An special meeting of the Truman City Council was held September 3, 2019 at 5:30 p.m.

1. MEETING CALLED TO ORDER

The meeting was called to order by Brownlee.

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

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

Cathy and Dave Sorenson were present to discuss "Spruce up Truman" They have painted the south end of the community building and requested permission to have G&D remove the old broken light up sign. They will be moving to the park next to paint equipment as well as pull weeds at the minigolf course. They are requesting the city contribute to purchasing paint.

4. MINUTES

A motion was made by Hemdricksen, seconded by Ebert to approve the minutes with the correction of the tree location.

5. CLAIMS

A motion was made by Mosloski, seconded by Ebert to approve city claims.

6. CPO RESIGNATION

A motion was made by Mosloski, seconded by Ebert to approve Mike Heckmans resignation as CPO.

7. TREE REMOVAL

Tabled - council questioned the location of the tree.

8. MERGE DICUSSION

Brownlee discussed the need to schedule interviews. Interviews for those who applied were scheduled for September 9^{th} at 4PM.

A motion was made by Mosloski, seconded by Hendricksen to approve the attached bank account changes.

9. OTHER BUSINESS

Hendricksen questioned if CodeRED was active. Mosloski advised that he and Ekstrom had completed the online webinar. Ekstrom advised that she believe Davis has also.

Hendricksen also expressed her concern for the low wages of the police department.

A motion to approve Resolution 2019-9 A resolution to express the City of Truman's position regarding any changes to employment by the Public Utilities Commission of Truman Public Utilities was made by Mosloski and seconded by Ebert. Hendricksen abstained.

Chief Jobe discussed the damage that was caused to Schutz personal truck while on duty. And insurance claim has been filed.

A motion to go into closed session with attorney was made by Ebert and seconded by Mosloski at 6:23pm.

A motion to come out of close session was made by Hendricksen and seconded by Ebert at 6:27pm.

10. ADJOURN

A motion was made by Ebert, seconded by Mosloski to adjourn. All yeas - carried. Time: 6:28p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer