

## Trimont City Council Minutes

Pursuant to due call and notice thereof, a Regular meeting was duly held at the Trimont Community Building on the 27th day of February, 2023 at 5:30 o'clock P.M.

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

Mayor JoAnn Russenberger presided over the meeting.

Meeting was opened with the Pledge of Allegiance

### Fire Department:

Jake presented the financial reports from the fire department. The Dept would like to increase the pension plan by \$100 per member. This would make it \$1200 from \$1100. The Fire Dept would need to increase their income by \$2800 to cover this increase. They have moved some CD's at a higher interest rate. With this it should cover the increase in the pension plan increase. **Motion made by Council Member Brian Krumwiede, seconded by Council Member Jon Holtz, and motion carried, to approve pension plan increase by \$100.** Discussion on changing the fees for the fire dept. & ambulance. **Motion made by Council Member Bruce Borntreger, seconded by Council Member Bradford Flohrs, and motion carried, to approve new fee schedule charges.**

### Promissory Note:

Randy & Gerry asking to waive the interest on promissory note from the Town Center, through September 2022. They are trying to clear up funds from the Sale. Council expressing the concerns that they have with no communication that they didn't tell the city about the sale of it. The city is not getting enough funds from the property taxes to pay the bond from the infrastructure. **Motion made by Council Member Brian Krumwiede, seconded by Council Member Bruce Borntreger, and motion carried, to approve waving interest.**

### Sherburn/Welcome Contract Services:

The department has been busy this last month. 91 CFS response calls.

### Public Works:

Bradey spoke about the water main break. Other than that, it has been busy with snow removal. PW has been pulling manholes to check on them with the snow melting & our I&I issues. There is a lot of solids & with the low flows from the past 2 years. The TSS & CBOD's are very high & we are struggling to pass the tests. Bradey has some schooling next week. Will look into renting a jetter truck. Also would like to have a joint powers meeting to have an amount ready to go with buying one. Looking into replacing more valves for centralizing shutdowns with water main breaks. Get into budget for next year to replace couple blocks of infrastructure every year.

### Building Permit:

Joseph Samstad – 220 Apple St E – building a handicap ramp on the front of his house.

Discussion on building permit. **Motion made by Council Member Bruce Borntreger, seconded by Council Member Jon Holtz, and motion carried, to approve building permit.**

Resolution 2023-07 – Authorized signatures:

**Motion made by Council Member Bradford Flohrs, seconded by Council Member Bruce Bortrager, and motion carried, to approve resolution.**

Resolution 2023-08 – Reserve Funds Renamed:

**Motion made by Council Member Bruce Bortrager, seconded by Council Member Jon Holtz, and motion carried, to approve resolution.**

Resolution 2023-09 – Donation to Fire Dept:

\$50 – Darwin Anthony & Anthony Peterson Farms

**Motion made by Council Member Bruce Bortrager, seconded by Council Member Bradford Flohrs, and motion carried, to approve resolution.**

Chamber Breakfast:

No charge for the Triumph hall on April 2. They are nonprofit so no charge.

Snow Ordinance:

Discussion on this ordinance. Council tabled this discussion.

Park Equipment:

Have gotten some drawings & pricing for some new park equipment in Memorial Park. Going to get the committee together & start working on this project. Would like permission to to have a biffy at the park this summer. Clerk will check on prices for a handicap biffy.

Curbside clean up:

Discussion on last year & how to save some money. We have several different options. Going to get more details to make a final decision. Potential of May 20<sup>th</sup> as pickup date.

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

**Approve minutes from January 27, 2023 meeting as printed.**

**Approve Financial Statements for January 2023**

**Approval to pay the following bills.**

## January Bills

Vender	Amount	Detail Comments
ALYSSA NIEZGOCKI	\$347.84	EMT book
AMERICAN WELDING & GAS INC	\$77.66	
ARNOLD MOTOR SUPPLY	\$13.96	
B&B GAS PIPING PLUS	\$1,580.67	radiant heater repairs
B&D REPAIR	\$1,574.89	
BADGER METER	\$242.25	

