

TRIMONT COUNCIL MINUTES

Pursuant to due call and notice thereof, a Regular meeting was duly held at the Trimont Community Building on the 19th day of August, 2019 at 5:30 o'clock P.M.

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

Mayor Troy Schmidtke presided over the meeting.

During the community comment period, Donald Holtz asked to have the utility bill on his apartments checked, he thinks it is getting billed as commercial.

Police Chief Ross Wiggin presented the department report. Brenda Nielsen reviewed national night out and the bike rodeo. A \$1500 donation came from Martin County Area Foundation for a new Tough Book, with \$3600 in additional funding needed.

Public Works Supervisor Mike Paulson reviewed department business. An estimate from Snyder Tree Service was considered for tree removal and trimming in city parks for \$2500. **Motion made by Council Member Thomas Hage, seconded by Council Member Bruce Bornttrager and carried to approve the work.** An estimate from Beemer Co. was discussed for replacement of valves at a cost of \$18,378. It was decided to wait until 2020. Information was provided for a software upgrade needed for the radio read meter program. Amco meters are no longer made, but Badger meters will work with the system. **Motion made by Council Member Bruce Bornttrager, seconded by Council Member Thomas Hage and carried to approve the upgrade from MVRS to FCS software, and the related maintenance agreement.** Other items discussed included the need for a floor jack at around \$350 and a generator at about \$1,000, the possible sale of an unused generator, and an issue with a resident who is not allowing access to check a meter that is not working. Council directed service be disconnected to the resident.

Jon Holtz was present to discuss his pending water and sewer service connections. The City will install a 2" water line to the property, and a shut-off valve. Mr. Holtz will have a 4" sewer line installed, at his cost, that will be connected to a nearby manhole. The cost to drill into the manhole will be obtained for further discussion at the upcoming special meeting.

Cory Olson addressed the council to get a decision on the utility bill for a room he rents out behind the café. Per City zoning, it is not an apartment because it has no kitchen. **Motion made by Council Member Thomas Hage, seconded by Council Member Sterling Adamson and carried to discontinue the separate utility bill for the room behind Ole's Café.**

Brenda Nielsen reviewed the grant writers conference she attended, grants that are in process, and information was provided regarding the Blandin Leadership Program she has been nominated to apply for. If selected, she requested her wage be paid for the time to she attends, plus mileage reimbursement. The cost of the program is fully funded for those selected. **Motion made by Council Member Sterling Adamson, seconded by Council Member Thomas Hage and carried to approve her request if she is selected.** Bike racks have arrived. The location for one at the Town Center is yet to be determined. Council Member Bornttrager advised of a resident who is interested in purchasing a bench as a memorial for along the trail in Steen Park.

Ambulance Director Ron Shade was present to request approval to send two EMTs to the EMS conference at a cost of \$350 each. **Motion made by Council Member Bruce Bortrager, seconded by Council Member Sterling Adamson and carried to approve the request.** Also requested was approval to check into getting Active 911 service that would provide quick paging, the ability to communicate regarding responding, and to receive maps of call location. The cost is \$13 per year per member. Approval was given to get more information and to invite them to come in to review the service.

Motion made by Council Member Thomas Hage, seconded by Council Member Bruce Bortrager and carried to adopt the following resolution

**Resolution 2019-13
Resolution approving contribution**

A draft of the proposed 2020 budget and levy was briefly reviewed.

Motion made by Council Member Thomas Hage, seconded by Council Member Sterling Adamson and carried to approve the consent agenda as follows:

Approval of minutes from the June 28 and July 15, 2019 meetings as printed.

Approval of City's June and July, 2019 financial statements as presented.

Approval of zoning permit applications from: Nathan Krumwiede, Trimont Salvage.

Approval to pay the following bills:

Advance Auto Parts	\$ 2.84
All Seasons Service	\$ 1669.32
Amborn Lumber	\$ 75.50
Arnold Motor Supply	\$ 14.19
Blue Cross Blue Shield	\$ 2502.93
Bobs Biffys	\$ 447.00
Bolton & Menk	\$ 325.00
Bortrager Auto	\$ 2171.23
Bound Tree	\$ 40.24
Breanna G Nielsen	\$ 80.00
Brenda Nielsen	\$ 272.61
Cardmember Services	\$ 1765.37
Casey's	\$ 40.94
City of Trimont	\$ 343.56
Delta Dental	\$ 74.70
Diamond Vogel	\$ 1872.35
Elizabeth Chevrolet	\$ 78.64
Expert T Billing	\$ 270.00
Fairmont Ford	\$ 506.72
Farmers State Bank	\$ 513.70
Frontier Communication	\$ 771.24
Gopher State One Call	\$ 21.60
Holtz Lawn Care	\$ 75.00

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Hometown Sanitation	\$ 4213.90
Indoff Inc	\$ 7.40
Joseph Switras PHD	\$ 435.00
Kelly McDermitt	\$ 400.00
Kuehl's Electric	\$ 538.27
M.R. Paving	\$51975.00
Martin County Hwy.	\$ 1883.00
Martin County Star	\$ 66.80
MCFOA	\$ 45.00
Midwest Fire	\$ 312.69
Midwest IT	\$ 195.00
Minuteman Press	\$ 288.03
MN Child Support System	\$ 263.70
MN Dept. of Health	\$ 534.00
MN Energy	\$ 222.00
MN Fire Service Certification	\$ 115.00
Moore and Ace	\$ 361.91
MTU Onsite Energy	\$ 842.35
Olson Rental	\$ 361.12
Pest Pro	\$ 345.50
Poppe's Store	\$ 10.00
Postmaster	\$ 174.00
Quill	\$ 108.45
Ross Wiggin	\$ 160.72
Servicemaster	\$ 604.00
South Central Electric	\$ 4533.94
Top Gear Inc	\$ 505.40
Town Center Super Valu	\$ 50.85
Triumph State Bank	\$ 513.70
US Able Life	\$ 5.60
Verizon	\$ 1219.37
Wex Bank	\$ 1337.71
WW Goetsch	\$ 1075.00

Applications to fill the open council seat were reviewed. **Motion made by Council Member Thomas Hage, seconded by Council Member Bruce Borntreger and carried to appoint Brian Krumwiede to fill the open council seat, with all members voting in favor.** Council Member Krumwiede took the Oath of Office.

Motion made by Council Member Bruce Borntreger, seconded by Council Member Thomas Hage and carried to adjourn.

Signed, Troy Schmidtke, Mayor

Attest: Melissa Sirovy, City Clerk