

## Trimont City Council Minutes

Pursuant to due call and notice thereof, a Regular meeting was duly held at the Trimont Community Building on the 22nd day of January 2024 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

Conditional use permit:

Brielle Anderson discussion for her opening a thrift store in her home. **Motion made by Council Member Jon Holta, seconded by Council Member Bradford Flohrs and motion carried, to approve a 6-month Conditional Use Permit. 4-1 N: Council member Bruce Borntreger.**

Bolton & Menk:

Discussion of the agreement for Bolton & Menk to be the city engineer for the pond project. **Motion made by Council Member Brian Krumwiede , seconded by Council Member Jon Holtz, and motion carried, to approve the agreement between the City & Bolton & Menk. 4-1 N: Council Member Bruce Borntreger.**

Greg Geerdes Benefit:

Discussion on use of Triumph Hall at no cost for the benefit on April 6, 2024. **Motion made by Council Member Bruce Borntreger, seconded by Council Member Bradford Flohrs, and motion carried, to approve the use of Triumph Hall at no cost on April 6, 2024 for Greg Geerdes. 5-0**

Committee Appointments:

Discussion on the committees for 2024. Add 4M Fund for depository. **Motion made by Council Member Brian Krumwiede , seconded by Council Member Bradford Flohrs, and motion carried, to approve the committees as listed. 4-1 N: Council Member Bruce Borntreger.**

Police Report:

Looking into a radio booster for city hall and possibly the school. