Truman City Council Minutes February 22, 2022

The regular meeting was duly held at the Municipal Building Council Chambers on the 22nd day of February 2022 at 5:30 p.m.

Present: Councilor Brandon Mosloski, Councilor Patty Truax, Councilor Jake Ebert, and Councilor Brian Nickerson

Absent: Mayor Terry Bentele

Staff present: Utility Foreman Brent Brown, Police Chief Justin Jobe, and Street Superintendent John Bosshart, City Clerk Melissa Sirovy, Utility Billing Spec./Deputy Clerk Carol Becker,

Also Present: Matt Lange, Assistant Ambulance Director

Mayor Pro Tem Jake Ebert presided over the meeting, beginning at 5:30 pm, opening with the Pledge of Allegiance.

Approval of the Agenda/Additions or Changes

Additions to the meeting: Rosburg Diamonds Bleachers, Community Building Ad, China House, Administrative Assistant candidate, Printer update, Public hearing notification. **Motion made by Brandon Mosloski, seconded by Brian Nickerson to approve the Agenda with additions. All ayes – motion carried.**

Minutes of the February 7th, 2022 Regular Meeting

No additions, or corrections noted. **Motion made by Brandon Mosloski, seconded by Brian Nickerson to approve the Agenda with additions. All ayes – motion carried.**

Public Comment

None

Annual seal Coat Project

Suggested that advertising begin March 15th, 2022; bids opened March 31st, so that approval could occur at the April 4, 2022 Council meeting. **Motion made by Brandon Mosloski, seconded by Patty Truax to approve the Agenda with additions. All ayes – motion carried.**

Utility Business

Brent Brown reported that 7 bids were received for the water tower interior and exterior rehab project. 1 bid was withdrawn prior to opening. Low bid was \$381,300, high bid was \$564,000. The engineer recommended accepting the low bid; reference checks were completed and the company is a qualified bidder. The bidder estimated 8-9 weeks completion time. The water filter will need to be bypassed during this time as there will be no way to back wash. This is a common issue. Additional

chemicals will be added to offset. Also discussed the possibility of additional holding tanks for capacity. The suggest paint is a blue base, a lighter middle area and a blue cap. In the lighter middle area will contain the logo. It was suggested that the paint be selected and ordered due to supply availability. Bonding is planned to include water tower rehab and filter rehab work that is planned to be completed during the colder months. ARPA funds may also be available for this project, this needs to be researched further before committing. Motion made by Brian Nickerson, seconded by Patty Truax to approve the low bid of \$381,300 from G & L Tank. All ayes – motion carried.

Approval of Claims

Council was provided check register summary for checks generated Feb 7, 2022. Council was presented claims totaling \$142,972.62 check numbers 39727 – 39758 for approval. **Motion made by Patty Truax and seconded by Brian Nickerson to approve claims.** All ayes – motion carried.

Old Business

Ambulance by-laws had been presented at a prior meeting, Council requested changes and Matt Lange was present at this time on behalf of the Ambulance by-law committee. Council had concerns regarding the number of members and number of required shifts scheduled. This was discussed and resolved. Council would like to have the following changes made. Article V Sec 4 & 5 updated to include language provided by the City Attorney to Brandon Mosloski stating that disciplinary action, leaves, and dismissals are recommended by the Committee and final approval made by the Council. Article V, Sec 6 & 7 updated regarding required calls. Article VII Sec 5 regarding additional events be updated to include clearly defined pay for those events. **Motion made by Brian Nickerson and seconded by Patty Truax to approve the by-laws with the above changes.** All ayes – motion carried.

MOU for the Administrative Assistant was discussed at a prior meeting. The MOU has been drafted and signed by the Union Business Manager. Motion made by Patty Truax, seconded by Brandon Mosloski to approved the MOU. All ayes – motion carried.

Interviews have been held for the Administrative Assistant position. The committee recommended hiring Gail Thiem-Ingledew at year 2 wage, advancing to year 3 wage at 6 months, then following the yearly schedule. Motion made by Brandon Mosloski, seconded by Brian Nickerson to offer Administrative Assistant position to Gail Thiem-Ingledew. All ayes – motion carried.

Assignment of Equity report is being worked on. The auditors reviewed it when in the office, and noted concerns of the water fund balance. Council discussed 2021 repairs were significant, and included a water main and hydrant, and other repairs. There are also capital purchases due back to the general fund.

Brandon Mosloski has spoken with the China House. Confirmed that a 2021 liquor license was not purchased. Brandon ensured that no businesses were reimbursed for the license cost. China House will be considered equally for any funds available.

No update on the printer that had been ordered in Sept 2021 and to be delivered in the near future.

New Business

Local Board of Appeal & Equalization meeting f Truman will be Open Book meeting Thursday April 21, 2022 at 5:00 pm at the Martin County Courthouse.

Pay Equity report was discussed. Patty & Jake will meet with City Clerk Melissa Sirovy Friday February 25th to finalize the report. The report will be brought back to the council for approval and submittal to the State.

A resident suggested repairs be made to the bleachers at Rosburg diamonds. Discussion regarding repair options, used bleachers, or sharing bleachers. Options available and cost will be brought back to another meeting.

Truman Tribune bridal guide is upcoming, in the past the Community Building ad has been included in the publication. Cost is \$105. **Motion made by Brandon Mosloski, seconded by Patty Truax to approve advertising.** All ayes – motion carried.

Re-zoning hearing is scheduled for Monday March 7^{th} at 5:00 pm. This will be in the paper, and posted publicly this week. Letters are also being sent this week to residents within the required perimeter.

Motion made by Brandon Mosloski, seconded by Brian Nickerson to adjourn. All ayes - meeting adjourned at 7:10 pm.

Carol Becker, Deputy Clerk	