

## TRIMONT COUNCIL MINUTES

Pursuant to due call and notice thereof, a Special meeting was duly held at the Trimont Community Building on the 1<sup>st</sup> day of March, 2022 at 5:30 o'clock P.M.

The following members were present: Mayor Pro Tem Bruce Borntrager, Council Member Brian Krumwiede, Council Member Jon Holtz, and Council Member JoAnn Russenberger.

Mayor Pro Tem Bruce Borntrager presided over the meeting.

Meeting was opened with the Pledge of Allegiance

Bill Helget from Bolten & Menk reviewed plans and specifications for trail, construction and environmental bids, county cooperative agreement and the MN DOT Limited Permit Use Permit. Bill will put out a Request for Proposal (RFP) for the environmental consultant and bring back two bids for the council approval.

Resolution 2022-07 Entering into Limited Use Permit No. 4602-008

**Motion made by Council Member JoAnn Russenberger to approve Resolution 2022-07 Entering into Limited Use Permit No. 4602-008, seconded by Council Member Jon Holtz. Motion carried.**

Resolution 2022-08 Accepting Trail Plans and Specifications

**Motion made by Council Member Jon Holtz to approve Resolution 2022-08 Accepting Trail Plans and Specifications, seconded by Council Member Brian Krumwiede. Motion carried.**

**Motion made by Council Member Jon Holtz to authorize the release of bids for the upcoming trail construction, seconded by Council Member Brian Krumwiede. Motion carried.**

**Motion made by Council Member Brian Krumwiede to have two bids for having the tree removed along the trail by the end of March, seconded by Council Member Jon Holtz. Motion carried.**

Discussion of the 231 Main St E. property sale proposal from Brett Meyeraan. Council would like to have more information brought back to next regular council meeting. **Motion made by Council Member JoAnn Russenberger to deny Zoning application for lack of information on application, seconded by Council Member Jon Holtz. Motion carried.**

Discussion took place on the farm land for sale by Stade's. They want to only sell the whole ¼ section in one transaction, and the city would be second in line for the land. Mayor Pro Tem Bruce Borntrager discussed talking with Majetka's for the land Karen suggested from SEH, splitting the ponds on both sides of the railroad. Maria from SEH is working on the paperwork to get us in line for bonding bill wait list.

Discussion of mayoral vacancy took place. Council Member Brian Krumwiede suggested Kevin Kuehl, Council Member Bruce Borntrager suggested Sterling Adamson, and Council Member Jon Holtz suggested JoAnn Russenberger.

Resolution 2022-06 to Appoint a New Mayor to the Trimont Council

**Motion made by Council Member Jon Holtz to appoint JoAnn Russenberger by Resolution 2022-06 to Appoint a New Mayor to the Trimont Council, seconded by Mayor Pro Tem Bruce Bortrager. Motion carried a 2 to 1 vote with Council Member Brian Krumwiede voting nay.**

**Motion to adjourn made by Council Member JoAnn Russenberger, seconded by Council Member Brian Krumwiede. Motion carried.**

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Signed, Bruce Bortrager, Mayor Pro Tem

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Attest: Brenda Nielsen CGW, Interim City Clerk