

TRIMONT COUNCIL MINUTES

Pursuant to due call and notice thereof, a Special meeting was duly held at the Trimont Community Building on the 12th day of February, 2020 at 5:30 o'clock P.M.

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

The following members were absent: Council Member Sterling Adamson, Council Member Bruce Borntrager.

Mayor Troy Schmidtke presided over the meeting.

Brent Kavitz with SEH was present to review sanitary sewer televising proposals and other areas of concern. Discussion included how information obtained from televising could be used to correct problems, and the process and timeline from televising to beginning a project. Public Works Supervisor Mike Paulson advised the watermain in the northwest quadrant is in very poor condition and replacement should be considered in the near future. Council expressed interest in obtaining a comprehensive plan for repair and maintenance needs throughout the city for planning purposes. Kavitz advised a PER could be put together in 4-5 months for that purpose. **Motion made by Council Member Thomas Hage, seconded by Council Member Brian Krumwiede and carried to accept the bid from Hydro-Klean to televise all three zones of sewer main at a cost of \$54,966.60.** SEH will prepare a proposal for a PER for the council to consider at the March meeting.

Paulson provided additional information about the pay request to Beemer Companies that was approved at the last meeting. Bolton & Menk had advised that the engineering expenses related to problems with the paint work could be deducted from that payment, but that might not be the case according to the project contract. Additional information will be obtained for further discussion.

Council Member Hage asked the council to consider sending a letter to Martin County Commissioners to express interest in purchasing the Martin County highway shop if they move elsewhere. The City Clerk was asked to do so.

Motion made by Council Member Thomas Hage, seconded by Council Member Brian Krumwiede and carried to adjourn.

Signed, Troy Schmidtke, Mayor

Attest: Melissa Sirovy, City Clerk