

## Trimont City Council Minutes

Pursuant to due call and notice thereof, a Regular meeting was duly held at the Trimont Community Building on the 18th day of December, 2023 at 5:30 o'clock P.M.

The following members were present: Council Member Brian Krumwiede, Council Member Jon Holtz, Council Member Bradford Flohrs, Council Member Bruce Borntreger, Mayor JoAnn Russenberger

Mayor JoAnn Russenberger presided over the meeting.

Meeting was opened with the Pledge of Allegiance

Community Comments:

None

Foster Pet Tag : Mat Farabee

Discussion of fostering a pet besides the ones they have registered. Council is fine with this. If there is a problem the council can rescind the approval.

Hillside property:

Discussion of the 2 offers on the property. One for \$5000 & the other is \$7500. **Motion made by Council Member Bruce Borntreger, seconded by Council Member Jon Holtz and motion carried, to approve sale of property for \$7500 with corrections, Clerk to handle transactions. 5-0**

Public Hearing 2024 budget:

Call to order at 6:02pm. Discussion on the 2024 budget.

Open for Public comments:

None

Resolution 2023-18:

**Motion made by Council Member Brad Flohrs, seconded by Council Member Jon Holtz, and motion carried, to approve Resolution 2023-18 for 2024 tax levy. 3-2 N: Council Member Bruce Borntreger, Council Member Brian Krumwiede**

Police Report:

Rescind offer for PT Officer position for Mr. Sharp. Updated posting to reflect new pay for PT officer. Discussion that county is covering emergencies if Jon is not available.

Public Works Report:

Discussion to pay out Bradey's differed sick pay. There is 15.25 hours. **Motion made by Council Member Brian Krumwiede, seconded by Council Member Bradford Flohrs, and motion carried to approve pay out Bradey Schmidt Differed Sick hours. 4-1 N: Council Member Bruce Borntreger** Discussion on the applications received for Public Works Supervisor. Setup interviews, we will make the workshop a special meeting on January 2, 2024. Discussion on Jason & pay for being interim supervisor. Will do an adjustment at the end. Jason will be testing for Class D wastewater on March 5-7. **Motion made by Council Member Bruce Borntreger, seconded by Council Member Brian Krumwiede, and motion carried to approve \$275 for Jason Class D wastewater testing.**

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Fire Report:

None

Ambulance Report:

Clerk gave the Ambulance director an application that was received for an EMT.

Clerk Report:

Some funds will be coming in the next few years from gas tax revenues. Ponds update: Have been in contact with USDA to let them know about the engineer company change. Review Overtime policy change. **Motion made by Council Member Bruce Bortrager, seconded by Council Member Jon Holtz, and motion carried to approve 40 hours first then overtime policy, effective December 25, 2023. 5-0** Fee Schedule changed as marked. **Motion made by Council Member Brian Krumwiede, seconded by Council Member Bradford Flohrs, and motion carried to approve fee schedule for 2024 . 5-0** Discussion on the ESST / PTO policy. **Motion made by Council Member Bruce Bortrager, seconded by Council Member Bradford Flohrs, and motion carried to approve ESST/PTO policy effective January 1, 2024. 5-0**

**Motion made by Council Member Brian Krumwiede, seconded by Council Member Bruce Bortrager, and motion carried to approve the consent agenda. 5-0.**

**Approve minutes from November 18, 2023 Regular Meeting, as printed.**

**Approval of financials from November 2023.**

**Approval to pay the following bills.**

November Bills		
AMERICAN SOLUTIONS FOR BUSINES	\$277.03	checks new account
AMERICAN WELDING & GAS INC	\$39.80	
ARNOLD MOTOR SUPPLY	\$185.58	white truck hinge pin & brushing Kit/ Filters
B&D REPAIR	\$240.56	2 WATER VALVE TOOL
BADGER METER	\$335.62	
BEVCOMM, INC	\$303.41	
CARDMEMBER SERVICE	\$2,115.77	
CLIFFORD ANDERSON	\$3,060.00	Bio Solids
CONNIE WILLIAMS	\$100.00	grease gun
GOPHER STATE ONE CALL, IN	\$13.50	
GOPHER STATE ONE CALL, IN	\$21.60	check # 33767 lost- replacing that
HAWKINS WATER TREATMENT GROUP,	\$3,098.99	

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HEIMAN, INC.	\$308.40	
INDOFF INC.	\$3.09	
KRISTIAN MELSON	\$300.03	Cleaning Supplies / White Shirts
KUEHL S ELECTRIC INC.	\$82.76	main street lights
MARTIN COUNTY STAR	\$46.50	PW Supervisor ad
MAXWELL EUGENE LONGLEY	\$4,400.00	2 months
MAYO CLINIC AMBULANCE SERVICE	\$371.83	ALS run
MIDWEST ASPHALT LLC	\$135.80	
MIDWEST IT SYSTEMS	\$471.60	2 months
MINN. DEPT OF HEALTH	\$826.00	
MINNESOTA ENERGY	\$1,821.53	
MN RURAL WATER ASSOCIATION	\$420.00	2024 membership
MOORE AND ACE INC.	\$223.67	
PHOTO PRESS	\$137.50	PW Supervisor ad
PIONEER RESEARCH	\$379.28	
QUILL CORPORATION	\$53.52	
RIVER BEND BUSINESS	\$51.98	
ROGERS TWO WAY RADIO INC.	\$1,057.00	2 pagers/ ambulance
SANDS SPECIALTIES	\$17.66	Lights Bulb squad car
SOUTH CENTRAL ELECTRIC ASSN	\$4,451.68	
SOUTHER MN HOME CREATIVE	\$100.00	kids creative magazine sponsor
SPS WORKS	\$142.44	Pet tags 220 & 2 books
TRIUMPH STATE BANK	\$12.00	safety deposit box rental
TRUCK CENTER	\$299.85	chains for plow truck
UC LABORATORY	\$1,043.80	
US POSTAL SERVICE	\$310.00	permit fee
VERIZON WIRELESS	\$208.71	
WEST BEND INSURANCE	\$100.00	Wright of way bond

WEX BANK	\$576.31
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Other Business:  
None

**Motion made by Council Member Jon Holtz, seconded by Council Member Bradford Flohrs. Motion carried. To adjourn meeting.**

**7:52 pm**

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Signed, JoAnn Russenberger, Mayor

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Attest: Kelli Harder, City Clerk/ Treasurer