The regular meeting of the Truman City Council was held June 17, 2019 at 5:30 p.m.

1. MEETING CALLED TO ORDER

The meeting was called to order by Ebert.

	Present	Absent
Mayor Lynn Brownlee		X
Councilor Jake Ebert	X	
Councilor Kathy Hendricksen	X	
Councilor Brandon Mosloski	X	
Councilor Brian Nickerson	X	

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

City attorney was present to discuss the police matters. A motion was made by Mosloski and seconded by Nickerson to approve of Martin County Attorney handling police legal matters for \$8,000 yearly.

4. BUTTERFLIES

Mike Taylor was present to discuss leaving milkweed behind the campground and pool for the growth of larva and butterflies. The council was in agreeance to leave the milkweed to allow for butterfly habitat.

5. MINUTES

A motion was made by Ebert, seconded by Nickerson to approve the minutes with notation that Chief Jobe doesn't provide a recommendation. All yeas - carried.

6. HEDGES

Nickerson has been in contact with Tim Weihe. He advised that with all of the volunteer trees, its not as simple as just cutting them. The council tabled the hedges until fall with plans to budget for hedges next year.

CITY DUMP

The council was in agreeance they are interested in purchasing the dump. John Bosshart was concerned that if the city no long had the dump we would have to pay to haul away the street debris. The council would like to clarify with Mr. Krenz where the square off line would be.

8. CITY SIREN

Ekstrom advised that Varpness confirmed the siren is programable. Adding that Varpness advised to eliminate the siren as it may cause confusing with an emergency. A motion was made by Ebert and seconded by Hendricksen to leave the siren as is.

9. PLOTTED LOTS

The council requested Matson's to relocate the lot pins.

10. ROOFING

A motion was made by Ebert and seconded by Hendricksen to put out for bid a mono-slope roof on the former grocery store building.

11. LAWN MOWING

A motion was made by Mosloski and seconded by Hendricksen to hire $\mbox{Trent Flatum}$ to mow ordinance violations.

12. ORDINANCE 2019-2

An ordinance relating to the licensing of establishments serving liquor, beer or other intoxicating beverages. A motion was made by Ebert and seconded by Mosloski to introduce ordinance 2019-2.

13. ORDINANCE 2019-3

An ordinance relating to the criminal history background checks on applicants for city employment. A motion was made by Mosloski and seconded by Ebert to introduce ordinance 2019-3

14. EMPLOYEE COMPENSATORY TIME

A motion was made by Mosloski, seconded by Ebert to do allow comp time for a 6 month trial period. Max comp time 40 hours a quarter. All yeas - carried.

15. CITY CLAIMS

A motion was made by Ebert, seconded by Hendricksen to approve the city claims with the addition on fire department bill to Ron Kelley: General Account #37135 - 37188 \$31,642.22 All yeas - carried.

A motion was made by Hendricksen and seconded by Mosloski to reimburse MLHS \$150.00 for prom rental.

16. MONTHLY FINANCIAL REPORT

A motion was made by Mosloski and seconded by Hendricksen to approve of the monthly financial reports.

17. OTHER BUSINESS

Mosloski advised that shooting has been taking place at the tree dump and suggested a sign be placed out there stating "No shooting allowed." He also suggested ways to inform residents about codeRED such as Facebook and webpage.

Hendricksen advised that there are several trees at Graf park that need attention. She also noted that there has been garbage in the park that needs to be picked up.

A motion was made by Mosloski and seconded by Hendricksen to purchase 50 yards of wood chips.

Hendricksen also suggested a work session to discuss what would happen if TPU and the city combined.

Nickerson expressed his concern about the lights and sirens going off as soon as the trucks leave the shed. Chief Jobe advised that by law it is required due to safety reasons.

It was discussed to send a weed violation letter to the property next to Lieffrings.

Ekstrom advised that the street department has been very impressed with their summer worker. The worker stated that had they known the pay was only \$8.00HR they would have went to work elsewhere. After discussion a motion was made by Hendricksen and seconded by Ebert to increase the summer city street department worker to \$12.00HR. This does not pertain to the baseball field workers.

15. ADJOURN

A motion was made by Mosloski, seconded by Nickerson to adjourn. All yeas - carried. Time: 7:36p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer