The regular meeting of the Truman City Council was held February 19, 2019 at 5:30 p.m. The meeting was called to order by Brownlee

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

1. MINUTES

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

2. JAMES WILSON CITY ATTORNEY RESIGNATION

A motion was made by Ebert, seconded by Nickerson to accept resignation from current city attorney. All yeas - carried.

3. AMBULANCE BILLING

Hendricksen questioned why supplemental billing isn't being billed. Ekstrom will contact Expert-T billing for an explanation. Ekstrom will also contact the ambulance directors to see if a recommendation has been made for billing for supplies.

4. ORDINANCE 2019-2 AN ORDINANCE ALLOWING AND REGULATING THE KEEPING OF CHICKENS IN RESIDENTIAL ZONE IN THE CITY OF TRUMAN

A motion was made by Ebert, seconded by Nickerson to offer accept 2019-2. All yeas - carried. A permit fee of \$20.00 will be required with each chicken coop.

5. ORDINANCE 2019-3 AN ORDINANCE AMENDING SECTION 4.6 H OF THE CITY OF TRUMAN ZONING CODE BY DELETING THE REQUIREMENT OF A CONDITIONAL USE PERMIT FOR AN ACCESSORY BUILDING.

A motion was made by Nickerson, seconded by Ebert to accept ordinance 2019-3. All yeas - carried.

6. RESOLUTION NO. 2019-2

BE IT RESOLVED, that the City Council of the City of Truman, Minnesota does herby approve the granting of a State of Minnesota lawful gambling Exempt Permit to Southern MN Ducks Unlimited for raffles which will be conducted at the Aardvark Bar & Grill, 209 North Fifth Avenue East in Truman, Minnesota.

A motion was made by Hendricksen, seconded by Nickerson to approve resolution 2019-3. All yeas - carried.

7. COMMUNITY BUILDING FLOORING

One quote was received for refinishing the community building floors. The council recommended contacting Doolittle's to see if they have any recommendations.

8. SNOW REMOVAL

One quote was received for contracted snow removal. The council decided to continue with our current seasonal part-time help for snow removal.

9. CITY CLAIMS

A motion was made by Ebert, seconded by Hendricksen to approve the city claims: General Account #36913 - 36941 \$29,389.08 All yeas - carried.

10. MONTHLY FINANCIAL REPORT

Ekstrom presented the monthly financial report.

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

11. BOARD OF APPEALS & EQUALIZATION DATE

A motion was made by Nickerson, seconded by Hendricksen to set the board of appeals & equalization date for 4/15/19 at $5:30\,\mathrm{PM}$. All yeas - carried.

12. OTHER BUSINESS

A meeting date for council work session was scheduled for 3/4/19 at $4:30\,\mathrm{PM}$. The purpose of this work session is to discuss improvements and additions for the city.

Ebert suggested that Tuesday & Thursday meetings be held in the city council chambers instead of the fire hall due to trainings. Ebert also acknowledged that Troy Larson has been volunteering their time and efforts to clear the snow on the sidewalks and away from the curbs. Ebert thought the city should provide him with a thank you.

Hendricksen questioned why snow is removed in cul-de-sac and not left in the center like other streets. Hendricksen also added that the city has never plowed private alleys. She also suggested checking with Wilcon construction as she had been to a housing development

that they build and was impressed with their homes. She thought it would be nice to offer affordable senior housing to residents.

Ekstrom received a request to close roads when there is an excess of snow, specifically near the public school. The council was opposed to closing roads.

Brownlee stated that Faith Clow had ideas for golf course obstacles. And that the council should contact the shop teacher at the high school to see if they could construct them. Brownlee also added that she received a report that Chief Jobe went above the call of duty to deliver medication to a resident in the snow storm.

Nickerson stated that SHIP was looking into starting a pickle ball league.

11. ADJOURN

A motion was made by Ebert, seconded by Hendricksen to adjourn. All yeas - carried. Time: 6:23p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer