

A regular meeting of the Truman City Council was held November 18, 2019 at 5:30 p.m.

1. MEETING CALLED TO ORDER

The meeting was called to order by Brownlee.

	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

Michael Taylor was present to discuss his concerns about MN energy and how much they had charged him. Brownlee advised that the city doesn't have control over MN energy but would investigate the matter.

4. KWIK-TRIP

Patty Truax was present to share information on Kwik-Trip and information on the petition she has started.

5. POOL FENCE

Faith Clow has been in contact with Boltjes regarding reinstalling the old fence around the pool. He advised it would be \$1000.00 to install the old fence which has sharp edges or \$3656.00 to have a new fence installed with safe edges.

A motion was made by Hendricksen, seconded by Nickerson to approve installing new fencing. All yeas - carried.

6. UTILITY BUSINESS

Ekstrom shared that Varpness advised he was starting on the 2020 budget.

A motion was made by Nickerson, seconded by Hendricksen to set the EAA rate at .027. All yeas - carried.

7. UTILITY CLAIMS

A motion was made by Nickerson, seconded by Hendricksen to approve utility claims. All yeas - carried.

8. UTILITY FINANCIAL REPORT

A motion was made by Nickerson, seconded by Hendricksen to approve utility financial report. All yeas - carried. Ekstrom will be checking with the software company as to if checks need to be printed before reports are printed.

9. APPROVAL OF MINUTES

A motion was made by Nickerson, seconded by Hendricksen to approve minutes. All yeas - carried.

10. CITY CLAIMS

A motion was made by Hendricksen, seconded by Nickerson to approve claims. All yeas - carried.

11. CITY FINANCIAL REPORT

A motion was made by Hendricksen, seconded by Nickerson to approve the city financial report. All yeas - carried.

12. ANY OTHER BUSINESS

Nickerson questioned why Fairmont Roofing was quoting us to have the vents and pipes replaced. A motion was made by Hendricksen, seconded by Brownlee to the lowest bid for a long-term fix. All yeas - carried.

A motion was made by Hendricksen, seconded by Nickerson to okay the removal of a rotten tree in the boulevard on Lisa Thates property. All yeas - carried.

Hendricksen questioned if there was cots and blankets at the community building.

Nickerson discussed the construction of Barfknechts garage and how there was a building error. It was discussed to have the planning and zoning committee make a recommendation. Nickerson also addressed the fence being constructed near the bus shed. It will have crushed

rock and the poles will be cut down to size. In addition there will be a privacy feature installed to the fence.

13. ADJOURN

A motion was made by Nickerson, seconded by Hendricksen to adjourn. All yeas - carried.
Time: 7:12p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer