

TRIMONT COUNCIL MINUTES

Pursuant to due call and notice thereof, a Special meeting was duly held at the Trimont Community Building, and also remotely via Zoom, on the 27th day of October, 2020 at 5:30 o'clock P.M.

The following members were present: Mayor Troy Schmidtke, Council Member Thomas Hage, Council Member Bruce Borntager, Council Member Brian Krumwiede, and Council Member JoAnn Russenberger.

Mayor Troy Schmidtke presided over the meeting.

Ocie Nelson was present to discuss a liquor license application for Brews and Qs. At the recommendation of the city attorney, background checks were performed on managers listed in the Articles of Organization of the LLC. Discussion took place regarding city ordinances that regulate liquor licenses and businesses. **Motion made by Council Member JoAnn Russenberger, seconded by Council Member Thomas Hage and carried to deny the liquor license for Brews and Qs per City Ordinance 4.03, Subd. 4.**

Public Works Supervisor Mike Paulson updated the council regarding replacing the control system at the water treatment plant because of the broken screen. He was able to find and install a replacement screen for \$200 after taking it apart and finding a part number on the broken one. Council Member Bruce Borntager arrived at the meeting at 6:03 P.M.

Brenda Nielsen joined the meeting via Zoom to discuss a consulting agreement she offered to the City to complete the Emerald Ash Borer grant paperwork so the City can get the funding. The trail grant with the DNR is also pending and will require a yet to be determined number of hours to complete over the next couple of years. She explained there is additional funding opportunities the City could qualify for if they want to apply for them, to possibly avoid using as much of the endowment fund, leaving more of that for trail maintenance and other park projects. **Motion made by Council Member Thomas Hage, seconded by Council Member Brian Krumwiede and carried to approve up to 10 hours at \$25 per hour for Nelson to complete the EAB grant by the upcoming deadline.** Carried 4-1, with Council Member Borntager voting against the measure. No action was taken on an agreement to work on the DNR trail grant.

Motion made by Council Member Thomas Hage, seconded by Council Member JoAnn Russenberger and carried to adjourn.

Signed, Troy Schmidtke, Mayor

Attest: Melissa Sirovy, City Clerk