**Truro City Council**

**May 6th, 2019**

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

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

Public input discussions:

Dick Burhans spoke of whose responsibility to pay the cost of boring under a road for utilities. He stated it should be the home owners cost not the Cities.

Safety concerns for the month of April, emergency lighting at the Community Center was discussed in case of a power outage.

Special guests: Justin Robinson with MSA Professional and Fire Chief Terry Stills.

Sheriff’s report was reviewed Truro had 44.35 patrol hours, with 1 arrest, and 9 traffic stops in March.

Chief Stills reported 8 fire calls and 3 EMS with no transports. An updated roaster was given to the Council.

Motion by Cannoy, seconded by Phillips to accept the Truro Construction Loan application, update the IUP in order to obtain the SRF Loan and agree to a sub contract with MSA for the scope of work to be done. All voted yes.

Motion by Sciarrotta, seconded by Baker to approve Resolution 2019\_11 for Truro’s Credit Card Policy. On roll call: Ayes; Cannoy, Ostrander, Phillips, Baker and Sciarrotta.

Motion by Cannoy, seconded by Sciarrotta to approve Resolution 2019\_12 a contract and performance and /or payment bonds for the Wastewater Treatment Aeration and Electrical Modification Project. On roll call:

Ayes; Cannoy, Sciarrotta, Baker, Ostrander and Phillips.

Motion by Ostrander, seconded by Phillips to approve Resolution 2019\_13 to fix a date for a public hearing on the proposal to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed $140,000. On roll call:

Ayes; Sciarrotta, Cannoy, Baker, Phillips an Ostrander.

Motion by Phillips, seconded by Cannoy to order cold mix for pot holes at a cost of $2,355 dollars. All voted yes. Motion carried.

Motion by Phillips, seconded by Cannoy for 4 loads of gravel. All voted yes. Motion carried.

Motion by Cannoy, seconded by Phillips to hire a high school student for $9.50 an hour. All voted yes. Motion carried.

The Council would like to acknowledge Omnitel for grants that were received by the Fire & Rescue and the Library. Each grant will help the departments funding and is very appreciated!

Motion by Cannoy, seconded by Sciarrotta to approve the minutes for April. Motion carried.

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

Council members Phillips and Ostrander were dismissed due to a possible conflict of interest when discussing applications for the City Clerk position.

Applications were reviewed and interviews scheduled.

|  |  |  |
| --- | --- | --- |
| Alliant Energy | Electric | 3087.76 |
| Baker Taylor | Books | 175.38 |
| Jolene DeCarlo | Deposit refund sm/rm | 65.00 |
| Collection Services | Garnishment | 292.52 |
| Collection Services | Garnishment | 292.52 |
| Airgas USA | Oxygen tank rental | 7.75 |
| Annie's Attic | Books | 19.94 |
| Baker & Taylor | Books | 114.21 |
| Blank Park Zoo | Summer Program | 90.00 |
| Busch Systems | Recycle bins | 367.41 |
| City of Truro | Utilities | 180.60 |
| EMS Billing | Rescue billing | 15.73 |
| ISU | Training | 25.00 |
| First Card | Postage/Supplies | 130.88 |
| Gregory Palmer | Mileage/Cell phone/reimbursement | 288.65 |
| J&L Sanitation | Garbage Services | 40.00 |
| I35 Trapp Team | City Wide Clean up | 1500.00 |
| State Hygienic Lab | Testing | 270.00 |
| Jackie Wagner | Deposit refund | 100.00 |
| Jordan Oliver Walter, Smith | Legal | 87.50 |
| KenXPest | Pest control | 110.00 |
| Laura Baker | Community Center spring clean | 150.00 |
| Martha Stewart Living | Magazine renewal | 20.00 |
| Menards | Supplies | 488.18 |
| Mid Iowa Occupational | Testing | 80.00 |
| Northern Tool | Equip/lagoon | 111.77 |
| Omnitel | Telephone/fax | 276.40 |
| Patty Garner | Postage reimbursement | 22.90 |
| Rebearth Products | UPS reimbursement | 21.94 |
| South Center Landfill | City wide clean up | 591.00 |
| Shopper | Ad | 90.90 |
| U.S. Cellular | Phones | 58.97 |
| Warren Water | Operating Supplies | 2623.95 |
| Wex Bank | Fuel | 98.11 |
| Winterset Madison | Publications | 151.20 |
| Northern Tool | Lagoon | 6.00 |
| Department of Treasury | FICA | 649.10 |
| IPERS | Benefits | 956.65 |
| Department of Treasury | Taxes | 912.98 |
| Treasurer State of Iowa | Qtrly taxes | **1155.00** |
| **Payroll $7438.91** | **Total** | **15752.90** |

Motion by Cannoy, seconded by Sciarrotta to pay the March bills. Motion carried. Meeting adjourned at 9:18pm.

Motion by Cannoy, seconded by Sciarrotta to pay the April bills. Motion carried. Meeting adjourned at 10:00 pm.

Sarah Darst, Mayor Attested: Patty Garner City Clerk **Revenue March. 2019 Expense- April. 2019**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| General | 41289.86 |  | General | 5907.25 |
| Community Center | 600.00 |  | Community Center | 1197.49 |
| Road Use Tax | 1810.13 |  | Road Use Tax | 341.41 |
| Employees Benefits | 5629.78 |  | Employees Benefits | 1522.96 |
| LOST | 3298.53 |  | LOST | 0 |
| Debt Service | 3323.93 |  | Debt Service | 0 |
| Water total | 8703.73 |  | Water | 5155.60 |
| Sewer Total | 8702.77 |  | Sewer Total | 5100.81 |
| 2014 Sewer Project | 0 |  | 2014 Sewer Project |  |
| Sewer Sinking Fund | 2271.75 |  |  |  |
| Recycling | 619.26 |  | Recycling | 448.24 |
| **TOTAL** | **76249.74** |  | **TOTAL** | **19673.76** |