The regular meeting of the Truman City Council was held April 17, 2017 at 6:00 p.m. The meeting was called to order by Mayor Pro-tem Ebert.

Present: Councilors Ebert, Hendricksen, Nickerson

Absent: Mayor Brownlee, Councilor Mosloski

1. MINUTES

A motion was made by Hendricksen, seconded by Nickerson to approve the minutes of the last regular meeting held April 3, 2017. All yeas - carried.

2. AN ORDINANCE AMENDING THE CITY OF TRUMAN ZONING CODE, SECTION 8, SPECIAL USES BY ADDING SECTION 8.11 TO PROVIDE REQUIREMENTS FOR SOLAR ENERGY SYSTEMS - ORDINANCE 2017-1

A motion was made by Hendricksen, seconded by Nickerson to approve Ordinance 2017-1 for solar energy systems. All yeas - carried.

3. FIRE FIGHTERS HIRED

Fire Chief Dave Bentz was present to recommend the hiring of Cody and Kaleena Wiens for the fire department. Both have three to four years of experience and Kaleena is also a first responder. They are buying a home in Truman.

A motion was made by Hendricksen, seconded by Nickerson to approve the hiring of Cody and Kaleena Wiens as firefighters and first responder. All yeas - carried.

This puts the total number of firefighters at 27 but one may be retiring soon so the number would then be the maximum of 26.

4. SHIP UPDATE

Pat Jones gave an update on the SHIP program. They would like a member of the city council to be on their committee.

They did the painting of the curbs last year but recommended that the city budget for paint in 2019 and book Sentence-to-Service (STS) to do the work next time.

The Community Club is planting flower pots for decorating main street. But watering them is an issue. She asked if the park and recreation summer help could do it

Jones then asked for permission to put the painted bikes by the street light poles so they don't tip over. Decided to give it a try subject to county and PUC approval.

SHIP got a grant to buy a bike rack for Graf Park. A concrete pad will be poured to place the bike rack there.

A kiosk will be placed on the empty lot by the museum to show the trail to Perch Lake and also the barn quilt trail. Scouts will build the kiosk.

SHIP will be buying six signs that say "share the road" that will be installed along the county road west of Truman for bike traffic subject to county approval.

5. GRAF PARK

Park Commissioner Duane Heckman was present. He would like to see the backstop replaced that was removed during storm sewer construction. He would also like to see the new basketball hoops installed before school gets out. Heckman is willing to repaint the Graf Park wooden sign too.

6. CEMETERY TREES REMOVED

A motion was made by Hendricksen, seconded by Nickerson to approve an \$1,100 quote from Tim Weihe to remove two dead trees from Ridgelawn Cemetery. All yeas -carried. This includes stumping the trees and placement of black dirt.

7. SWIMMING POOL SHIRTS FOR SALE

Pool Commissioner Faith Clow said for the 50th anniversary of the swimming pool this year that the commission is buying 200 t-shirts to sell. She asked if the city would pay for them and have the profits from the sale be used to help pay for the new sinks and toilets at the pool shower house.

A motion was made by Nickerson, seconded by Hendricksen to purchase the pool t-shirts for sale and to appropriate the proceeds to the new sinks and toilets at the pool. All yeas - carried.

8. RYAN HILLESHEIM HIRED AS PART-TIME OFFICER

Police Chief Justin Jobe recommended the hiring of Ryan Hillesheim as a parttime police officer. He is a jailer at Brown County and a part-time officer at Mt.

A motion was made by Hendricksen, seconded by Nickerson to hire Ryan Hillesheim as a part-time police officer. All yeas - carried.

9. LEWSIVILLE AMBULANCE CONTRACT

A motion was made by Nickerson, seconded by Hendricksen to approve a contract renewal to provide ambulance services to the City of Lewisville for 2017. All yeas - carried.

10. CITY CLAIMS

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

General Account #35538-355

\$33,246.50

All yeas - carried.

A motion was made by Ebert, seconded by Hendricksen to pay Foty Lock & Safe for the new lock on the council chambers door. All yeas - carried.

11. MISCELLANEOUS

Three prices for replacement of tires on the street department pickup were referred to the street superintendent to choose which brand he wants.

The recreational fire rules will be published in the Truman Tribune.

12. ADJOURN

A motion was made by Hendricksen, seconded by Nickerson to adjourn. All yeas - carried. Time: $7:04~\rm p.m.$

Monte Rohman, Clerk