

A special meeting of the Truman City Council was held on Monday, June 29, 2020 at 5:30 p.m. The meeting was called to order by Mayor Brownlee.

Present: Councilors Ebert, Hendricksen, Mosloski, and Nickerson

Absent: None

Also present were: G. Burkhardt, J. Jobe, B. Brown, D. Neitzke

1. 2019 AUDIT REPORT PRESENTATION

Greg Burkhardt reported that the city had a clean audit for 2019. Adjusting entries were made by auditors to adjust property taxes, state aids, payroll, and debt service. It was also noted that the account reconciliations were not completed. The city has 35 days in which to pay claims and the sales tax was paid late. With that being said, a lot of difficulties were encountered because of the dissolution of the TPU. Management and staff were very helpful and cooperative during the audit preparation.

Recommendations by the auditor included:

- Update the chart of accounts structure
- Merge existing legacy systems into one program
- Review possibly retiring Bonds 2007A & 2010A

Overall, the water fund was the only fund to have lost money last year. Rates have been raised recently to address this loss. All other areas performed well.

2. COMP TIME POLICY APPROVAL

Council reviewed the updates to the Comp Time Policy. Motion was made by Ebert, seconded by Nickerson to approve the Comp Time Policy. All ayes - carried.

3. PRESENT 2019 CEMETERY REPORT

Council was presented with the 2019 Cemetery Report for approval. Motion was made by Mosloski, seconded by Hendricksen to approve the report. All ayes - carried.

4. COVID PREPAREDNESS PLAN APPROVAL

The council was presented a COVID Preparedness Plan for the City of Truman drafted by Thea Boesch. Council reviewed the plan and no changes were discussed. Motion was made by Ebert, seconded by Mosloski to approve the COVID Preparedness Plan. All ayes - carried.

5. ADJOURN

A motion was made by Mosloski, seconded by Ebert to adjourn. All ayes - carried.

Time - 6:42 p.m.

Thea Boesch, City Clerk-Treasurer