

Truman City Council Minutes
October 21, 2024

The regular meeting was duly held at the Municipal Building Council Chambers on the 21st day of October, 2024 at 5:30 p.m.

Present: Mayor Jake Ebert, Councilors Chris Mosloski, Brian Nickerson, and Ron Kelley.

Absent: Councilor Patty Truax.

Staff present: Street Superintendent John Bosshart, Public Works Superintendent Brent Brown, City Clerk/Treasurer Melissa Sirovy, Deputy Clerk Carol Becker.

Also present: Lynn Brownlee, Mike Taylor, Sarah and Richard Chambers, Brooke Wohlrabe Fairmont Sentinel, Nikki Meyer Truman Tribune.

Mayor Jake Ebert presided over the meeting, beginning at 5:30 p.m., opening with the Pledge of Allegiance.

Approval of Agenda/Additions or Changes

Community building use and reservation refund request added to the agenda. **Motion made by Kelley, seconded by Nickerson to approve the agenda as amended. All ayes - motion carried.**

Approve Minutes of Regular Meeting

Motion made by Kelley, seconded by Nickerson to approve minutes of the October 7, 2024 Regular Meeting. All ayes - motion carried.

Public Comment

Lynn Brownlee asked about the status of the campground expansion project. Mayor Ebert advised a council work session would be scheduled before the end of the year to discuss the project and Brownlee was invited to attend to provide input. Councilor Mosloski said the discussion should include the pool because the two rely on each other. It was decided to add discussion of the campground, pool, and pickleball to a November 12th special meeting.

Mike Taylor received a tree trimming letter and he didn't think trimming was needed. He is unable to do the work and can't afford to pay for it. Staff advised the branches hang low enough to scrape on the street sweeper. He also reported of a stump in the boulevard that should be removed. Public Works Supervisor Brent Brown stated the city could trim the tree and remove the stump with his permission. He agreed. Taylor advised of a large tree in the boulevard that is damaging the curb. No action was taken on the matter.

Resolution 2024-42 to Join the Statewide Volunteer Firefighter Plan

Motion made by Mosloski, seconded by Nickerson to adopt Resolution 2024-42 to approve and authorize the Truman Fire Relief Association to join the Statewide Volunteer Firefighter Plan. Motion carried 2-0, with Councilor Kelley and Mayor Ebert abstaining due to a conflict of interest as members of the fire department.

Resolution 2024-45 Granting Approval for Gambling Permit

Motion made by Mosloski, seconded by Nickerson to adopt Resolution 2024-45 to grant approval for an exempt gambling permit for Southern Minnesota Ducks Unlimited MN 243. All ayes – motion carried.

Resolution 2024-43 for Assessment of Unpaid Charges

Motion made by Mosloski, seconded by Kelley to adopt Resolution 2024-43 to approve proposed assessments for unpaid charges. All ayes – motion carried.

No action was taken on Resolution 2024-44 for assessment of unpaid charges as they were paid in full prior to the meeting.

Resolution 2024-46 to Approve Contract for Law Enforcement Services

Motion made by Nickerson, seconded by Mosloski to adopt Resolution 2024-46 to approve the contract with Martin County for Law Enforcement Services. All ayes – Motion carried.

September Financial Statements

Motion made by Kelley, seconded by Nickerson to approve September financial statements as presented. All ayes- motion carried.

Approval of Claims

Motion made by Nickerson, seconded by Kelley to approve payment of claims. All ayes - motion carried. Approved claims totaled \$158,027.71. Checks #42339 - #42341, #42346 - #42379, ACH #945E - #955E, and #501600E.

Old Business

It was the recommendation of the IT department that adding the fax component to the copier would provide the most secure fax transmissions. **Motion made by Kelley, seconded by Mosloski to add the fax component to the copier as proposed for \$805.00. All ayes – motion carried.**

A schedule of work completed by Bolton & Menk as part of the DNR grant application submitted by CEDA earlier this year was reviewed by council. It was decided to discuss it further with Troy Nemmers at the November 4th council meeting.

New Business

Deputy Clerk Carol Becker asked for approval of a request by the library to use the Community Building at no charge for a community holiday concert on November 21st. **Motion made by Nickerson, seconded by Mosloski to approve the request. All ayes- motion carried.** The Boy Scouts are requesting use of the Community Building at no cost every other Monday evening as they have in the past. **Motion made by Kelley, seconded by Nickerson to approve the request. All ayes- motion carried.** A request was made for a refund of a campground reservation this past Saturday because there was no water or electricity. There was a city-wide electrical outage part of that day. Approval was given to refund a one day camping charge. The water is off for the season and notice will be added to the reservation website

Motion made by Kelley, seconded by Mosloski to adjourn. All ayes – motion carried. Meeting adjourned at 5:59 p.m.

Melissa Sirovy, City Clerk/Treasurer