A special meeting of the Truman City Council was held December 11, 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. DISCUSSION

Discussion on the utility budget took place. Brown addressed that the electric budget was loaded. Brown questioned if the council wanted to keep the CIP program or discontinue it. The council opted to look into revamping the program to make it more effective. The PCA was discussed and how the fuel oil charges should be included. The council opted to discuss load management at the next meeting. Ekstrom will check with Blue Earth as to how they operate their load management program. Ekstrom will also investigate other line items in question for the next budget meeting.

11. ADJOURN

A motion was made by Ebert, seconded by Nickerson to adjourn. All yeas - carried. Time: 8:03p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer