

A regular meeting of the Truman City Council was held September 16, 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

4. APPROVAL OF MINUTES

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

5. RESOLUTION 2019-10

Tabled

6. CMMPA ASSOCIATE MEMBER

Varpness suggested that the city become CMMPA members to allow us to receive discounts on services such as mapping and electrical engineers. A motion was made by Mosloski, seconded by Nickerson to approve becoming CMMPA members. All yeas - carried.

7. MMUA SERVICE AGREEMENT

Ekstrom advised that although the cost is high due to having electric employees MMUA safety training is necessary. A motion was made by Mosloski, seconded by Hendricksen to approve becoming MMUA safety training. All yeas - carried.

8. UTILITY BUSINESS

A motion was made by Ebert, seconded by Hendrickson to approve the EAA at .029. All yeas - carried.

A motion was made by Nickerson, seconded by Mosloski to approve pump works agreement for preventative maintenance. All yeas - carried.

9. CLAIMS

Tabled

10. FINANCIAL REPORT

Tabled

11. ADMINISTRATIVE ASSISTANT POSITION

Interviews scheduled for Monday, September 23rd with Mosloski and Nickerson.

12. WEBSITE

A motion was made by Ebert, seconded by Nickerson to move forward with municipal impact. All yeas - carried.

13. 2020 BUDGET

Tabled - will discuss in detail at special meeting.

14. TRUTH-IN-TAXATION

A motion was made by Hendricksen, seconded by Ebert to set the date of t-in-t meeting for December 2nd at 6:00PM. All yeas - carried.

15. ANY OTHER BUSINESS

A special meeting was scheduled for Monday, September 23rd at 6:30PM

City Hall hours were set for 8am-5pm Monday thru Friday.

Discussion on the community building floors took place, Ekstrom will be looking into table and chair replacements.

Hendricksen suggested Hanson work more hours to organize the office. Ekstrom advise that Hanson has already been working full-time hours during the merge.

Nickerson questioned if there is anything the city can do enforce jake brake laws. Jobe will look into the matter.

Mosloski questioned the status of obtaining additional commercial land. Nickerson stated he was still working on contacting the landowner.

Brownlee questioned if the Frontier box could be moved near 5th St. to allow for a larger ditch.

Attorney Greiner presented the sale of the dump site from Larry Krenz.

A motion was made by Nickerson, seconded by Ebert to approve the purchase the dump site. All yeas - carried.

Attorney Greiner requested to go into closed session to discuss the union contract.

A motion was made by Mosloski, seconded by Ebert to go into closed session. All yeas - carried.

A motion was made by Ebert, seconded by Hendricksen to go end closed session at 6:55Pm. All yeas - carried.

Greiner presented a briefing of the close session advising that the city will offer Cobra to Davis until December 31st, 2019.

A motion was made by Mosloski, seconded by Ebert to approve Cobra for Davis thru December 31st, 2019. All yeas - carried.

16. ADJOURN

A motion was made by Hendricksen, seconded by Mosloski to adjourn. All yeas - carried.
Time: 7:02p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer