

The regular meeting of the Truman City Council was held March 19, 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 Nickerson, seconded by Ebert to approve the minutes of the special meeting held March 8, 2018. All yeas - carried.

2. AUDIT REPORT

Greg Burkhardt from Burkhardt & Burkhardt presented the audited 2017 city financial statements. He said it was a clean audit report and that the city is in pretty good financial health. He said the unassigned fund balance is \$332,379 which is 30% of the annual expenditures. He explained the pension liability for PERA benefits which dropped substantially during 2017.

A motion was made by Mosloski, seconded by Hendricksen to approve the audited 2017 city financial statements. All yeas - carried.

3. PARKING ON STREET NORTH OF ELEMENTARY SCHOOL

School play director Jan Ringeisen was present and asked that the 15-minute parking on the north side of 1st Street South by the elementary school be changed to allow for the elderly to park there during larger events. Cars were tagged with reminder notices during the play. Councilor Ebert said a better solution is needed. Decided to work with the school board to come up with ideas to resolve the matter.

4. EMPLOYEE REVIEWS - CLOSED SESSION

Went into closed session at 6:19 p.m. to do employee reviews. Met with Sherry Hansen, John Bosshart and Wayne Wiederhoeft individually.

Went out of closed session at 6:50 p.m.

5. CLINIC - AUTOMATIC DOOR OPENERS

A motion was made by Mosloski, seconded by Nickerson to approve a quote for \$4,050 from Fairmont Glass & Sign to install automatic door openers on the front doors of Truman Clinic. All yeas - carried. Decided to use the \$2,000 from reserves that was allocated for the community building floors and then budget back to reserves the remaining amount in 2019.

6. CLOSE OUT CAPITAL IMPROVEMENT FUND

A motion was made by Mosloski, seconded by Hendricksen to close out the capital improvement fund and transfer all assets to the storm sewer fund. All yeas - carried.

7. MONTHLY FINANCIAL REPORT

City Clerk Monte Rohman presented the February, 2018 monthly financial report and went over some of the line items.

A motion was made by Hendricksen, seconded by Nickerson to approve the February, 2018 city financial report. All yeas - carried.

8. CITY CLAIMS

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

General Account	#36192-36248	\$48,447.66
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All yeas - carried. Councilor Mosloski abstained.

9. MISCELLANEOUS

A request from China House Café to make monthly payments on a liquor license fee was denied.

Reviewed prices to refinish the community building floor but the prices were higher than what was reserved for this project so decided to add it to the 2019 budget.

10. ADJOURN

A motion was made by Ebert, seconded by Hendricksen to adjourn. All yeas - carried. Time: 7:07 p.m.

Monte Rohman, Clerk