jobe and Monte Rohman individually.

Went out of closed session at 5:58 p.m. Will do others at the next meeting.

6. MISCELLANEOUS

Councilor Hendricksen would like to look into getting some handicap accessible picnic tables for Graf Park, campground and the city park on Ciro Street.

Will look into enrolling the city in the FEMA flood insurance program.

Truman PUC will be moving power poles in the business district of Ciro Street to the south side of the alley and may have to remove some trees. Locating the poles to the south side of the alley would cause less interruption to power for the businesses.

Reviewed the proposed hiring schedule and advertisement wording for the city administrator position and all looked OK. Process will begin the end of March.

7. ADJOURN

A motion was made by Ebert, seconded by Hendricksen to adjourn. All yeas - carried. Time: 6:07 p.m.

Monte Rohman, Clerk