

Truman Council Minutes
July 2, 2021

The Emergency Meeting was duly held at the Municipal Building and by electronic means remotely via Zoom on the 2nd day of July 2021 at 9:00 o'clock a.m.

Council Present: Mayor Terry Bentele, Councilor Patty Truax, Councilor Jake Ebert, and Councilor Brian Nickerson. Absent: Councilor Brandon Mosloski.

Staff present: City Clerk/Treasurer Amy Huber

Also present: Derrick Greiner and Jennifer Brookens

Mayor Terry Bentele presided over the meeting.

Consider C&B Operations Proposal & the Quote to Excavate a portion of the roadway south of Truman Storage Facility: There was discussion about signage on C&B Operations' property flagging the public that it is a private drive. It was also discussed that the businesses nearby be notified or reminded of the fact that it is a private roadway. Other issues discussed were if the soil needed to be tested or if there were concerns of springs or sinking that would need to be addressed, but after discussion, it was felt that this was not an issue. The angle of access into Truman Storage Facility was also discussed and determined that the proposed access from the south will most likely be better from the south. The cost of the construction to the roadway was also discussed and it was mentioned this was not a project the city anticipated or budgeted for; however, it was also pointed out that the city has not sold and received proceeds for the north EDA land yet. Discussion also centered around whether the city is willing to sell the roadway directly behind C&B Operations, which is in C&B Operations proposal. If the city did sell it, the city would need to retain an easement and access through that area and come up with a selling price. Maintenance of the area, if sold to C&B, would need to be done by them. There was also concern of whether the city was to pay for the costs of improvements to the roadway and C&B Operations decided not to purchase the EDA land or roadway as proposed, but it was strongly felt that someone else would purchase the land if C&B did not. The City Attorney said he would need to investigate or determine if the roadway behind C&B is a utility easement, roadway, etc., which will determine if the city can vacate the roadway and sell it. Safety concerns were also discussed with the large implements in the area, and it was mentioned that it would be helpful if the Tribune post a notice to the public that the roads off highway 15 to C&B operations are private drives. Word of mouth and the city include something in one of their utility mailings would also be helpful.

It was suggested that Bolton & Menk be contacted to find out the square footage or acres of the roadway behind C&B operations and then have the City Attorney draft language allowing the city an easement to the EDA land and campground area as well as to the roadway behind C&B. Once the city knows the square footage or acreage of the roadway, the price can be determined. It was also proposed that Truman Storage Facility would need to maintain the area or portion of the roadway into the Storage Facility since they are the only ones benefiting or using the

roadway if this is approved. The Council also decided they need to contact the contractor to determine how much of the quote to excavate the roadway includes loading and dumping dirt to the EDA land that C&B would like to purchase as that is a benefit to C&B and they said they would be open to acquiring that dirt as they will need it for their project.

A motion was made by Councilor Ebert, seconded by Councilor Nickerson, to proceed with Hill Site Care's quote for \$8150.00 and to excavate the proposed entrance on the south side of Truman Storage Facility. All yeas – motion carried.

Mayor Terry Bentele entertained a motion to adjourn the meeting. **Motion made by Councilor Ebert, seconded by Councilor Truax, to adjourn the meeting. All yeas - motion carried to adjourn the meeting at 9:24 a.m.**

Amy Huber, City Clerk - Treasurer