

The regular meeting of the Truman City Council was held on Tuesday, February 18 2020 at 5:30 p.m. The meeting was called to order by Mayor Lynn Brownlee. Present was Ebert, Hendricksen, Mosloski and Nickerson.

Also present was City Attorney Derrick Greiner, John Bosshart, and Brent Brown.

1. MINUTES

A motion was made by Mosloski, seconded by Hendricksen to approve the minutes after changes are made as read. All ayes – carried.

2. PUBLIC COMMENT

No public comments were made.

Was brought up to setup a meeting with City Attorney to have a meeting to talk in a closed session under attorney-client privileges. A meeting was set for Monday, February 24, 2020 at 5:30 p.m. This will be noticed as a special meeting.

3. HEALTH INSURANCE

Discussion was held on insurance premium costs for family coverage, also including vision and dental for city employees. A spreadsheet was shown to council of an individual plan would cost \$7,022.88 annually and a family plan would cost \$53,579.52 annually.

A motion was made by Ebert, seconded by Mosloski to approve paying city employee's health plan at 80/20 for both individual and family, including vision and dental effective 03/01/2020. All ayes – carried.

4. CITY 2020 BUDGET

Discussion was held on the 2020 city budget under Capital Outlay that the payloader push from 10 years to 15 years, and maybe depreciate out to 20 years. It was discussed to push the payloader back one year. \$5000.00 set for Relief Association discussed to push back one year.

Discussed that the Jones Fund was to be used \$10,000.00 for campground and \$25,000.00 for Pickleball/Splash pad.

A motion was made by Ebert, seconded by Nickerson to push out from budget for one year the capital improvements of \$6200.00 on pickup, \$15,000.00 on payloader, and \$5000.00 for the municipal building roof, and \$5000.00 donation to Fire Dept. Relief Association. All ayes – carried.

5. UTILITY BUSINESS

A motion was made by Mosloski, seconded by Hendricksen to sell excess electric meters at \$5.00 per meter. All ayes – carried.

Was reported that there was a watermain break on North First Avenue East, and was repaired last Friday, February 14, 2020.

Budgeted for a Jetter Trailer of \$30,000.00 and also applied for an MMUA grant of \$10,000.00 for this.

6. UTILITY CLAIMS

A motion was made by Mosloski, seconded by Nickerson to approve utility claims. CK #2640 - #2661 - \$122,917.89 All ayes – carried.

7. CITY CLAIMS

A motion was made by Hendricksen, seconded by Ebert to approve the city claims, except for claims from Immense Impact and a credit card charge regarding T-sheets. CK #37708 – CK #37737 \$81, 196.93 All ayes – carried

Councilor Nickerson abstained from the Nick’s Body Shop claim.

8. 2020 SEALCOATING PROJECT

A motion was made by Ebert, seconded by Hendricksen to approve the 2020 Sealcoating Project for 38,620 sq. yds., and to hold the bid opening date to Thursday, March 26, 2020 at 2:00 p.m. in the city council chambers. All ayes – carried.

9. OLD BUSINESS

A motion was made by Mosloski, seconded by Ebert to take dump land purchase as is with no need to re-survey. All ayes – carried.

10. NEW BUSINESS

Discussion on why Truman Police was seen in Fairmont. It was reported they were helping Fairmont Police with a fire in the trailer park.

The City was presented with a \$2,000.00 check from the Rick Greiner Memorial to use for campgrounds/pool.

Discussion was held on time frame to hold a meeting with the Union. Brought up to go to a separate bargaining union for the Street Department. A motion was made by Ebert, seconded by Mosloski to inform the State that the City was not agreeing the Street Department employees to be included in current bargaining unit of the utility employees. Ayes – Ebert, Mosloski, Nickerson Opposed – Hendricksen. Carried.

11. ADJOURN

A motion was made by Ebert, seconded by Nickerson to adjourn. All ayes – carried. Time – 6:53 p.m.

Sherry Hansen for
Bethanie Ekstrom
City Administrator/Clerk-Treasurer