**Truro City Council**

**April 2nd 2018**

Mayor Sarah Darst opened a public hearing on Monday, April 2th 2018 at 6:00pm on a proposed adoption of an ordinance granting to Interstate Power and Light Company (Alliant Energy) a 25- year non-exclusive natural gas franchise. There was no public input or discussion. Public hearing was closed.

Darst opened a second public hearing at 6:01 on a proposed adoption of an ordinance granting to Interstate Power and Light Company (Alliant Energy) a 25- year non-exclusive natural electric franchise. There was no public input or discussion. Second public hearing was closed.

Darst called the regular meeting to order.

Michell Sciarrotta, Lyndsay Cannoy, Julie Ostrander, Jason Phillips, and Rebecca Denning were present.

Motion by Cannoy, seconded by Denning to approve the agenda. Motion carried.

No safety concerns were reported in the month of March.

Special guests: Matt Higgins with Alliant Energy, Todd Hagan with Madison County Secondary Road Department, Jason Miller with MSA Professional Services, Sheriff Jason Barnes, Fire Chief Terry Stills and Asst. Fire Chief Joe Sciarrotta.

Motion by Cannoy, seconded by Denning to adopt Ordinance 188 granting Alliant Energy a 25 year non-exclusive electric franchise, and to wave the second and third readings. On roll call the following votes were recorded. Ayes- Cannoy, Denning, Ostrander and Phillips. Nay- Sciarrotta. Ordinance 188 was adopted.

Motion by Cannoy, seconded by Denning to adopt Ordinance 189 granting Alliant Energy a 25 year non-exclusive natural gas franchise, and to wave the second and third readings. On roll call the following votes were recorded. Ayes- Phillips, Cannoy, Denning, and Ostrander. Nay- Sciarrotta. Ordinance 189 was adopted.

Chief Stills gave the City an inventory list of the existing fire gear and expiration dates for that gear. This will allow a scheduling to replace expiring gear.

Chief Stills had an estimate for the remodeling on the inside of the fire and rescue station. Stills asked if the City would allow the department to use $2500 dollars from Local Option Sales Tax funds to complete the project.

Motion by Council woman Sciarrotta, seconded Ostrander to approve such a transfer. All voted yes. A resolution for transferring $2500 from L.O.S.T will be prepared for the May meeting.

Asst. Fire Chief Sciarrotta gave the Truro Fire and Rescue reports; 4 fires, 7 EMS calls, with 1 transport in the month of March.

Barnes reports showed Truro had 38.83 patrol hours, with 0 arrests, 17 warnings and 2 citations in the month of March. The Council had concerns about the severe weather siren not going off during the state wide tornado drill. Barnes said the siren would be tested again on Wednesday April 3rd at 10am to make sure it was in working order.

Todd Hagen with Madison County Secondary Road Department was present with suggestions on types of road improvements and cost estimates for such improvements.

Motion by Cannoy, seconded by Denning to pass the second reading and waiving the third for Ordinance 187 amending Chapter 56 for Dangerous and Vicious Animals.

On roll call the following votes were recorded. Ayes- Sciarrotta, Cannoy, Denning, Ostrander and Phillips. Nays- none. Ordinance 187 was adopted.

Employee handbook was tabled, review of handbook will continue at future meetings.

City Hall will be closed April 19th due to software training for the clerk.

Motion by Cannoy, seconded by Phillips to approve the minutes for March. Ayes, Phillips, Cannoy, Ostrander, and Denning. Abstaining; Sciarrotta. Motion carried.

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

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| --- | --- | --- |
| Alliant Energy | Electric | 3106.88 |
| Airgas USA | Oxygen tank rental | 27.88 |
| Ancel Kennedy | Reimburse/snow removal/  postage/mileage/skid/loader | 299.40 |
| Annie’s Attic Mysteries | Books | 19.94 |
| Baker & Taylor | Books | 151.45 |
| Brady Foreman | Library furnace repair | 65.00 |
| City of Truro | Water Bill | 180.60 |
| Country Women | Magazine renewal | 19.98 |
| Electrical Eng. & Equip | 3 Aerators for Lagoon | 4203.31 |
| Fickes | Supplies | 40.96 |
| First Bank Card | Stamped envelopes/lodging | 752.86 |
| Hach Company | Chemicals | 143.09 |
| State Hygienic Lab | Water/Sewer testing | 161.00 |
| Interstate 35 CSD | Diesel | 295.70 |
| Iowa Prison Industries. | Golf cart stickers 2018 | 17.50 |
| J&L Sanitation | Garbage Services | 40.00 |
| JP Auto Supply | Auto parts/repairs | 41.33 |
| Madison Co Hospital | Medicine –ambulance | 188.16 |
| Madison Co Sheriff | Q2 Law enforcement | 1608.00 |
| Martha Stewart | Magazine | 25.00 |
| Menards | Supplies | 11.72 |
| MMIT Business | Copier repair | 292.85 |
| Municipal Supply | Road paint | 266.69 |
| Omnitel Communication | Telephone service | 240.76 |
| Osceola Farm & Home | Supplies | 34.58 |
| Patty Garner | Postage/ Mileage reimbursement | 42.01 |
| Phyliss Glasscock | Mileage reimbursement | 38.69 |
| Strauss | Locks/Community Center | 198.00 |
| U.S. Cellular | Phones | 86.62 |
| Warren Water District | Water purchased | 2175.60 |
| Wex Bank | Fuel | 280.94 |
| Winterset Madisonian | Publications | 287.49 |
| Department of Treasury | FICA | 1656.61 |
| IPERS | Benefits | 1236.46 |
| **Payroll total $8486.72** | **Total** | **18237.06** |
|  |  |  |

Motion by Cannoy, seconded by Phillips to pay the March 2018 bills. Motion carried. Next regular meeting will be scheduled for May 7th 2018. Meeting adjourned at 7:42 pm.

Sarah Darst, Mayor Attested: Patty Garner City Clerk

**Truro – Revenue Mar. 2018 Expense- Apr. 2018**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| General | 7363.51 |  | General | 6982.61 |
| Community Center | 730.00 |  | Community Center | 258.20 |
| Road Use Tax | 2962.01 |  | Road Use Tax | 1052.91 |
| Employees Benefits | 393.85 |  | Employees Benefits | 1464.29 |
| LOST | 5603.64 |  | LOST | 0 |
| Debt Service | 232.53 |  | Debt Service | 0 |
| Water total | 7353.69 |  | Water | 4947.18 |
| Sewer Total | 7760.77 |  | Sewer Total | 10,359.35 |
| 2017 Sewer Project | 49,937.12 |  | 2014 Sewer Project | 0 |
| Sewer Sinking Fund | 2214.24 |  |  |  |
| Recycling | 599.60 |  | Recycling | 229.83 |
| **TOTAL** | **85150.96** |  | **TOTAL** | **25294.37** |