**Truro City Council**

**March 5th 2018**

Mayor Sarah Darst opened the public meeting on Monday, March 5th 2018 for the FYE19 budget at 6:00 pm. There was no public input or discussion. Public meeting was closed.

Darst opened a second public hearing at 6:01 the meeting was called to order by the Mayor, on a proposal to enter into a Sewer Revenue Loan and Disbursement Agreement. On roll called, Jason Phillips, Rebecca Denning, Lyndsay Cannoy was present. Absent members: Julie Ostrander and Michell Sciarrotta. There were no oral or written objections the Mayor declared the public hearing closed.

Mayor Darst called the regular meeting to order.

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

Special guests: Sheriff Jason Barnes, Jason Miller with MSA Services and Fire Chief Terry Stills.

Barnes reports showed Truro had 27.13 patrol hours, with 0 arrests, and 4 warnings in the month of February.

Chief Stills will have the Truro Fire and Rescue reports emailed to City Hall.

Motion by Denning, seconded by Cannoy to sign a draw request for an Alliant invoice, MSA invoice and the DNR application for the three phase project at the lagoon. All voted yes. Motion carried.

Motion by Phillips, seconded by Denning to approve Resolution 2018\_03 for the FYE19 budget. On roll call the following votes were recorded. Ayes- Cannoy, Denning, and Phillips. Absent- Ostrander and Sciarrotta. Resolution passed.

Motion by Denning, seconded by Phillips to approve Resolution 2018\_04 appointing Sarah Darst as the Emergency Management Representative and Lyndsay Cannoy as the alternate. On roll call the following votes were recorded. Ayes- Cannoy, Denning, and Phillips. Absent- Sciarrotta and Ostrander. Resolution passed.

Motion by Phillips, seconded by Denning to approve Resolution 2018\_05 to enter into a Sewer Revenue Loan and Disbursement agreement not to exceed $100,000. On roll call the following votes were recorded. Ayes- Denning, Cannoy, and Phillips. Absent- Ostrander and Sciarrotta. Resolution passed.

Motion by Cannoy, seconded by Phillips to approve Resolution 2018\_06 appointing Mark Smith as the City Attorney. On roll call the following votes were recorded. Ayes- Cannoy, Denning, and Phillips. Absent- Sciarrotta and Ostrander. Resolution passed.

Motion by Cannoy, seconded by Denning to approve the first reading amending Ordinance N° 187. Any dog that has not been provoked that attacks a person or a domestic animal causing injury or death will have to be removed from Truro City limits or destroyed. On roll call the following votes were recorded Ayes- Cannoy, Denning, and Phillips. Absent- Sciarrotta and Ostrander. The second reading on this Ordinance will be at the April 2nd council meeting.

Motion by Cannoy, seconded by Denning to add a policy for non-statutory volunteers to the City’s insurance coverage. All voted yes. Motion carried.

Motion by Phillips, seconded by Cannoy to approve the Shop & Go Liquor license. All voted yes. Motion carried.

Motion by Denning, seconded by Cannoy to approve the February 5th and 19th council minutes. Motion carried.

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

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| --- | --- | --- |
| Alliant Energy | Electric | 3796.66 |
| Jason Phillips | Deposit Refund | 100.00 |
| Wyatt Davenport | Deposit Refund | 100.00 |
| Air Cooled Engines | Value | 164.62 |
| Airgas USA | Oxygen tank rental | 30.31 |
| Ancel Kennedy | Reimburse postage/mileage/skid loader | 109.66 |
| Annie’s Attic Mysteries | Books | 39.83 |
| AWWA-IA | Training | 220.00 |
| Baker & Taylor | Books | 61.02 |
| Brown Supply Co | Truck parts | 254.61 |
| City of Truro | Water Bill | 180.60 |
| Country Living | Magazine renewal | 18.19 |
| Data Technologies | Spring User group training | 95.00 |
| EMS Billing Service | Billing | 169.92 |
| Fickes | Supplies | 18.39 |
| Heartland Flagpoles | Flags | 248.00 |
| State Hygienic Lab | Water/Sewer testing | 198.00 |
| Iowa Assoc. Utilities | Yearly membership dues | 555.43 |
| IA Finance Off. Assoc. | Yearly membership dues | 50.00 |
| IAWEA | Training | 50.00 |
| Interstate Communication | Phone Service | 241.69 |
| J&L Sanitation | Garbage Services | 40.00 |
| JP Auto Supply | Auto parts/repairs | 501.13 |
| Madison Co Secondary | Road sand | 184.95 |
| Matt Parrott & Sons | Laser checks | 295.34 |
| Medicare Enrollment | Annual enrollment fee | 569.00 |
| MMIT Business | Postage | 11.65 |
| MSA Professional | Lagoon project | 2780.00 |
| Office Depot | Office supplies | 89.11 |
| Office of Auditor/State | Annual periodical Exam. Fee | 900.00 |
| Osceola Sentinel Tribune | Yearly renewal | 46.00 |
| Patty Garner | Postage reimbursement | 10.16 |
| Ranger Rick | Magazine renewal | 33.95 |
| St Charles Fire Dept. | ½ for Dispatch service | 567.00 |
| U.S. Cellular | Phones | 93.48 |
| USA Bluebook | Supplies/Water department | 102.48 |
| Warren Water District | Water purchased | 2545.20 |
| Wex Bank | Fuel | 225.08 |
| Winterset Madisonian | Publications | 120.80 |
| Department of Treasury | FICA | 1452.67 |
| Treasurer, State of Iowa | Sales tax | 773.00 |
| IPERS | Benefits | 1115.44 |
| **Payroll total $7594.74** | **Total** | **19,158.37** |

Motion by Phillips, seconded by Cannoy to pay the February 2018 bills. Motion carried. Meeting adjourned at 7:22 pm. Sarah Darst, Mayor Attested: Patty Garner City Clerk

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| General | 2863.58 |  | General | 6440.63 |
| Community Center | 600.00 |  | Community Center | 60.20 |
| Road Use Tax | 4675.79 |  | Road Use Tax | 1130.50 |
| Employees Benefits | 313.13 |  | Employees Benefits | 1393.70 |
| LOST |  |  | LOST | 0 |
| Debt Service | 184.87 |  | Debt Service | 0 |
| Water total | 7947.41 |  | Water | 5699.88 |
| Sewer Total | 7918.45 |  | Sewer Total | 4959.69 |
| 2014 Sewer Project | 0 |  | 2014 Sewer Project | 2780.00 |
| Sewer Sinking Fund | 2214.24 |  |  |  |
| Recycling | 636.22 |  | Recycling | 451.10 |
| **TOTAL** | **27,353.69** |  | **TOTAL** | **22,915.70** |