The regular meeting of the Truman City Council was held December 17, 2018 at 5:30 p.m. The meeting was called to order by Mayor Brownlee

Present: Councilors Ebert, Hendricksen Absent: Mosloski, Nickerson

A motion was made by Hendricksen, seconded by Ebert to approve the minutes of the last regular meeting held December 3, 2018. All yeas - carried.

2. REZONING - WERNER

Jason Werner would like his property rezoned from residential to M1. Werner would like to build a garage on his property that he recently purchased from Carl Vogt. Werner would like to use the garage for storage and woodworking. Mr. Vogt apologized to the neighbors for selling the property. He thought that Werner had intentions of building a house and garage. Curtis Meyer is concerned that a garage will lower the property value of their home. Neighbors are also concerned that there are ATV tracks on the property owned by Werner.

A motion was made by Ebert, seconded by Hendricksen to return to planning & zoning for reconsideration. All yeas - carried.

3. REZONING - TRUAX

Chad Truax would like his property to be rezoned from residential to B1. Truax would like to build a 40x40 or 40x60 garage. Ekstrom presented a question from a concerned neighbor as to if broken or used concrete would be stored on the property. Truax stated that there would be no concrete stored and that any building materials would be stored inside the garage or trailers. There would be 3 trailers that would be stored outside when not in use.

A motion was made by Ebert, seconded by Hendricksen to rezone from residential to B1. All yeas - carried.

ORDINANCE 2018-5 AN ORDINANCE REGULATING NONESSENTIAL WATER USAGE UPON CRITICAL WATER DEFICIENCY AS AUTHORIZED BY MINN. STAT. SECTION 103G.291, SUBD 1 AND 2.

Brandon Winch from Truman Public Utilities presented on ordinance 2018-5.

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

5. 2019 LICENSES

A motion was made by Ebert, seconded by Hendricksen to approve 2019 licenses. All yeas - carried.

LIABILITY COVERAGE

A motion was made by Hendricksen, seconded by Ebert to accept liability coverage. All yeas - carried.

CITY HALL ROOFING

A motion was made by Hendricksen, seconded by Ebert to approve the roofing estimate from Fairmont Roofing. All yeas - carried.

MONTHLY FINANCIAL REPORT

Ekstrom presented the monthly financial reports and went over several line items. A motion was made by Hendricksen, seconded by Ebert to approve the November 2018 financial report as presented. All yeas - carried.

9. CITY CLAIMS

A motion was made by Ebert, seconded by Hendricksen to approve the city claims: General Account #36741 - 36835 \$108,481.66 All yeas - carried.

10. OTHER BUSINESS

Ebert stated that the ground at the ice rink is soaking in the water. Hendricksen expressed concerns about the community building maintenance, snow shoveling, broken window, door seal, water fountain, floor refinishing and furnace. Hendricksen would also like to see the fridge removed from the fireside room.

Hendricksen also expressed concern about a family living in a car near the community building and cars parking outside using WIFI.

11. PUBLIC UTILITIES

A motion was made by Ebert, seconded by Brownlee to approve the resignation on Wayne Wille from the Public Utilities Commission. Hendricksen - abstained

12. EMPLOYEE REVIEWS

A motion was made by Hendricksen, seconded by Ebert to move into closed session for employee reviews. All yeas - carried. Time 6:39PM

A motion was made by Hendricksen, seconded by Ebert to exit closed session and resume city council meeting. All yeas - carried. Time 8:08PM

13. ADJOURN

A motion was made by Hendricksen, seconded by Ebert to adjourn. All yeas - carried. Time: 8:09PM

Bethanie Ekstrom, City Administrator/Clerk-Treasurer