

The special meeting of the Truman City Council and Public Utilities Commission was held March 18, 2019 at 5:30 p.m. The meeting was called to order by Ebert

Present: Ebert, Hendricksen, Nickerson, Mosloski

Absent: Brownlee

1. PUBLIC COMMENT

Brian Urban spoke to the council about his actions and expressed that he was upset about his storm drain. Ekstrom noted that her conversations with Mr. Urban were about his mailbox. Mr. Urban went on to say that that the frozen ice was caused by a water main break.

2. AUDIT REPORT

Greg Burkhardt reported that the PUC had a clean audit report.

A motion was made by Mosloski, seconded by Hendricksen to approve the 2018 audit report. All yeas - carried.

3. MINUTES

A motion was made by Mosloski, seconded by Hendricksen to approve the minutes of the last regular meeting with the addition of cupboard and countertops. All yeas - carried.

4. RESOLUTION 2019-1 RESOLUTION TO HAVE THE TRUMAN CITY COUNCIL SERVE AS THE BOARD OF COMMISSIONERS OF THE TRUMAN ECONOMIC DEVELOPMENT AUTHORITY.

A motion was made by Mosloski, seconded by Nickerson to approve resolution 2019-1. All yeas - carried.

5. ZERO TOLERANCE POLICY

A motion was made by Ebert, seconded by Mosloski to approve of implementing a zero tolerance policy. All yeas - carried. Ekstrom will begin to draft policy.

A motion was made by Hendricksen, seconded by Nickerson to start the process of updating office safety. All yeas - carried. Ideas include camera system, glass barrier, new doors/locks, buzzer system.

A motion was made by Ebert, seconded by Hendricksen to approve of Ekstrom and Hanson attend front desk safety class in Mankato. All yeas - carried.

6. ATTORNEY

A motion was made by Hendricksen, seconded by Nickerson to approve of hiring Derrick Greiner as the City attorney. All yeas - carried.

7. CITY CLAIMS

A motion was made by Hendricksen, seconded by Nickerson to approve the city claims with the correction on Kaleena Wiens glasses claim: General Account #36967 -37000 \$25,592.14 All yeas - carried.

8. MONTHLY FINANCIAL REPORT

Ekstrom presented the monthly financial report.

A motion was made by Mosloski, seconded by Hendricksen to approve the monthly financial report. All yeas - carried.

9. OTHER BUSINESS

Ekstrom noted that she had met with another flooring company and they should have a bid for the next meeting.

Mosloski proposed the idea of digging large ditch for the creek to try and avoid flooding in town.

10. ADJOURN

A motion was made by Mosloski, seconded by Nickerson to adjourn. All yeas - carried.

Time: 7:55p.m.

Bethanie Ekstrom, City Administrator/Clerk-Treasurer