A regular meeting of the Truman City Council was held on Monday, March 2, 2020 at 5:30 p.m. Meeting was called to order by Mayor Brownlee.

Present: Hendricksen and Mosloski

Absent: Ebert and Nickerson

Also present were: J. Bosshart, T. Varpness, K. Peymann from Martin Co. Hwy. Dept., P. Jones, D. and K. Sorenson, J. Davis, D. Wels, D. Bentz, and D. Neitzke.

## 1. MINUTES

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

#### 2. UTILITY BUSINESS

Utility Lineman Taylor Varpness informed the council that he ordered diesel fuel for generators.

Watermain break last week on West 2<sup>nd</sup> Street South. Beemer fixed it.

Internet router in utility shop needs replacing. Quote from Gary at Bevcomm was \$408.46. A motion was made by Mosloski, seconded by Hendricksen to go with quote from Bevcomm for router.

#### 3. UTILITY CLAIMS

A motion was made by Mosloski, seconded by Hendricksen to approve utility claims. CK #2662 – CK #2678 \$16,983.77 All ayes – carried.

### 4. MARTIN COUNTY HIGHWAY DEPARTMENT

Kevin Peymann was present to update the council on the road construction to fix County Road 52, main street, and from the west T north and south. Reconstruction of the roads will involve milling off approximately 2 – 4 inches of the roads. Put a bituminous overlay on. On main street leave curb and gutter sections and wrap intersections. No parking changes. ADA ramps on corners will be replaced at county's expense. Financing is paid with some Federal funding for County Road 52, but the rest is with state aid, gas tax revenue, and license fees allotment. Also informed that there will be no property tax assessments. Full funding through the state. Striping is included in the project.

Was informed that the crosswalk lighting has to be taken down for construction. County will plan on putting up same one and electrical costs to hook up will be paid by the county.

Looking at opening bids around April 3<sup>rd</sup>, then it will probably take the County

Commissioners two weeks to award the bid. Will setup a proposed schedule after that.

## 5. SHIP GRANT

Pat Jones was present to inform the Council that they were awarded a SHIP grant in the amount of\$1,200.00. Would like to get a kiosk for the campgrounds at a cost of \$918.00 plus a brochure holder on it for an additional cost of \$200.00.

Also asked about planters for downtown. There are remaining funds from a Community Fund that might cover that.

## 6. CITY CLAIMS

A motion was made by Mosloski, seconded by Hendricksen to approve city claims, except the Immense Impact bill. CK #37740 – CK #37758 \$49,754.47 All ayes – carried.

Mosloski will call Immense Impact to see why we are getting billed for a website that hasn't been launched yet.

#### 7. FIRE DEPARTMENT

Fire Chief Dave Bentz was present to recommend two new firefighters for the council to approve. They are Michael Keech and James Hodge. A motion was made by Hendricksen, seconded by Mosloski to approve the hire of the two new firefighters. All ayes – carried.

# 8. PUBLIC COMMENTS

Cathy Sorenson was present to ask if there were any plans to improve the front of the old grocery store. Maybe replace stone on the front and paint the west wall. Council will look into that.

## 9. NEW BUSINESS

Discussion was held on someone interested in purchasing 3 acres of the EDA land.

Steven Schrunk informed the City that he was interested in working this summer again. Council will put out an ad again for summer help

Discussion was held that they are also looking for a second person to help do water testing at the pool on weekends during the summer.

Discussion was held on council helping to review and approve building permits. Mayor Brownlee offered to approve mechanical permits.

#### 10. RECESS

A motion was made by Mosloski, seconded by Hendricksen to recess until we have a full council together. All ayes – carried.

Rescheduled a continuation meeting for Monday, March 9, 2020 at 5:30 p.m. to continue this meeting.

Time: 6:50 p.m.

Sherry Hansen Administrative Assistant