

The regular meeting of the Truman City Council was held on Monday, February 3, 2020 at 5:45 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, Taylor Varpness, Brent Brown, Michael Rhey, and Ron Kelley of the Fire Dept.

1. MINUTES

A motion was made by Nickerson, seconded by Ebert to approve the minutes as read. All ayes – carried.

2. UTILITY BUSINESS

Discussion was held on putting PowerManager on the laptop computer for the utility men. It would cost too much, so was decided not to do it.

All Casey's gas cards have been turned in. Bank credit cards are being gotten for all employees for gas purchases, and it was told that this card would not affect their personal credit rating.

Discussion was held on rate changes for water and sewer. Decided to wait on rate changes until we can do electric along with it.

3. RESOLUTION #2020-02 – CHANGING UTILITY BILLING CYCLE

Discussion was held on changing the utility billing cycle to read meters between 1st and 3rd day of the month, and allow re-reads of meter two days. Heartland bill comes between the 6th and 12th of the month to figure out the PCA cost. Bills printed by the 13th and mailed out by the 15th, to make bills due now on the 25th of each month. Grace period before late fees added by 28th of each month to start with March billing.

A motion was made by Ebert, seconded by Mosloski to approve changing the utility billing cycle with Resolution #2020-02. All ayes – carried.

4. UTILITY CLAIMS

A motion was made by Hendricksen, seconded by Nickerson to approve utility claims.

CK #2624 – CK #2637 \$10,764.13 All ayes – carried

5. FIRE DEPARTMENT RELIEF ASSOCIATION

Ron Kelley from the Fire Department Relief Association was present to ask to raise the retirement amount to \$975.00 for 2020, retro-active to 1-1-2020. A motion was made by Hendricksen, seconded by Nickerson to approve the relief retirement amount to \$975.00 effective 1-1-2020.

Ayes – Hendricksen, Nickerson Abstain – Mosloski, Ebert

Ayes – carried

6. POLICE REPORT

Chief Justin Jobe was present to report the annual police report for 2019. ICrime app is up and running. Camera for 2018 squad was installed and running. New jtpaks have been installed and working. WatchGuard warranty claim was questioned. Chief Jobe explained the warranty covers entire system for one year, including brand new DVR unit.

7. CITY CLAIMS

A motion was made by Mosloski, seconded by Ebert to approve the city claims.

CK #37696 – CK #37707 \$16,403.79 All ayes – carried

8. OLD BUSINESS

- Update on Tom Bolitz Memorial Scholarship (MMUA Scholarship). All papers have been sent to the school and Lisa Shellum is taking care of it.
- For people that are snowbound in Truman, FEMA was called and currently doesn't have any cots or blankets available.
- We have a ticket into Frontier to get messages updated on the phone system and install another phone on the front desk.
- John Bosshart was told to get an updated computer tower for his computer.
- Community Building cleaning- Will call the cleaner now and ask her about doing better with the cleaning. ServiceMaster was called and will clean the carpet on 2-6-2020.
- Old Fire truck is to be put up for bids starting at \$500.00. Bethanie can put this on the computer and set an end date for sealed bids. Brandon will post on Facebook.
- Comments were made on Dollar General open house. Nothing was done for them.

9. NEW BUSINESS

- Larry Krenz notified Mayor Brownlee that he thought the paperwork to sign for purchase of the compost dump site was ready.
- Nickerson is working on land deals for a new subdivision and commercial.
- No odor complaints for January from Prairieland Solid Waste Management.
- Solar Power was discussed. Kelly Dybdahl from Heartland misspoke on regarding power to panels. When cut it does go down in a while to 14 volts. Kelly sent an email explaining the situation better.
- Discussed on setting a date to meet with Marty from the Union. Suggestion was made on having an Arbitrator during our discussion. Mayor Brownlee will talk with Marty to set up a meeting and time.
- Information on health insurance was looked over for dental and vision. Need more information on the monthly premium for both dental and vision. Will discuss this more at next meeting.
- Clarification on call out for the Police Department. Police will go on a two hour call out.
- It was brought up that it isn't right to use volunteers to help stuff utility bills according to MMUA.
- Phil Kanning, son of Herb Kanning, called and would like to re-blacktop the cemetery road. Him and his sister would pay for it. Maybe do an overlay. John Bosshart will get cost for this project.
- Contact county to find out if City has to pay for ADA curbs downtown or if the cost is included with the overlay they are doing. Mayor Brownlee will contact the county.
- Ask Bevcomm of antivirus for new computer and price.

10. ADJOURN

A motion was made by Ebert, seconded by Mosloski to adjourn. All ayes – carried. Time – 7:18 p.m.

Sherry Hansen for
Bethanie Ekstrom
City Administrator/Clerk-Treasurer