

The regular meeting of the Truman City Council was held January 7, 2019 at 5:30 p.m. The meeting was called to order by Mayor Brownlee

Present: Councilors Ebert, Hendricksen, Mosloski, Nickerson

Absent:

1. MINUTES

A motion was made by Ebert, seconded by Brownlee to approve the minutes of the last regular meeting held December 17, 2018 and special meeting minutes from November 20, 2018. All yeas - carried.

2. ORDINANCE 2018-5 AN ORDINANCE REGULATING NONESSENTIAL WATER USAGE UPON CRITICAL WATER DEFICIENCY AS AUTHORIZED BY MINN. STAT. SECTION 103G.291, SUBD1 AND 2.

A motion was made by Hendricksen, seconded by Nickerson to adopt ordinance 2018-5. All yeas - carried.

3. 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 Ebert, seconded by Mosloski to offer ordinance 2019-1. All yeas - carried.

4. RESOLUTION 2019-1 RESOLUTION ACKNOWLEDGING DONATIONS

A motion was made by Nickerson, seconded by Hendricksen to approve resolution 2019-1. All yeas - carried.

5. FAIRMONT CHAMBER

The city council didn't see a benefit from joining Fairmont Chamber at this time.

6. MAYO CLINIC LEASE

A motion was made by Ebert, seconded by Nickerson to approve the Mayo clinic lease. All yeas - carried.

7. CITY CLAIMS

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

General Account	#36836 - 36867	\$113,252.19	All yeas -
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carried.

8. POLICE QUARTERLY UPDATE

Chief Jobe presented the quarterly updates. Jobe stated that the keyless entry on the second squad car was never factory installed. Jobe announced that part-time officer Eian Denton will be leaving for a full-time position. He intends on sharing another part-time officer with Welcome/Sherburn.

A motion was made by Mosloski, seconded by Hendricksen to approve of having a keyless entry installed. All yeas - carried.

9. BOLTON & MENK

A cost estimate was provided for fixing drainage problems on 5th street North. The council request an estimate to complete the remaining reconstruction projects for the city.

10. EDA

A motion was made by Mosloski, seconded by Ebert to dissolve the EDA as it doesn't have funds to operate on its own. The city council will act as the EDA going forward. All yeas - carried.

11. EMPLOYEE WAGES

Discussion on employee reviews and when to set the budget for 2020 was discussed. Going forward employee reviews will be completed prior to the yearly budget. Ekstrom will look into comparable cities and employee wages.

A motion was made by Nickerson, seconded by Ebert to approve the cost of living wage rate at 3%. All yeas - carried.

12. HOLIDAY PAY

Ekstrom was notified by employees that they have not been paid 1.5x for working on the actual holiday. Per the employee handbook employees are to be paid 1.5x for working on the actual holiday. Ekstrom advised the council that the employee handbooks needs to

be revised as there have been state law changes since the employee handbook was published.

13. 2019 DUTIES

Brownlee recommended that the council discuss 2019 duties. All were in agreeance to discuss 2019 duties not listed on the agenda. Brownlee made the recommendation to appoint Ekstrom to PUC commission, Darla Wiederhoeft to PUC commission, Debbie Neitzke PUC advisory board. Brownlee recommended adding Nathan Rolling to the planning and zoning board.

A motion was made by Ebert, seconded by Mosloski to approve Brownlees recommendations. All yeas - carried.

14. OTHER BUSINESS

Nickerson would like to have the building inspector and health and safety inspector come to town to look at properties. There is a concern about vacant buildings and broken windows falling out and injuring those that may be walking underneath.

15. ADJOURN

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

Bethanie Ekstrom, City Administrator/Clerk-Treasurer