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BEEMER WELL DRILLING, INC.	\$14,618.77	Main ST E & 3rd Ave SE - water main break
BEEMER WELL DRILLING, INC.	\$8,945.91	water main Apple St W
BEVCOMM, INC	\$204.92	
BOKETT BUILDING SUPPLY INC.	\$320.40	styrofoam
BORINTRAGER AUTO BODY & TOWING	\$694.49	windshield-blet on resuce to sell
BOUND TREE MEDICAL LLC	\$57.45	
BRADFORD FLOHRS	\$154.58	council leadership training mileage
CARDMEMBER SERVICE	\$543.20	printer ink
CARDMEMBER SERVICE	\$183.91	
COSTELLO, CARLSON, BUTZON LLP	\$1,725.00	4th quarter 2022 fees
CUSTOM ELECTRIC LLC	\$495.93	wire air compressor & welding plug
EXPERT BILLING, LLC	\$120.00	
FAIRMONT AWARDS MFG., INC	\$39.60	Brad council wedge
FARMERS STATE BANK	\$21,730.00	Land payment
FLEET & FARM SUPPLY	\$258.94	
FLEET AND FARM SUPPLY 2	\$2,199.44	
GENERATOR SYSTEM SERVICES	\$2,700.87	panel for generator Check water & waste plants
GOPHER STATE ONE CALL, IN	\$59.45	
HAWKINS WATER TREATMENT GROUP,	\$2,433.10	
INDOFF INC.	\$642.06	Office chair, ice melt, storage boxes, supplies
JOANNE RUSSENBERGER	\$159.82	Elected leadership training - mileage
JOINT POWERS BOARD	\$5,300.00	2022 use
KUEHL S ELECTRIC INC.	\$178.78	work on the heaters HID replacment bulb
LEAGUE OF MINN. CITIES	\$1,635.62	Elected Leaders 2023 Training/2023 safety train
MARTIN COUNTY STAR	\$64.40	
MAXWELL EUGENE LONGLEY	\$2,200.00	Jan 2023
MAYO CLINIC AMBULANCE SERVICE	\$582.08	
METERING & TECHNOLOGY SOLUTION	\$3,695.21	meters
MID-AMERICAN RESEARCH CHEMICAL	\$3,436.17	
MIDWEST IT SYSTEMS	\$500.00	2 months of IT
MINN. DEPT OF HEALTH	\$879.00	
MINNESOTA ENERGY	\$3,565.90	
MN AWWA	\$40.00	Jason class D exam
MN DEPT. OF NATURAL RESOURCES	\$158.08	Water permit
MN PUBLIC FACILITIES AUTHORITY	\$975.00	GO Bond Interest
MN VALLEY ACTION COUNCIL INC.	\$86,415.79	Deed Grant
MN WASTEWATER OPERATORS	\$60.00	six years membership
MOORE AND ACE INC.	\$315.83	
NORTHVIEW BANK	\$17,810.00	
NUWAY COOPERATIVE	\$4,239.00	

PRITTS ELECTRIC MOTORS, I	\$165.00	BLOWER MOTER - BUS SHED
QUILL CORPORATION	\$300.49	
RANDY SCHMIDT	\$200.00	1 ton dual bolt I-Beam trolley
RENAE WALLACE	\$347.84	EMT book
RITWAY BUSINESS FORMS	\$440.61	
RIVER BEND BUSINESS	\$2.26	
SHERBURN/WELCOME POLICE DEPT	\$4,613.00	Jan coverage
SOUTH CENTRAL ELECTRIC ASSN	\$5,107.11	
SOUTH CENTRAL TECH. COLLE	\$3,092.42	Alyssa & Renae
SOUTHER MN HOME CREATIVE	\$75.00	Kid Creative Sponsor
TRIMONT FIREMEN S RELIEF	\$4,200.00	2022 contribution
UC LABORATORY	\$1,111.63	
VERIZON WIRELESS	\$167.30	
WEX BANK	\$187.33	

Lacey Schmidtke	\$120.00	Cleaning
METERING & TECHNOLOGY SOLUTION	\$164.15	Meter
Midwest IT System	\$69.80	Windows 360 & Network cable
Town Center	\$3.90	Water

Council Member check with Fire dept about the \$1500 check we are needing.

Other Business: Workshop on March 7<sup>th</sup>, Background check will be completed this week. Ambulance test was taken in 2019. Looking for the applications from the crew that took the test. Have asked for the Ambulance By-Laws, Renew Fire township contracts, keeping at same price, LMC conference will be able to sign up in March for June 21-23, seed plant is not getting charges for sewer going to call to let them know what is happening, working on job description for some office help.

**Motion made by Council Member Brian Krumwiede, seconded by Council Member Jon Holtz. Motion carried. To adjourn meeting**

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Signed, JoAnn Russenberger, Mayor

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Attest: Kelli Harder, City Clerk/ Treasurer