

The regular meeting of the Truman City Council was held July 02, 2018 at 5:30 p.m. The meeting was called to order by Mayor Brownlee

Present: Councilors Hendricksen, Nickerson

Absent: Councilors Ebert, Mosloski

1. MINUTES

A motion was made by Hendricksen, seconded by Nickerson to approve the minutes of the last regular meeting held June 18, 2018. All yeas - carried.

2. PUBLIC HEARING ON SOLAR ENERGY

City attorney Jim Wilson and building official Darold Neinhaus were present along with Mel and Marleen Breitbarth to discuss amending the solar energy zoning ordinance to allow for more coverage of roof area of their commercial building. The question of franchise fee was brought up. Per Jim Wilson, the franchise fee only applies for wholesale suppliers. Question of where does the 30% coverage come from? Per the salesman recommendation. It was also noted that by doing so, the city would be locked into using Heartland until year 2040. As a contract would need to be signed. City council didn't feel comfortable making a decision until all members were present.

3. SUMP PUMP ORDINANCE

The public utilities commission had recommended based on MPCA recommendation that the current sump pump ordinance be changed to be more specific and have a better way to enforce. The MPCA had given the city a copy of the city of Oliva ordinance as an example to review. The Olivia ordinance has a fee of \$100.00 per month until the issue is corrected. The city attorney will be directed to draw up an amendment ordinance to reflect the Olivia model.

4. QUARTERLY REPORTS

Police Chief Justin Jobe presented the quarterly police report. April - June they had 199 calls. They are in the process of getting ready for Truman Days. Personnel is a concern as two part-time employees are leaving for full-time positions. Chief Jobe introduced Eian Denton whom is a recent graduate from Alexandria Technical College. Chief Jobe stated that he has been working with Chief Hughes and they will be splitting cost for physiological and physical exams. Motion was made by Hendricksen, seconded by Nickerson to approve hiring Eian Denton as part-time police offer contingent on physiological and physical exams. All yeas - carried.

Assistant Ambulance Chief Josh Kitzerow presented the quarterly ambulance report. This year they have had 139 runs which is up from last year of 106, due to a large increase in transports. This month alone there has been 13 runs. Kitzerow reports that the rig is doing well. Recently completed a large drill with the fire department. The contract with the city of Lewisville may be extended until the end of the year. There will be a training class in St. James in the near future and they have two available spots to fill.

5. SOCIAL HOST ORDINANCE

Reviewed a proposed social host ordinance prepared by the city attorney. The question of if the ordinance was needed was brought up. Chief Jobe advised that the intent is for the persons hosting to be held accountable. Tabled for later date until full council is present.

6. AUTHORIZE CHECK SIGNORS

A motion was made by Hendricksen, seconded by Nickerson to authorize Bethanie Ekstrom as a check signor and online banking administrator. All yeas - carried.

7. STORM WATER CONCERNS

Carl Bosshart would like his water issues reviewed. Concern is that street curb ends and drains runoff water into his property, previously there was a ditch that is no longer there. On the west end of his property, there is a dip in the

street that allows water to pool on his property. This issue will be directed to the city engineer for further review.

Becky Schmidt also voiced her concern about water pooling and creating a mosquito problem. The pooling water is also a creating an issue with being able to mow their property.

The issue of water pooling on North 5th street was addressed and all storm sewer drains are working however many are over capacity. There is no storm sewer drains on North 5th street.

Several property owners from North 3rd Avenue East were present to address issues of drainage on their street as well.

8. CITY CLAIMS

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

General Account	#36429-36447	\$28,536.84
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All yeas - carried. Councilor Nickerson abstained on the Nick's Body Shop claim.

9. MISCELLANEOUS

Hope to set up a meeting with the city council representatives, department heads and Bethanie Ekstrom to discuss the new administrative structure.

10. ADJOURN

A motion was made by Mayor Brownlee, seconded by Nickerson to adjourn. All yeas - carried. Time: 6:40 p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer