The regular meeting of the Truman City Council was held September 17, 2018 at 5:30 p.m. The meeting was called to order by Mayor Brownlee

Present: Councilors Hendricksen, Mosloski Absent: Councilors Ebert, Nickerson

## 1. MINUTES

A motion was made by Mosloski, seconded by Hendricksen to approve the minutes of the last regular meeting held September 4, 2018. All yeas - carried.

2. AN ORDINANCE AMENDING SECTIONS 401.02 THROUGH 401.05 TRUNAN CITY CODE TO PROHIBIT DISCHARGE 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

A motion was made by Mosloski, seconded by Hendricksen to adopt the sump pump ordinance. All yeas - carried.

### 3. FIRE DEPARTMENT

Dave Bentz presented the quarterly report as well as a proposal for the city council. Bentz stated that there hasn't been many runs this year. They received notification from FEMA that the grant for turn out gear has been rejected which leaves 10 set of uniforms out of compliance. Bentz would like to propose a flat rate charge of \$9.50 for both runs and training. As well as charging for calls more than two hours which is modeled off the DNR reports. Rohman advised that this would require a resolution for the pay change. Bentz also noted that the fire hall flooring is chipping and peeling. He has contacted the flooring sales dealer and is checking on a warranty claim. The flooring has a five year warranty and was installed only a year ago. Bentz also reported that the fish fry went well and had very little left over. Hendricksen requested that the fire department spray off the brick near the park and hair salon that is growing moss.

### 4. STREET DEPARTMENT

John Bosshart presented the results of the online bidding for the 1981 Chevy C 60 plow truck that was listed on <a href="https://municibid.com/">https://municibid.com/</a>. Bosshart stated that there was originally a bid of \$2,000.00 however it was retracted by the bidder. Resulting in only one bid of \$550.00 the council proposed trying to sell the truck locally. Mosloski advised that he and Ebert have been working on details of replacing the overhead door for the street department. They plan to have numbers put together for the next meeting.

## 5. HIRING FOR SNOW BLOWER POSITION

A motion was made by Hendricksen, seconded by Mosloski to approve of the hiring of Duane Heckman at a rate of \$12.50 an hour for the snow blowing position. All yeas - carried.

Mosloski proposed the idea of hiring another part-time person as a backup for when Heckmnan is unable to work.

### 6. 2019 CITY BUDGET

Ekstrom presented the proposed 2019 city budget and went over several line items.

a. RESOLUTION #2018-6 RESOLUTION ADOPTING PROPOSED TAX LEVY RESOLUTION APPROVING 2018 TAX LEVY, COLLECTIBLE IN 2019

A motion was made by Mosloski, seconded by Hendricksen to approve Resolution #2018-6. All yeas - carried.

# b. <u>RESOLUTION #2018-7 ADOPTING PROPOSED BUDGET FOR THE YEAR 2019</u> <u>FOR THE CITY OF TRUMAN.</u>

A motion was made by Mosloski, seconded by Hendricksen to approve Resolution #2018-7. All yeas - carried.

### 7. CITY CLAIMS

A motion was made by Hendricksen, seconded by Mosloski to approve the city claims: General Account #36581 - 36614 \$31,291.34 All yeas - carried.

## 8. MONTHLY FINANCIAL REPORT

Ekstrom presented the monthly financial reports and went over several line items.

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

### 9. OTHER BUSINESS

Mosloski brought up concerns from citizens about  $5^{\text{th}}$  street. Citizens are questioning why water cannot be drained west after inspection the storm water cannot drain to the west due incline. There is however an 18 inch tile that drains to the north that may be a possible option. This would require the area to be surveyed and an engineer would need to be brought in to see if the tile could handle the influx of water. Mosloski stated that by using the 18 inch tile would be what is called parallel rights. The council will schedule a meeting to talk with the land owner.

Mosloski readdressed the topic of the decorative shingles on the municipal building. Stating that many of the shingles are broken or cracked and that power washing them may do more damage. Pricing for a metal façade will be researched.

Ekstrom noted that the city has created a Facebook page to easily share information with the community.

### 10. ADJOURN

A motion was made by Hendricksen, seconded by Mosloski to adjourn. All yeas -carried. Time: 6:05 p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer