

The regular meeting of the Truman City Council was held December 3, 2018 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 Hendricksen to approve the minutes of the last regular meeting held November 19, 2018. All yeas - carried.

2. COMMUNITY BUILDING

A motion was made by Hendricksen, seconded by Nickerson to wave the fee of the community building for a benefit scheduled for January 12th. All yeas - carried.

3. ACTIVE LIVING

Pat Jones spoke on behalf of the active living committee. They have received a SHIP grant and are looking for ideas for community needs and possible projects.

4. INVESTMENT OPTIONS

Steve Roesner with Profinium bank presented on possible investment options for the city. A work session is scheduled for December 11th at 5:30 at city hall to discuss investment options and project ideas.

5. POOL

Faith Clow presented a question to the council on what the pool fundraising goal should be set at. A goal of \$50,000.00 was set.

6. LAND SALE

Dan Espland expressed his interest to the council on purchasing original block 008 lots 3 to 6. Espland stated that his business, MN Para Transit, has been leasing their building in Truman and he would like to build and own. Espland would like to start construction April 2019. The city council agreed that they would need to sell at market value as they have over \$80,000 invested in the demolition of the previous building.

A motion was made to sell original block 008 lots 3 to 6 to Dan Espland for the amount of \$2,100.00. All yeas - carried.

7. TRUTH IN TAXATION

A motion was made by Hendricksen, seconded by Ebert to approve resolution 2018-10. All yeas - carried.

A motion was made by Ebert, seconded by Mosloski to approve resolution 2018-11. All yeas - carried.

8. FIRE RELIEF

A motion was made by Hendricksen, seconded by Nickerson to approve the yearly rate increase from \$900.00 to \$925.00 starting January 1, 2019. Abstained - Ebert and Mosloski

9. CITY CLAIMS

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

General Account	#36717 - 36740	\$19,549.89	All yeas -
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carried.

10. OTHER BUSINESS

Ekstrom has scheduled the employee reviews for Monday, December 17th. Going forward employee reviews will be scheduled before the city budget is finalized.

Trent Flatum has expressed interested in shoveling the community building steps and ramp. He will be contacted for rates and availability.

The city is also taking bids for repair / replacement of the former grocery store building.

Hendricksen gave an update on the Public Utilities Commission stating that she was told that if the PUC is dissolved the union contract would stay with the employees and not be voided.

9. ADJOURN

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

Bethanie Ekstrom, City Administrator/Clerk-Treasurer