**Truro City Council**

**Sept. 4th 2018**

 Mayor Sarah Darst called the regular meeting to order at 6pm. Michell Sciarrotta, Jason Phillips, and Rebecca Denning were present. Lyndsay Cannoy and Julie Ostrander were absent.

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

 No safety concerns were reported for the month of August.

 Special guests: Engineer Jason Miller, Chief Terry Stills, and Lane Sturtz and Dexter Vaddof.

 Public input; Vaddof was present to discuss concerns about the drainage of water onto their property. The Council will investigate drainage title maps and the history of the property.

Council women Julie Ostrander joined the meeting at 6:25pm.

Strutz from Sturco Builders reviewed options for improvements at the Community Center.

The Madison County Sheriff’s report showed 30.26 patrol hours, no arrests and 5 traffic stops.

Chief Stills reported 5 fire calls, 10 EMS with 6 transports. Stills gave updates on the fire station, requested a load of gravel for in front of the station.

The Fire and Rescue will be having a breakfast on Oct.4th at the fire station.

 Motion by Sciarrotta, seconded by Phillips to sign a services agreement with MSA Professional for a cost of $5,500. The scope of the work authorized is for the development of an alternatives implementation compliance plan and submit to the DNR in accordance with disadvantaged community status. All voted yes. Motion carried.

 Motion by Sciarrotta, seconded by Phillips to approve Resolution 2018\_14 on the Street Financial Report. On roll call the following votes were recorded. Ayes-Phillips, Ostrander, Denning, and Sciarrotta. Nays- none. Resolution passed.

 The Attorney General will be contacted on EA Tanks Corporation for a project on an interior sealing of the water storage tank. The City has not been able to contact the company.

Motion by Phillips seconded by Ostrander to adjust sewer charges for Acct#1027006 the water was used for watering their lawn during July. All voted yes. Motion carried

Interstate 35 school consumption usage will be reviewed more at the October meeting.

The Junk vehicle ordinance will be reviewed at the next meeting.

 Clerks report; the IMWCA audit for the City's workmen’s comp audit was reviewed. Clerk will have IPERS training on September 11th City Hall will be closed until 2pm. Software training on Oct. 17th. City Hall will be closed that day. A fall letter will be sent out with the Oct. water bill. Beggars night will be October 30th from 5:30 to 7:30.

 The Council would like to acknowledge Sheryl Benedict, Trinity Darst, and Chase Darst for working on the welcome signs. Sheryl donated perennial plants/flowers, and all of them put in a lot of manual labor and time. Thank-you for sprucing up the entrances to our City.

 Betty Green has turned in her resignation as the Truro Librarian. She had 18 years of service and dedication that will always be remembered. THANK YOU Betty for your many years of commitment to Truro.

The next Council meeting will be on Monday, Oct. 1st.

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

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

 Mayor Sarah Darst called the regular meeting to order at 6pm. Michell Sciarrotta, Jason Phillips, and Rebecca Denning were present. Lyndsay Cannoy, and Julie Ostrander were absent.

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|  |  |  |
| --- | --- | --- |
| Alliant Energy | Electric | 3191.12 |
| Airgas USA | Oxygen tank rental | 30.31 |
| Ancel Kennedy | Postage /skid/loader | 65.30 |
| Annie’s Attic | Books | 39.88 |
| Baker & Taylor |  Books | 108.04 |
| Bart’s Tire | Repairs on Ambulance | 1437.85 |
| Bird’s in Bloom | Magazine renewal | 18.00 |
| Breedings | Park repairs | 604.71 |
| City of Truro  | Water Bill | 240.80 |
| Consumer Reports | Magazine renewal | 30.00 |
| Country Living | Magazine Renewal | 24.00 |
| Dan’s Overhead Doors | Repairs fire station | 323.63 |
| Electrical Eng & Equip | Aerator | 1385.26 |
| Family Circle | Magazine renewal | 10.00 |
| Family Tree | Magazine renewal | 54.96 |
| Fickes | Supplies | 92.77 |
| Guide Post | Magazine renewal | 31.94 |
| Hach Company | Chemicals | 143.09 |
| Highway Lumber | Park repairs | 74.85 |
| House Beautiful | Magazine renewal | 28.86 |
| State Hygienic Lab | Water/Sewer testing | 377.00 |
| J&L Sanitation | Garbage Services | 40.00 |
| Klocke’s Emergency  | Ambulance repairs | 619.76 |
| Mike Weis | Final property payment | 5000.00 |
| MMIT Business | Toner/Repairs | 463.35 |
| National Geographic  | Book | 39.00 |
| Omnitel Commun | Telephone service | 224.41 |
| Patty Garner  | Mileage/Postage reimburse | 101.82 |
| Stryker  | Ambulance operations | 217.59 |
| The Exchange | Want Ad | 27.60 |
| Wex | Fuel  | 529.08 |
| Data Technologies | Training | 95.00 |
| Municipal Supply | Paint | 57.60 |
| Warren Co Fire/Ass | Membership | 35.00 |
| Warren Water District | Water purchase | 2973.60 |
| Department of Treasury | FICA | 1807.17 |
| IPERS | Benefits | 1212.38 |
| **Payroll $9389.37** |  **Total**  | **21755.73** |

Motion by Sciarrotta, seconded by Phillips to pay the Aug. 2018 bills Motion carried. Meeting adjourned at 8:45 pm.

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Sarah Darst, Mayor Attested: Patty Garner City Clerk

**Revenue June. 2018 Expense- Aug 2018**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| General | 2593.09 |  | General | 8169.21 |
| Community Center | 300.00 |  | Community Center | 60.20 |
| Road Use Tax | 5028.91 |  | Road Use Tax | 5794.18 |
| Employees Benefits | 0 |  | Employees Benefits | 1400.18 |
| LOST | 3411.11 |  | LOST | 0 |
| Debt Service | 0 |  | Debt Service | 0 |
| Water total | 9383.63 |  | Water | 5849.98 |
| Sewer Total | 8402.57 |  | Sewer Total | 6838.62 |
| 2014 Sewer Project | 0 |  | 2014 Sewer Project | 0 |
| Sewer Sinking Fund | 2271.75 |  |  |  |
| Recycling | 754.37 |  | Recycling | 603.49 |
|  **TOTAL** | **3245.43** |  |  **TOTAL** | **28,642.75** |

Motion by Phillips, seconded by Denning to pay the Aug 2018 bills Motion carried.

 Meeting adjourned at 8:45 pm.

Sarah Darst, Mayor Attested: Patty Garner City Clerk