The regular meeting of the Truman City Council was held July 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 Nickerson, seconded by Hendrickson to approve the minutes of the last regular meeting held July 2, 2018. All yeas - carried.

2. AN ORDINANCE AMENDING SECTION 8.11 OF THE TRUMAN ZONING CODE, SOLAR ENERGY SYSTEMS, C, STANDARDS 4, COVERAGE TO MODIFY THE PERCENTAGE OF ROOF MOUNTED SOLAR ENERGY SYSTEMS THAT MAY COVER THE TOTAL AREA OF A ROOF. - ORDINANCE 2018-2

A motion was made by Mosloski, seconded by Nickerson to offer Ordinance 2018-2 to change the current solar energy zoning code for roof coverage from 25% to 30%. All yeas - carried. Ebert abstained

3. QUARTERLY REPORTS

Fire Chief Dave Bentz presented the quarterly fire department report. This year they have had 12 fire calls. The fire department received a generator that is available for community use in the event of an emergency. They are looking for new firefighters as there are two positions to be filled. They would like to start the hiring process in August. Bentz would like the structure of salaries and training payments revised. Currently, the fire calls and training are at different rates with training being at a higher rate than the calls. Bentz is proposing that there be a flat rate for these services similar to the DNR rate schedule. Bentz also stated that in the event that they service a non-mutual aid area FEMA can refuse payment without a rate schedule.

Street Department Superintendent John Bosshart presented the quarterly street department report. They have been working on painting the crosswalks and parking stalls. They have also been working with the Public Utility Commission cleaning catch basins and jetting lines. Bosshart stated that the seal coaters should be starting in early August. The new signs in the park and campground have been hung and they plan to burn the compost site next week weather permitting. Bosshart was asked if sentenced to serve would be willing to paint lines for next year. Bosshart will talk to John with sentenced to serve. It was also noted that the current sprayer is getting old and parts are hard to locate therefore it should be budgeted for a different unit.

Wayne Wiederhoeft from the street department was asked to address any thoughts, issues or concerns. He noted that he would like to keep the yellow truck as a backup. The Blue truck is getting hard to find parts for and he recommends selling it.

<u>4. AN ORDINANCE TO ESTABLISH SOCIAL HOST LIABILITY FOR ALCOHOL AND UNDERAGE</u> <u>PERSONS. - ORDINANCE 2018-3</u>

The coalition had asked that the council table this item until a member of the coalition can be present to speak on their behalf. Police Chief Jobe stated that the purpose of the social host ordinance is to hold the host accountable thus allowing a ticket to be issued for hosting.

5. AN ORDINANCE AMENDING SECTIONS 401.02 THROUGH 401.05 TRUMAN CITY CODE TO PROHIBIT DISCHARGES INTO THE SANITARY SEWER SYSTEM AND TO PROVIDE FOR INSPECTION OF PROPERTY AND TO DETERMINE ILLEGAL CONNECTIONS TO THE SANITARY SEWER SYSTEM AND TO PROVIDE A SURCHARGE FOR NONCOMPLIANCE WITH INSPECTIONS AND CONNECTION REQUIREMENTS. - ORDINANCE 2018-4

The current ordinance states that sump pumps are not to go into the sanitary sewer system. The question of who was to be inspecting the sump pumps was addressed. It was noted that there was an inspection approximately 10 years ago however there are no records or follow up that has been completed. Bosshart stated that the street department could help if needed but felt that the PUC should head the inspections.

6. FINANCIAL REPORT

City Clerks Monte Rohman and Bethanie Ekstrom presented the monthly financial reports and went over several line items.

A motion was made by Mosloski, seconded by Hendrickson to approve the June 2018 financial report as presented. All yeas - carried.

7. DONATIONS

Antrim Township \$200.00 Ambulance fund, Theresa Hudson \$50.00 Softball field, Norma Stough \$10.00 Highway flags, Dennis Ricard \$750.00 Campground improvements. A motion was made by Ebert, seconded by Nickerson to accept the donations. All yeas - carried.

8. CITY CLAIMS

A motion was made by Ebert, seconded by Hendrickson to approve the city claims: General Account #36448-36497 \$101,606.29 All yeas - carried.

9. GOALS

Mayor Lynn Brownlee will be in contact with the Truman high school shop class about building a warming house.

Jake Ebert noted that the old grocery store building will be up for auction in the near future.

Kathy Hendricksen recommends that we need to maintain the things that we have. She mentioned that there are several areas around town that need maintenance such as the park picnic tables with broken boards and nails sticking out. She also mentioned that there needs to be a designated person or persons in charge of maintaining items we already have.

Brandon Mosloski the bike racks have arrived and are being assembled and installed.

10. OTHER BUSINESS

The Truman Days committee had asked that we look into fogging the city for mosquitoes. Bethanie contacted mosquito control of Iowa and was quoted \$4,500 for a yearly service. This year we are using mosquito beater which is a granule that is sprinkled onto the grass. Bethanie will continue to get quotes from other companies.

11. ADJOURN

A motion was made by Ebert, seconded by Mosloski to adjourn. All yeas - carried. Time: 6:55 p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer