

The special meeting of the Truman City Council and Public Utilities Commission was held March 13, 2019 at 5:30 p.m. The meeting was called to order by Hendricksen

Present: City: Ebert, Mosloski  
PUC: Hendricksen, Kelley, Wiederhoeft, Wels, Davis, Varpness, Neitzke  
Absent: Brownlee, Nickerson

1. QUESTIONS TO ASK FEDERATED

Neitzke would like to see rate comparison.

Davis stated that Jim Wilson mentioned that Federated is picking and choosing what they want to purchase. Further stating that we need to think about making them take everything.

Mosloski added that he was surprised that was all they wanted. Questioning if there was any value in the assets Federated wouldn't purchase and if they could be sold.

Ebert added that we should request to extend the letter of intent past 120 day.

Hendricksen added that we would still have the MISO charge. Neitzke followed by saying that with Federated we would still have the MISO charge however it would be lower due to a shared cost.

Hendricksen questioned what the likelihood of selling the generators would be. Varpness added that the generators are in the purchase. Kelley questioned if the generators would stay in Truman and Varpness agreed that they would. Kelley added that way Federated could start them up and run them if they wanted.

Wiederhoeft would like to know what the call time would be. As well as who would citizens contact.

Kelley directed a question to Varpness as to if Federated is still planning to bring them on. Varpness stated that it all depends on who you talk to. Varpness added if that's the case he doesn't want to be involved in the process.

Neitzke questioned how much space was needed for the water/sewer equipment. Varpness stated that he thought it would be in cities best interest to take over the TPU building.

Ekstrom questioned what equipment is needed for water/sewer. Varpness responded that if things stay the way they have been in the past just the white truck. Adding that if they owned an excavator it would have paid for itself already with the water main breaks. Varpness also stated that the electric tools and water/sewer tools are kept separate.

Kelley questioned if the price would be discussed. Mosloski stated that he felt its hinging on what happens with Heartland and the contract. Questioning if there will be lawyers involved and if we have to expense that.

11. ADJOURN

A motion was made by Kelley, seconded by Wiederhoeft to adjourn. All yeas - carried.  
Time: 6:00p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer