The regular meeting of the Truman City Council was held January 22, 2019 at 5:30 p.m. The meeting was called to order by Mayor Brownlee

Present: Councilors Hendricksen, Mosloski, Nickerson

Absent: Ebert

#### 1. MINUTES

A motion was made by Mosloski, seconded by Nickerson to approve the minutes of the last regular meeting. All yeas - carried.

#### 2. QUARTERLY FIRE DEPARTMENT REPORT

Dave Bentz provided the quarterly fire department report. Bentz reported that overall it has been quite. The explorer program has been started and currently has 8 students. Bentz noted that he has a lead on used turnout gear for students to practice in. The explorer program has received a \$3K grant from Valero.

# 3. QUARTERLY STREET DEPARTMENT REPORT

John Bosshart provided the quarterly street department report. Bosshart reported that they have been busy with the latest snowfall. January/February they plan to complete tree trimming. Bosshart will be purchasing def fluid in bulk for the upcoming season. Bosshart noted that there has been money set aside in the budget to update street signs.

A motion was made by Mosloski, seconded by Hendricksen to approve the updating of street signs. All yeas - carried.

# 4. PUBLIC COMMENT

Jill Hendricksen and daughter Aubrey requested a conditional use permit to allow chickens within city limits. Both are active in 4H and would like to be able to raise chickens in town for 4H and eggs. The council felt the city ordinance should be updated to allow chickens. Ekstrom will start the process to update the ordinance.

# 5. ORDINANCE 2019-1 AN ORDINANCE AMENDING SECTION 402.02, WATER RATES, AND SECTION 403.01 SEWER RATES TO HAVE SAID RATES SET BY THE TRUMAN PUBLIC UTILITIES COMMISSION.

A motion was made by Mosloski, seconded by Nickerson to adopt ordinance 2019-1. All yeas - carried.

# 6. HAZARDOUS BUILDINGS

It has been brought up that there are several hazardous buildings within the city. Ekstrom has been in contact with the building inspector. And has been advised to start with contacting the property owners via letter stating they are in violation of the city hazardous building code.

#### 7. CITY CLAIMS

A motion was made by Mosloski, seconded by Hendricksen to approve the city claims: General Account #36868 - 36898 \$39,600.30 All yeas - carried.

# 8. MONTHLY FINANCIAL REPORT

Ekstrom presented the monthly financial report. She expressed her concerns with the current reporting software. The council was in support of looking at other options.

A motion was made by Mosloski, seconded by Nickerson to approve the monthly financial report. All yeas - carried.

# 9. ASSIGNMENT OF EQUITY

A motion was made by Hendricksen, seconded by Nickerson to approve the assignment of equity. All yeas — carried.

# 10. OTHER BUSINESS

Nickerson noted that the solar lights on the welcome to Truman sign are not very bright. Looking forward to warmer days Nickerson would like the campground and pool/golf advertised on Facebook.

Mosloski would like to like to see a break down on the utility bills assigned to the city specifically those near the baseball felids and pool. Ekstrom will contact TPU.

Hendricksen wondered if the pool would qualify for the Federated round up program. As well as questioning if they ice rink could be placed on the basketball court. Mosloski added that the basketball court is significantly smaller and that a liner may still be needed to keep the water from absorbing into the ground.

A motion was made by Mosloski, seconded by Nickerson to hire Trent Flatum to shovel the community building stairs. All yeas - carried.

Jobe announced that Eian Denton has given his letter of resignation. Denton has accepted a full-time position with Murray County.

A motion was made by Hendricksen, seconded by Nickerson to accept Denton's resignation. All yeas — carried.

Jobe stated that a new tazer has been ordered as well as remote entry for the squad car. Jobe added that the furnace at the Police Department had quite working and that a repair had been completed.

# 11. ADJOURN

A motion was made by Hendricksen, seconded by Nickerson to adjourn. All yeas - carried. Time: 6:52p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer