

## TRIMONT COUNCIL MINUTES

Pursuant to due call and notice thereof, a Regular meeting was duly held at the Trimont Community Building on the 18<sup>th</sup> day of March, 2019 at 5:30 o'clock P.M.

The following members were present: Council Member Sterling Adamson, Council Member Thomas Hage, Council Member Bruce Bornttrager, and Council Member Troy Schmidtke.

The following members were absent: Mayor Thomas Eckmann.

Mayor Pro-Tem Thomas Hage presided over the meeting.

During the community comment period, Donald Holtz asked again about the utility bills at his apartments and restaurant. **Motion made by Council Member Sterling Adamson, seconded by Council Member Bruce Bornttrager and carried to waive late fees on both bills that accrued on March 5, 2019.** A meter will get installed as soon as possible to break out water use for the restaurant. **Motion made by Council Member Sterling Adamson, seconded by Council Member Bruce Bornttrager and carried to waive all penalties to date on Duck's utility bill.**

Police Chief Ross Wiggin reviewed the department report. A gun/evidence cabinet is needed at an estimated cost of \$300-\$400. He will bring information to a meeting.

Supervisor Mike Paulson presented the department report. The library roof was leaking and was repaired by Schwickert's. Recent rain and melting damaged the road to the wastewater plant so it will need some work. Flows were up and the plant required additional monitoring, but they have started to come down. Bolton & Menk is coming next week to begin installing flow meters, with no cost to the City for use of the meters. **Motion made by Council Member Bruce Bornttrager, seconded by Council Member Sterling Adamson and carried to approve the project.** Paulson advised that Bradey Schmidt got his Class D wastewater license reinstated. A revised bid was provided by John Forstrom to replace the ceiling tile at the library for \$2480, a \$459 increase from when the work was approved earlier. **Motion made by Council Member Sterling Adamson, Seconded by Council Member Bruce Bornttrager and carried to accept the new bid.** It should be completed by the end of April.

Bo Schultz was present to go over cost estimates for water and sewer services to the proposed business development on 7<sup>th</sup> Avenue NE. Bolton & Menk estimated it to cost \$57,530. A development proposal will be drafted to consider at the April meeting.

Under old business, Council Member Adamson reviewed plans to explore tile that may need to be cut off to help with the I & I problem. The County will need to be involved to record any abandoned tile. Maps they provided were reviewed for discussion. There was no information available from Mayor Eckmann regarding a storage shed for the ballfield. Council Member Schmidtke advised red rock would cost \$19.75 per ton and Gaalswyk Trucking is willing to haul it. Both matters will be discussed further at the next meeting. Cost estimates for restrooms at the shelter house are not yet available but are needed to begin looking for grant funding.

**Motion made by Council Member Bruce Bornttrager, seconded by Council Member Troy Schmidtke and carried to donate \$500 to Martin County West CER.**

**Motion made by Council Member Bruce Borntrager, seconded by Council Member Sterling Adamson and carried to adopt the following Resolution**

**Resolution 2019-03**

**Resolution approving fund transfers and account closures**

**Motion made by Council Member Sterling Adamson, seconded by Council Member Troy Schmidtke and carried to approve use of the Triumph Hall at no charge for the Chamber pancake feed in April.**

**Motion made by Council Member Bruce Borntrager, seconded by Council Member Troy Schmidtke and carried to approve the consent agenda as follows:**

**Approval of minutes from the February 25, 2019 meeting as printed.**

**Approval of zoning permit applications from Cory Sinn & Brian Steen, Mark Whitacre.**

**Approval to pay the following bills:**

Advance Auto Parts	\$ 59.88
American Welding	\$ 108.88
B & D Repair	\$ 17.50
Beemer Companies	\$12958.30
Blue Cross Blue Shield	\$ 3466.04
Bolton & Menk	\$ 255.00
Bradey Schmidt	\$ 533.69
Brenda Nielsen	\$ 22.97
Cardmember Service	\$ 156.04
Clarey's Safety Equipment	\$ 98.28
CliftonLarsonAllen	\$ 1500.00
D & S Trophies	\$ 27.00
Delta Dental	\$ 74.70
Expert T Billing	\$ 270.00
Farmers State Bank	\$ 513.70
Fleet & Farm Fairmont	\$ 432.11
Fleet & Farm St. James	\$ 2.79
Frontier Communications	\$ 723.05
Gloria Schmitz	\$ 50.00
Gold Cross Ambulance	\$ 425.57
Gopher State One Call	\$ 10.80
Hometown Sanitation	\$ 4181.34
Indoff Inc.	\$ 68.00
Jetter Clean	\$ 581.50
Kevin Hilgendorf	\$ 47.89
Kuehl's Electric	\$ 78.86
Martin County Library	\$ 175.00
Martin County Sheriff	\$ 90.00
Midwest IT	\$ 201.75
Minnesota Energy	\$ 2400.51

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MN Child Support Center	\$ 175.80
MN Valley Testing Labs	\$ 806.00
Moore & Ace	\$ 335.68
MPCA	\$ 40.00
MTU Onsite Energy	\$ 394.25
Nuway	\$ 1546.37
Postmaster	\$ 283.30
Quill	\$ 101.25
Ritter Ag	\$ 167.85
SASCS LLC	\$ 5480.00
Schwicker's	\$ 2000.00
South Central Electric	\$ 4357.42
Tactical Solutions	\$ 32.00
Triumph State Bank	\$ 513.70
USA Bluebook	\$ 196.30
Wex Bank	\$ 378.83

In other business, Council Member Adamson asked about providing water and sewer service to a proposed business expansion on 4<sup>th</sup> Avenue NW. Options will be explored for further discussion at the next meeting.

**Motion made by Council Member Bruce Borntreger, seconded by Council Member Troy Schmidtke and carried to adjourn.**

Signed, Thomas Hage, Mayor Pro-Tem

Attest: Melissa Sirovy, City Clerk