The special meeting of the Truman City Council and Public Utilities Commission was held April 29, 2019 at 4:30 p.m. The meeting was called to order by Hendricksen

Present: City: Brownlee PUC: Hendricksen, Kelley, Wiederhoeft, Davis, Neitzke, Marty Carey-Union Absent: Ebert, Mosloski, Nickerson

1. LEGAL

A motion was made by Hendricksen and seconded by Kelley to accept Jim Wilsons resignation. Davis presented two options for new attorneys. A motion was made by Wiederhoeft and seconded by Kelley to hire Knutson & Casey.

 $\frac{2}{2}$ STAFFING Davis advised that they have received one applicant for the lineman position and one applicant for the water/waste water position. Adding that Varpness would like to conduct the interviews at the same time.

UNION CONTRACT 3. Closed session - at 4:59PM Reopened at 5:27PM

UNION CONTRACT

Wiederhoeft provided Carey with a counter. The commission was in agreement on extending the contract to three years with rate increases 2020 ay 0%, 2021 at 2% and 2022 at 2%. In addition, adding a 30 mile residency requirement after a 60 day probationary period and a discipline clause. Carey was to take this information back to the employees for a decision.

11. ADJOURN

A motion was made by Wiederhoeft, seconded by Kelley to adjourn. All yeas - carried. Time: 5:37 p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer