**Truro City Council**

**March 4th, 2019**

 Mayor Sarah Darst opened the Public Hearing at 6:00pm for the FYE20 Annual Budget. There was no written or oral input for the budget. The public hearing was closed at 6:01pm.

Mayor Darst opened the public hearing for the proposed plans, specifications, and estimates for the cost for the wastewater treatment facility aeration and electrical modifications project.

The Mayor presided and the roll was called showing the following members of the Council present, Michell Sciarrotta, Jason Phillips, Lyndsay Cannoy, and Julie Ostrander. Absent; Laura Baker.

 Council member Cannoy introduced and Phillips seconded Resolution 2019\_07 approving plans, and specifications, for the project. On roll call; Ayes, Ostrander, Cannoy, Sciarrotta and Phillips. Absent; Baker. Resolution passed.

 The Mayor announced the bids for the construction of the Wastewater Treatment Facility. Biermann Electric $157,000.00, CL Carroll $174,950.00, and Midturn Inc $199,500.00.

 Motion by Sciarrotta, seconded by Ostrander to approve Resolution 2019\_08, awarding Biermann Electric the project. On roll call; Phillips, Ostrander, Cannoy, and Sciarrotta. Absent; Baker. Resolution passed.

Darst called the regular meeting to order at 6:06pm.

Motion by Sciarrotta seconded by Phillips, to approve the agenda. Motion carried.

 No safety concerns were reported for the month of Feb.

 Special guests: Engineer Andrew Inhelder, Sheriff Jason Barnes Heith Hockenberry and Chief Terry Stills were present.

Council woman Laura Baker joined the meeting at 6:10pm.

Barnes reported Truro had 37.41 patrol hours, with 1 arrest, and 4 traffic stops in February.

Chief Terry Stills gave the Truro Fire and Rescue reports; 4 EMS calls, with no transports in the month of February.

Motion by Sciarrotta, seconded by Cannoy to approve Resolution 2019\_05 for the FYE20 budget. On roll call; Ayes- Phillips, Ostrander, Sciarrotta, Cannoy and Baker. Resolution passed.

Motion by Phillips, seconded by Sciarrotta to approve Resolution 2019\_06 for establishing a three way stop at South East Street. On roll call; Baker, Cannoy, Ostrander, Phillips and Sciarrotta. Resolution passed.

 Motion by Cannoy, seconded by Phillips to approve the renewal of Umiya Foodmart’s application for a liquor license. All voted yes. Motion carried.

 Motion by Sciarrotta seconded by Baker to approve Resolution 2019\_09 hiring Greg Palmer as the full time Public Works Director. On roll call; Ayes-Phillips, Baker, Cannoy, Ostrander and Sciarrotta. Resolution passed.

Motion by Phillips seconded by Cannoy to approve Resolution 2019\_10 hiring Jacob Burk as the part-time public works employee pending background check. On roll call; Ayes Sciarrotta, Baker, Cannoy, Ostrander and Phillips. Resolution passed.

 Funds had been budgeted for a city vehicle in the current fiscal year's budget. A 2019 truck will be purchased as a state bid of approximately $26,500. The expense will be disbursed equally between the following funds; roads, water, sewer and the recycling. A resolution will be prepared after truck is delivered.

Motion by Sciarrotta, seconded by Ostrander to raise the stipend for health insurance to $600 a month for full time employees. All voted yes. Motion carried.

The Clerk will start researching the benefits of a health reimbursement arrangement compared to a stipend for employee’s health insurance.

A city-wide letter will go out with the April water bills. The letter will explain the recommendations from the city attorney on how Truro will move forward on the cleanup of junk and junk vehicles within the city limits.

 The pick-up for the city-wide clean-up will be on April 27th this year.

 The Council and F&R would like to acknowledge Renee Neddermyer for a generous donation of a $100 to the F&R.

 The next regular council meeting will be on Monday, April 4th.

 Motion by Phillips, seconded by Sciarrotta to approve the minutes for February. Motion carried.

 Motion by Sciarrotta, seconded by Phillips, to approve the Treasurers Report. Motion carried.

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| Alliant Energy | Electric | 4257.94 |
| Nancy Phillips | Deposit refund sm/rm | 65.00 |
| Collection Services | Garnishment | 292.52 |
| Airgas USA | Oxygen tank rental | 7.75 |
| Ala/Lita | Library training | 100.00 |
| Annie's Attic | Books | 19.94 |
| Automatic Systems | Lagoon service call | 1334.00 |
| Baker & Taylor |  Books | 143.12 |
| City of Truro  | Utilities  | 180.60 |
| EMS Billing | Rescue billing | 103.47 |
| First Card | Postage/Supplies | 148.93 |
| Herman Welding | Fabrication | 175.00 |
| State Hygienic Lab | Water/Sewer testing | 313.00 |
| Iowa Assoc Munc | Annual Dues | 572.00 |
| Iowa Prison Ind. | Golf stickers | 32.50 |
| J&L Sanitation | Garbage Services | 40.00 |
| Jordon/Walt/Smith | Legal | 218.75 |
| Marilyn Kirkpatrick | Lagoon Services | 34.80 |
| Menards  | Supplies | 318.91 |
| Office Depot | Supplies | 153.46 |
| Omnitel | Telephone/fax | 284.65 |
| Osceola Farm/home | Supplies | 97.91 |
| Our Iowa | Magazine renewal | 34.98 |
| Strauss | Duplicate keys | 28.00 |
| Stephanie Good  | Deposit Refund sm/rm | 65.00 |
| SWCC | On-line training F&R | 80.00 |
| The Shopper | Want ad | 90.90 |
| U.S. Cellular | Phones | 84.91 |
| Warren Water  | Operating Supplies | 2808.40 |
| Wex Bank | Fuel  | 373.17 |
| Winterset Madison | Publications | 153.20 |
| Department of Treasury | FICA | 781.19 |
| IPERS | Benefits | 840.85 |
| **Payroll 2/15/19 $4,304.65****Payroll 03/09/19 $5,715.57** |  **Total**  |  **14234.85** |

Motion by Phillips, seconded by Sciarrotta to pay the Feb. bills Motion carried. Meeting adjourned at 8:28 pm.

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 Sarah Darst, Mayor Attested: Patty Garner City Clerk

**Truro – Revenues Feb 2019 Truro Expenses- Mar 2019**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| General | 1952.64 |  | General | 2843.97 |
| Community Center | 260.00 |  | Community Center | 125.20  |
| Road Use Tax | 3596.18 |  | Road Use Tax | 2084.46 |
| Employees Benefits | 54.54 |  | Employees Benefits | 1636.35 |
| LOST | 3298.53 |  | LOST | 0 |
| Debt Service | 32.20 |  | Debt Service | 0 |
| Water total | 7503.01 |  | Water | 4886.03 |
| Sewer Total | 8268.14 |  | Sewer Total | 5044.20 |
| 2017 Sewer Project | 0 |  | 2017 Sewer Project |  |
| Sewer Sinking Fund | 2271.75 |  |  |  |
| Recycling | 624.66 |  | Recycling | 58.83 |
|  **TOTAL** | **27,861.65** |  |  **TOTAL** | **16,679.04** |