

## TRIMONT COUNCIL MINUTES

Pursuant to due call and notice thereof, a Special meeting was duly held at the Trimont Community Building on the 5<sup>th</sup> day of February, 2020 at 5:30 o'clock P.M.

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

Mayor Troy Schmidtke presided over the meeting.

Public Works Supervisor Mike Paulson reviewed the department report. Repair of the trickling filter at wastewater is complete at an approximate cost of \$12,000. Shane Schofield is planning to construct a building just east of the city limits and is interested in connecting to city water and sewer. The city would provide a water line and curb stop up to the property and Schofield would be responsible for all other costs related to both connections, in addition to connection fees of \$3500 and out-limit water and sewer rates. **Motion made by Council Member Thomas Hage, seconded by Council Member Bruce Bortrager and carried to approve the connections as proposed.** The sanitary sewer televising project was discussed. Paulson recommended including services lines to the scope of work. SEH will be invited to the next meeting to discuss how to proceed. Discussion took place regarding pay request #2 to Beemer Companies for the water filtration project. The quality of the paint work by the subcontractor was very poor and there were additional engineering costs incurred to deal with the problems. It was decided to deduct those charges of \$1731 from the payment to the contractor. **Motion made by Council Member Thomas Hage, seconded by Council Member Bruce Bortrager and carried to approve pay request #2 with the deduction stated for a total of \$14,628.31.** There are other engineering fees outstanding for project oversight, although records indicate the hours invoiced are questionable. Council advised the remaining balance be withheld from Bolton & Menk. They will be invited to a meeting should they wish to discuss the matter.

**Motion made by Council Member Thomas Hage, seconded by Council Member Bruce Bortrager and carried to approve the date set for the Local Board of Appeal and Equalization of Thursday, April 23, 2020 at 7:00 P.M.**

**Motion made by Council Member Bruce Bortrager, seconded by Council Member Brian Krumwiede and carried to adjourn.**

Signed, Troy Schmidtke, Mayor

Attest: Melissa Sirovy, City Clerk