The regular meeting of the Truman City Council was held on November 4, 2019 at 5:30 p.m. The meeting was called to order by Mayor Lynn Brownlee. Present were: J. Ebert, K. Hendricksen, B. Mosloski, and B. Nickerson.

Also present was Tim Bartels, Debbie Neitzke, Nikki Meyer, and Sentinel Reporter Brooke Wohlrabe.

All rose for the pledge of allegiance.

- 1. <u>Public Comment:</u> Tim Bartels was present to complain about the alley south of his house where it was tilled up and bringing up rocks and very powdery dirt. Was afraid that when the alleys got plowed this winter that the rocks would end up in his yard. Will talk with Bevcomm to see what was issued to Midwest Utilities to put everything back in order after they dug fiber optics into the ground.
- 2. <u>Utility Business:</u> Union packet was gone over for renewal. Discussion was held on health insurance. A motion was made by Mosloski, seconded by Ebert to approve the union packet. All ayes carried.
- 3. <u>Utility Claims</u>: Utility claims were gone over. Was concern over the late fee on Casey's Business MasterCard. Will have Sherry check into it to see if they will waive the fee for no purchase of gas was done that month. Claims total \$10,433.52.

Discussion was also made on not using Casey's card because of the \$75.00 late fee, and just using cards with CFS for gas or get a credit card from Profinium for the employees to use.

A motion was made by Nickerson, seconded by Ebert to approve a Profinium credit card for all departments. All ayes – carried.

- 4. <u>Approval of Minutes:</u> A motion was made by Mosloski, seconded by Hendricksen to approve the minutes as read.
- 6. <u>Resolution 2019-13:</u> A motion was made by Mosloski, seconded by Nickerson to approve Resolution 2019-13 designating the polling place location for the City of Truman. All ayes
- 7. Other Business: Snow removal was discussed at the Community Building. Duane Heckman notified the City that he wouldn't be able to do it this year. A motion was made by Ebert, seconded by Mosloski to approve Trent Flatum to do snow removal at the Community Building and all other city properties at \$12.50 an hour and using the city equipment.

Lighting at the Community Building outside was brought up. Decided to look into LED motion lights to hang outside the building where the other lights are. A motion was made by Ebert, seconded by Nickerson to get LED motion lights for outside the Community Building.

Discussion was held on a garage going up and not following planning and zoning guidelines. Waiting on more information.

Time Management System was discussed and a motion was made by Ebert, seconded by Nickerson to try the 30 day trial for T-sheets. All ayes.

Library – Theresa Ricard has asked if she could have a book slot on the outside of the municipal building. Decided to have John and Wayne unlock the front entry door in the morning.

City Hall lettering – Was asked to check with Design Signs for bid before approval is made.

Discussion was made on utility payment agreements made with customers and they still get a disconnect notice. Was discussed that payment agreements were voided, because Judi is no longer with us. Disconnect notices are made up and delinquent accounts are asked to pay current bill plus 30% of arrears to get caught up in 10 months. Council thought was sufficient.

Was discussed that Bethanie should be able to approve overtime on utility workers.

Brian Nickerson brought up discussion he is working on the Traxler building uptown and more land for the campgrounds.

Jake Ebert and Brandon Mosloski will not be at the next council meeting scheduled for November 18th.

Work session was implemented for Tuesday, November 12th at 5:30 p.m. To discuss wages and utility rates and more.

8. Adjourn: A motion was made by Nickerson, seconded by Ebert to adjourn. Time – 7:13 p.m.

Sherry Hansen, Secretary
Taking minutes for Bethanie Ekstrom