

The regular meeting of the Truman City Council was held December 4, 2017 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 Mosloski, seconded by Ebert to approve the minutes of the last regular meeting held November 20, 2017. All yeas - carried.

2. AARDVARK'S BAR - MEET WITH OWNERS

Aardvark's Bar & Grill owners Kirk, Laura and Aaron Langvardt were present to discuss the event that happened at the bar on November 3. It involved an ambulance call for an intoxicated woman.

Councilor Hendricksen arrived.

Mayor Brownlee stated it was of grave concern and to make sure it doesn't happen again. Aaron Langvardt gave details of the event. He was talking to her when it happened and he said she did not appear that drunk. A newer employee was serving the woman at the time. Laura Langvardt said she called 911 right away when the woman passed out. Councilor Mosloski advised the owners to train all new employees on serving alcohol to customers. Councilor Hendricksen also recommended that they train new hires. Mayor Brownlee said training should be renewed with all employees.

3. CITY CLAIMS

A motion was made by Ebert, seconded by Mosloski to approve the city claims:

General Account #35993-36018 \$33,322.65

All yeas - carried.

4. BUDGET AND LEVY PUBLIC MEETING

There was no one from the public present to comment on the proposed levy or the 2018 proposed city budget.

5. RESOLUTION APPROVING 2017 TAX LEVY COLLECTIBLE IN 2018 - RESOLUTION #2017-10

A motion was made by Ebert, seconded by Hendricksen to approve Resolution No. 2017-10. All yeas - carried.

The levy collectible in 2018 is as follows:

General Fund	\$355,848.00
Debt Service Fund	20,955.00
Debt Service - G.O. Bond Debt	<u>41,255.00</u>
Total levy	\$418,058.00

6. ADOPTING BUDGET FOR THE YEAR 2018 FOR THE CITY OF TRUMAN - RESOLUTION #2017-11

A motion was made by Ebert, seconded by Nickerson to approve Resolution No. 2017-11 approving the 2018 city budget. All yeas - carried.

	<u>RECEIPTS</u>	<u>DISBURSEMENTS</u>
General Fund	\$1,001,105	\$907,366
Debt Service	62,563	62,563
Capital Outlay		<u>90,325</u>
Total	<u>\$1,063,668</u>	\$1,060,254
Ambulance Fund	\$168,130	\$130,343
Storm Water Fund	\$104,670	\$104,760

7. FIRE RELIEF ASSOCIATION PENSION BENEFIT INCREASE

Fire Relief Association Vice President Jason Nickerson was present requesting a \$25 per year of service increase for current firefighters. The current rate is \$850 per year of service.

A motion was made by Hendricksen, seconded by Nickerson to increase the fire relief association pension benefit by \$25 per year of service effective January 1, 2018. Ayes - Brownlee, Hendricksen, Nickerson. Abstain - Ebert, Mosloski. Motion carried.

The new benefit will be \$875 per year of service.

8. CLOSED SESSION FOR EMPLOYEE WAGE DISCUSSION

A motion was made by Ebert, seconded by Nickerson to go into closed session to discuss employee wages for 2018. All yeas - carried. Time 6:28 p.m.

9. MISCELLANEOUS

Councilor Hendricksen said there are still issues with a resident digging up a garden on platted city street property. Will direct city staff to find the property pins in that area.

Discussed the speed limit sign on the north end of Highway 15 after a citizen voiced concerns. Police Chief Justin Jobe stated that a state traffic survey could lead to faster speeds through town so it was left as is for now.

10. ADJOURN

A motion was made by Ebert, seconded by Nickerson to adjourn. All yeas - carried. Time: 7:00 p.m.

Monte Rohman, Clerk