

The regular meeting of the Truman City Council was held May 7, 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 Nickerson, seconded by Ebert to approve the minutes of the Board of Appeals and Equalization meeting held April 16, 2018 and the last regular meeting held April 16, 2018. All yeas - carried.

2. NORTH 3RD AVENUE EAST STREET DRAINAGE

City Engineer Greg Mitchell from Bolton & Menk presented plans and costs to reconstruct North 3rd Avenue East from Second Street North to Third Street North to improve storm water drainage. The current 8-inch storm water pipe and catch basins are undersized and the pipe may be damaged by tree roots which causes street ponding during larger rain events. He is proposing a 24-inch storm water pipe. He is also proposing a complete reconstruction of the pavement and all infrastructure on that street. The cost is \$389,000. It would be more if the city were to go all the way to 5th Street North. The city will study funding sources for this project. Residents Kenny Miller and Tom & Sherry Hansen were present to comment on the project.

3. PUC REPORT

Truman PUC office manager Judi Davis was present to give an update on PUC projects. They will be doing hydrant flushing, jetting sewers, water valve exercising, and water leak detection work in the month of May. Also there will be a city wide power outage on May 13 to make a necessary repair. PUC is filing paperwork to get on the PPL list at the State for funding for water department repairs and improvements.

4. CLINIC DOOR REPAIR

After review of the current lease, a motion was made by Mosloski, seconded by Ebert to fix and pay for new hinges on the front door of the clinic building and have the dental clinic pay for repairs to the closure on the interior door of their office. All yeas - carried.

5. SWIMMING POOL GUTTER GRATES

Information was reviewed on fixing or replacing the gutter grates at the pool. The fiberglass grates have degraded and are causing slivers of fiberglass to cut swimmers arms.

A motion was made by Ebert, seconded by Hendricksen to have Nick's Body Shop sandblast and spray them or order new ones from Alden Pool for \$4,768.65. All yeas - carried.

6. LIQUOR LICENSES FOR CHINA HOUSE CAFÉ, LLC

A motion was made by Mosloski, seconded by Nickerson to issue an intoxicating liquor license and a Sunday liquor license to China House Café, LLC for the remainder of 2018. All yeas - carried.

7. SPLIT COMMUNITY BUILDING FEE

Upon request from renters, a motion was made by Nickerson, seconded by Mosloski to allow community building renters to split the daily rental fee for events that happen on the same day. All yeas - carried.

8. RESOLUTION APPOINTING ELECTION JUDGES FOR 2018 PRIMARY AND GENERAL ELECTIONS - RESOLUTION 2018-3

A motion was made by Hendricksen, seconded by Mosloski to approve Resolution 2018-3 appointing the following election judges for 2018: Darlene Brummond (Head Judge), Sherry Breitbarth, Wanda Wilson, Marlene Breitbarth, Rebecca Davis, Linda Meyer, Pamela Miller (Head Judge alternate), Yvonne Noorlun All yeas - carried.

9. MONTHLY FINANCIAL REPORT

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

A motion was made by Mosloski, seconded by Hendricksen to approve the March, 2018 financial report. All yeas - carried.

10. CITY CLAIMS

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

General Account	#36305-36340	\$86,325.05
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All yeas - carried.

11. MISCELLANEOUS

Craig Killian received the OK to put up a utility shed with vertical siding painted the same color as his house.

Will get prices to install concrete for playground equipment and bike rack.

12. ADJOURN

A motion was made by Ebert, seconded by Mosloski to adjourn. All yeas - carried. Time: 6:58 p.m.

Monte Rohman, Clerk