**Truro City Council**

**January 7th 2019**

 The Truro City Council met in regular session on Monday, January 7th 2019. Mayor Darst called the meeting to order at 6:00 pm.

Council members Lyndsay Cannoy, Jason Phillips, Laura Baker, Michell Sciarrotta were present. Julie Ostrander was absent.

 Motion by Sciarrotta, seconded by Cannoy, to approve the agenda. All voted yes.

 Special guests: Sheriff Jason Barnes, and Truro Fire Chief Terry Stills.

Barnes reported that Truro had 46.48 patrol hours, and 1 arrest in December.

 Julie McMichael was present and has concerns on vehicle speeding on E. South Street. Barnes will patrol that area and the Council will consider a 3-way stop sign at S. Atkinson and E. South Street to slow the traffic.

There were no safety concerns for the month of December.

Chief Terry Stills gave the Truro Fire and Rescue reports; 8 EMS calls, 2 Fires with 1 transport in the month of December.

Motion by Phillips, seconded by Baker to approve $1730.00 for on-line training for the Fire Department. All voted yes. Motion passed.

 The Council discussed the proposed new sump pump ordinance. The first reading will be at the next Council meeting.

Motion by Sciarrotta, seconded by Cannoy to approve amending Chapter 90 raising the water deposit to eighty dollars ($80). On roll call for the first reading of Ordinance Nº192. Ayes- Baker, Cannoy, Phillips and Sciarrotta. Absent- Ostrander.

 Motion by Sciarrotta, seconded by Cannoy to approve amending Chapter 90 raising the sewer deposit to eighty dollars ($80). On roll call for the first reading of Ordinance Nº193. Ayes- Cannoy, Phillips, Sciarrotta and Baker. Absent-Ostrander.

 Motion by Sciarrotta, seconded by Cannoy to approve Resolution Nº2019\_01 for a Quit Claim Deed for lots "A", "B", "C," and "D" located in Burhans West Addition.

On roll call; Ayes- Sciarrotta, Baker, Phillips and Cannoy. Absent- Ostrander. Resolution passed.

 Motion by Cannoy, seconded by Baker to approve Resolution Nº2019\_02 to enter into a 28E agreement with Madison County. The Treasurer would collect fines resulting from violation while the snow ordinance was in effect in Truro.

 On roll call; Ayes- Sciarrotta, Cannoy, Baker, and Phillips. Absent- Ostrander. Resolution passed. A resolution will be prepared for the Madison County Supervisors.

Motion by Phillips, seconded by Baker to approve Eric Schaffer for the appointment to the Library Board. All voted yes. Motion carried.

Motion by Baker, seconded by Phillips to waive the fine for a snow violation at 125 W. North St. All voted yes. Motion carried.

 Motion by Phillips, seconded by Baker to pay $35 dollars an hour, plus the hourly wage for the use of a skid loader on City projects. All voted yes. Motion carried.

 The Council would like to acknowledge Ancel Kennedy, as he announced his retirement in December. Ancel had 33 years of service and has been a huge, integral part of what kept the City going. His commitment over the years has kept the water on, sewer out of homes and the streets cleaned after snow storms. The Council appreciated all of your years of service. Thank you Ancel and best wishes to you in your retirement.

Duane Woods also retired last month; he had 6 years of service with the City. He never missed a day on picking up recycling, tended to opening and closing of the park’s restrooms, and mowed city properties. Duane's dedication and availability will be difficult to replace. Thank you Duane for all your service to the City.

 The next Council meeting will be January 26th at 6PM to discuss the FYE20 budget.

 Motion by Sciarrotta, seconded by Baker to approve the December minutes and Treasurers Report. Motion carried.

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| --- | --- | --- |
| Alliant Energy | Electric | 3690.20 |
| Randi Allen | Deposit refund | 100.00 |
|  Ancel Kennedy | Reimburse postage/Skid loader hours  | 334.51 |
| Airgas USA | Oxygen tank rental | 30.70 |
| Annies Attic Mysteries | Books | 19.94 |
|  Baker & Taylor |  Books | 63.79 |
| City of Truro  | Water Bill | 180.60 |
| Data Technologies  | Forms | 91.81 |
| Demco | Summer program supplies | 50.56 |
| Electrical Eng.  | Annual PM Service agreement | 300.00 |
| EMS Billing | Billing Services | 298.90 |
| Farm and Ranch | Magazine | 19.98 |
| First Bank Card | 500 Prepaid envelopes | 306.25 |
| State Hygienic Laboratory | Testing | 180.50 |
| Iowa Library Assc. | Annual Dues | 30.00 |
| Iowa One Call | Locates | 20.00 |
| Iowa Outdoors | Magazine | 15.00 |
| J&L Sanitation | Garbage Services | 40.00 |
| JP Auto Supply | Auto parts | 129.19 |
| Lowes Home Center | Fire Department Supplies | 143.22 |
| Madison Co Chamber Com | Annual Dues | 200.00 |
| MSA Professional Services | Engineer INV.  | 103.50 |
| NAPPA | Repairs Fire Dept | 71.97 |
| OCV Control Values | Water Department | 124.29 |
| Omintel Communications | Phone/Fax lines | 286.00 |
| Osceola Farm & Home | Supplies | 15.49 |
| Patty Garner | Reimburse mileage/postage | 46.11 |
| Safelite | Windshield /ambulance | 229.95 |
| U.S Cellular | Cell phone service | 97.70 |
| Warren Water District | Water purchased | 2312.80 |
| Wex Bank | Fuel | 267.18 |
| Winterset Madisonian | Publications | 94.40 |
| Tom Walker Jr | Gravel/hauling | 355.34 |
| Department of Treasury | FICA | 2074.09 |
| IPERS | Benefits | 1556.59 |
| **Payroll total $ 10,917.71** |  **Total**  | **13,880.56**  |

Motion by Sciarrotta, seconded by Baker to pay December 2018 bills. Meeting adjourned at 8:35 pm.

 Sarah Darst, Mayor Attested: Patty Garner City Clerk

**Truro – Revenue Dec 2018 Truro Expense- Jan 2019**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| General | 10372.52 |  | General | 6420.07 |
| Community Center | 400.00 |  | Community Center | 83.49  |
| Road Use Tax | 3775.29 |  | Road Use Tax | 1179.91 |
| Employees Benefits | 1185.79 |  | Employees Benefits | 2085.76 |
| LOST | 3512.73 |  | LOST | 0 |
| Debt Service | 700.09 |  | Debt Service | 0 |
| Water total | 7552.51 |  | Water | 6491.18 |
| Sewer Total | 8550.43 |  | Sewer Total | 6717.82 |
| 2017 Sewer Project | 0 |  | 2017 Sewer Project | 103.50 |
| Sewer Sinking Fund | 2271.75 |  |  |  |
| Recycling | 635.74 |  | Recycling | 304.68 |
|  **TOTAL** | **38,956.85** |  |  **TOTAL** | **23,86.41** |