

The regular meeting of the Truman City Council was held August 6, 2018 at 5:30 p.m. The meeting was called to order by Mayor Brownlee

Present: Councilors Ebert, Hendricksen, Nickerson
Absent: Mosloski

1. MINUTES

A motion was made by Ebert, seconded by Nickerson to approve the minutes of the last regular meeting held July 16, 2018. All yeas - carried.

2. PUBLIC UTILITIES - RESOLUTION 2018-5

Taylor Varpness presented the public utilities commission updates. He has been in contact with an engineer about the solar energy needs and they have a step by step plan that doesn't tie into any contracts and the services can be done in house by the public utilities commission. Varpness is in favor of the solar energy ordinance change from 25 to 30 percent on commercial structures. Varpness also addressed that there has been complaints about the type of paint that is used for marking. He stated that they have tried several products and the labels advise they should wash off in 6 months. In addition, Varpness would like any complaints regarding the public utilities commission to be directed to them instead of the city council or city employees.

A motion was made by Ebert, seconded by Nickerson to approve resolution 2018-5 adopting Truman Public Utilities Commission's Policy Regarding Distributed Generation and Net Metering and Rules Governing the Interconnection of Cogeneration and Small Power Production Facilities. Yeas - Brownlee, Ebert, Nickerson. Abstain - Hendricksen. Motion carried.

3. AN ORDINANCE AMENDING SECTION 8.11 OF THE TRUMAN ZONING CODE, SOLAR ENERGY SYSTEMS, C, STANDARDS 4, COVERAGE TO MODIFY THE PERCENTAGE OF ROOF MOUNTED SOLAR ENERGY SYSTEMS THAT MAY COVER THE TOTAL AREA OF A ROOF. - ORDINANCE 2018-2

A motion was made by Ebert, seconded by Nickerson to accept Ordinance 2018-2 to change the current solar energy zoning code for commercial roof coverage from 25% to 30%. All yeas - carried. Hendricksen abstained

4. AN ORDINANCE TO ESTABLISH SOCIAL HOST LIABILITY FOR ALCOHOL AND UNDERAGE PERSONS. - ORDINANCE 2018-3

A motion was made by Hendricksen, seconded by Nickerson to offer the social host ordinance. Yeas - Brownlee, Hendricksen, Nickerson. Nay - Ebert. Motion carried.

5. LAND DONATION

Mayor Brownlee presented information regarding the land donation from Roger W. Jones. Jones has graciously donated 160 acres of land valued at 1.2 million dollars. The land is to be sold as one parcel and he would like the city to use Wingert Realty for the auctioneering services. The auction is to be set for September 21, 2018 at 3:00pm in the Truman community building. Flyers and land details will be available 30 days prior to the auction.

A motion was made by Ebert, seconded by Hendricksen to accept the Roger W. Jones land donation. All yeas - carried.

A motion was made by Nickerson, seconded by Hendricksen to use Wickert Reality for the auctioneering services. All yeas - carried.

6. LEWISVILLE AMBULANCE CONTRACT

A motion was made by Ebert, seconded by Hendricksen to extend the Lewisville ambulance service contract to December 31, 2018. All yeas - carried.

7. CITY CLAIMS

A motion was made by Ebert, seconded by Nickerson to approve the city claims:
General Account #36497-36520 \$44,051.25
All yeas - carried.

8. EMPLOYEE MEETINGS

City Administrator/Clerk Treasurer Bethanie Ekstrom proposed scheduling meetings with each department to address job descriptions and position duties. The council advised to include the commissioners and to meet with the fire and ambulance departments as well.

9. OTHER BUSINESS

City Administrator/Clerk Treasurer Bethanie Ekstrom proposed scheduling a work session between the city council and the Public Utilities Commission to address projects and plans that the PUC would like to implement. To be held Monday, August 13, 2018 at 5:30p.m. at the city hall.

A motion was made by Ebert, seconded by Nickerson to approve the work session. All yeas - carried.

Hendricksen questioned if the new playground equipment was to be installed at its current height. There is to be fill and wood chips added.

10. ADJOURN

A motion was made by Ebert, seconded by Hendricksen to adjourn. All yeas - carried. Time: 6:31 p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer