

The regular meeting of the Truman City Council was held October 16, 2017 at 5:30 p.m. The meeting was called to order by Mayor Brownlee.

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

1. MINUTES

A motion was made by Mosloski, seconded by Nickerson to approve the minutes of the last regular meeting held October 2, 2017. All yeas - carried.

2. COMMUNITY CLUB PROJECTS

Pat Jones from Truman Community Club was present. She asked for permission to decorate the downtown city park (former Chamber Park) for Christmas with LED lights in the trees. Permission was granted but she was directed to check with the café on using their electrical outlets. She enquired about finishing the "Welcome" signs and Councilor Mosloski stated that he would work to finish the rock in them later this week. Jones also asked permission to put an information kiosk in the empty city lot east of the museum and the council gave permission to do this.

3. FIRE DEPARTMENT AIR PACKS APPROVED

Firefighter Josh Kitzerow was present to explain the funding for the purchase of 13 new air packs, 26 air bottles, 26 face pieces and three face piece infrared cameras. These items will be purchased from Municipal Emergency Services (MES) using the national buying agency HGACBuy of which the city is a member. The total price is \$112,176.84; a FEMA grant will pay 95% of the cost and the city received a \$2,500 grant from Pioneer Seed Co. for this project too. The remaining \$3,109 will be paid for from the fire department equipment budget in the city general fund.

This purchase was approved at the September meeting.

4. BOEKETT BUILDING SUPPLY LOADING ZONE

A formal application letter was received from BoeKett Building Supply for a truck loading zone on East Ciro Street adjacent to their lumber yard. A letter of support from the police chief was presented also.

A motion was made by Hendricksen, seconded by Nickerson to grant permission to BoeKett Building Supply to have a truck loading zone on East Ciro Street between State Highway 15 and Sixth Avenue East. Yeas - Brownlee, Hendricksen and Nickerson; Abstained - Mosloski. Motion carried.

Truck loading zone signs will be posted on both ends of that block to warn traffic.

5. RESOLUTION ACKNOWLEDGING DONATIONS - RESOLUTION NO. 2017-8

A motion was made by Hendricksen, seconded by Mosloski to approve Resolution No. 2017-8 accepting the following donations:

Susan Halverson	\$355.00	Ambulance fund
Schmeeckle Foundation	2,500.00	Playground equipment grant
Loretta Mohwinkel	653.00	Ambulance fund
C & B Operations	500.00	Truman Days t-shirts
Truman Baseball/Softball	1,757.28	Truman Days raffle

All yeas - carried.

6. EMPLOYEE HEALTH INSURANCE

After reviewing other health insurance premium rates, a motion was made by Mosloski, seconded by Hendricksen to approve the quote from South Central Service Co-op for the \$2,500 deductible HRA plan from Blue Cross Blue Shield for 2018 for the city employee health insurance plan. The monthly premium rates are as follows:

Single	\$584.50	Family	\$1,461.00
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All yeas - carried. This is a 19.9% increase in premiums.

7. MONTHLY FINANCIAL REPORT

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

A motion was made by Hendricksen, seconded by Mosloski to accept the September, 2017 city financial report as presented. All yeas - carried.

8. CITY CLAIMS

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

General Account #35904-35931 \$25,896.09

All yeas - carried. Will have fire chief check on partial reimbursement on fire truck repair bills from the company purchased from.

9. CLINIC DEED SIGNORS

A motion was made by Hendricksen, seconded by Nickerson to have Mayor Lynn Brownlee and City Clerk-Treasurer Monte Rohman as signors for documents in the transfer of the clinic property. All yeas - carried.

10. MISCELLANEOUS

Police Officer Mike Schutz was given permission to purchase candy to hand out to kids for the Trunk or Treat community event on October 27.

11. ADJOURN

A motion was made by Mosloski, seconded by Hendricksen to adjourn. All yeas - carried. Time: 6:39 p.m.

Monte Rohman, Clerk