

The regular meeting of the Truman City Council was held January 16, 2018 at 5:30 p.m. The meeting was called to order by Mayor Brownlee

Present: Councilors Ebert, Hendricksen, Mosloski, Nickerson  
Absent: None

1. MINUTES

A motion was made by Ebert, seconded by Nickerson to approve the minutes of the last regular meeting held January 2, 2018. All yeas - carried.

2. DUTY ASSIGNMENTS FOR 2018

A motion was made by Mosloski, seconded by Hendricksen to approve the following duty assignments as appointed by Mayor Brownlee:

Mayor Pro Tem-----Jake Ebert  
Police Supervisor-----Brandon Mosloski  
Fire Dept. Supervisor-----Kathy Hendricksen  
PUC Coordinator-----Kathy Hendricksen  
Sanitation Supervisor-----Kirsten Bressler  
Park & Recreation Supervisor-----Faith Clow  
Street Supervisor-----Brandon Mosloski  
The Mayor shall serve in all the above duties  
Weed Control-----John Bosshart & Wayne Wiederhoeft  
Dog Control-----John Bosshart & Wayne Wiederhoeft  
Park Committee-----Ernie Jones & Duane Heckman  
Health Board-----Dr. Chris Olsen  
& Police Chief Justin Jobe  
PUC Commission-----Ron Kelley (2018)  
Wayne Wille (2018)  
Kathy Hendricksen (2017)  
Official Bank-----Profinium  
Official Newspaper-----Truman Tribune  
Civil Defense-----Police Chief and Fire Chief  
City Attorney-----Jim Wilson  
City Engineer-----Bolton & Menk, Inc.  
Pool Commission-----Faith Clow, Kirsten Bressler,  
Amy Werner & Kim Breamer  
Cemetery Commission-----Faith Clow, Doug & Vickie Schwanz  
EDA Commission-----Kevin Greier, Derick Garry (2016)  
Brian Nickerson, Lynn Brownlee &  
Merrill Davis (2018)  
David Rode & Elizabeth Miller(2017)  
Planning & Zoning-----Lynn Brownlee & Terry Bentele (2016)  
Willard Buelow & Kirsten Bressler (2018)  
Jake Ebert & Doug Schultz (2017)

All yeas - carried.

3. CHANGE TO TRUCK BID

Harrison Truck Center had to make a change on their bid for the new truck because the rear end they spec'd was not available soon enough. So they asked to use a less expensive one that is comparable to the other one. Also Street Superintendent John Bosshart wanted to change from steel rims to aluminum rims. Councilor Mosloski said the city was saving \$500 by not having to clear coat the truck box.

A motion was made by Mosloski, seconded by Nickerson to add \$404 to the Harrison Truck Center state bid for the addition of aluminum rims and a change in the rear end specified. All yeas - carried.

4. CEMETERY FINANCIAL REPORT

City Clerk Monte Rohman presented the annual financial report for Ridgelawn Cemetery. The report showed a \$13,374.83 net profit for 2017.

A motion was made by Mosloski, seconded by Ebert to approve the 2017 financial report for Ridgelawn Cemetery. All yeas - carried.

5. RESOLUTION ACKNOWLEDGING DONATIONS - RESOLUTION NO. 2018-1

A motion was made by Hendricksen, seconded by Mosloski to approve Resolution No. 2018-1 accepting the following donations:

Truman Baseball/Softball	\$2,500.00	Park & recreation labor
Compeer Financial	3,000.00	Fire dept. equipment
Pioneer Hi-Bred	2,500.00	Fire dept. equipment
Community Chest	1,000.00	Swimming Pool
Garland/Kathy Hendricksen	50.00	Ambulance fund
Community Baptist Church	5,000.00	Graf Park equipment
Community Baptist Church	1,000.00	Christmas decorations

All yeas - carried.

6. TREE REMOVALS

Upon request from Truman PUC, a motion was made by Mosloski, seconded by Nickerson to approve removal of trees from the boulevards by 105 N. 1<sup>st</sup> Avenue E. and 214 N. 4<sup>th</sup> Avenue East. All yeas - carried.

7. CITY CLAIMS

A motion was made by Ebert, seconded by Mosloski to approve the city claims:

General Account	#36108-36135	\$56,376.65
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All yeas - carried.

8. TORT LIABILITY LIMITS

A motion was made by Ebert, seconded by Hendricksen to not waive the tort liability limits on the city insurance policy through the League of MN Cities Insurance Trust. All yeas - carried.

9. BOARD OF APPEALS AND EQUALIZATION DATE SET

Upon recommendation from the county assessor, a motion was made by Ebert, seconded by Nickerson to hold the annual board of appeals and equalization meeting on April 16, 2018 at 5:30 p.m. All yeas - carried.

10. MISCELLANEOUS

Finalized goals for 2018.

Will look at putting concrete in the dirt areas at the Jaycee Park location.

Will look at getting bids this fall for snow removal service next winter.

Will get a quote to make the clinic doors handicap accessible.

11. ADJOURN

A motion was made by Ebert, seconded by Hendricksen to adjourn. All yeas - carried. Time: 6:19 p.m.

Monte Rohman, Clerk