

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 23rd day of June, 2020 at 5:30 o'clock P.M.

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

Mayor Troy Schmidtke presided over the meeting.

Motion made by Council Member Bruce Borntreger, seconded by Council Member Brian Krumwiede and carried to adopt the following Resolution

Resolution 2020-18

Resolution accepting the resignation of Council Member Sterling Adamson, effective June 17, 2020, and declaring a council vacancy.

Ayes: Borntreger, Krumwiede, Schmidtke. Nays: Hage.

Motion made by Council Member Bruce Borntreger, seconded by Council Member Thomas Hage and carried to approve renewal of the off-sale liquor license for Town Center Liquor.

Motion made by Council Member Thomas Hage, seconded by Council Member Bruce Borntreger and carried to approve a wage increase of \$3.00/hr. for Bradey Schmidt, retroactive to June 1, 2020.

Motion made by Council Member Bruce Borntreger, seconded by Council Member Thomas Hage and carried to adopt a Covid-19 Preparedness Plan as proposed.

Motion made by Council Member Bruce Borntreger, seconded by Council Member Brian Krumwiede and carried to approve the purchase of a Canon Imagerunner DX 3725i copier for \$2244.84 from River Bend Business.

Motion made by Council Member Thomas Hage, seconded by Council Member Bruce Borntreger and carried to close the meeting for a scheduled employee review of Mike Paulson. Following the scheduled review, an employee review was also held for Melissa Sirovy.

Motion made by Council Member Bruce Borntreger, seconded by Council Member Brian Krumwiede and carried to reopen the meeting.

Items discussed following the reviews included establishing a Gmail calendar for employees to provide notice of vacation days, how to promote better communication between staff and council, changes to consider for the personnel policies handbook, and a draft policy for roles and responsibilities & code of conduct for city officials.

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It was decided to begin holding a monthly council work session to discuss general issues of importance that arise between regularly scheduled council meetings. No formal action will take place during the sessions. They will be held the first Tuesday of each month, at the Trimont Community Building and also via Zoom, beginning at 5:30 p.m.

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

Signed, Troy Schmidtke, Mayor

Attest: Melissa Sirovy, City Clerk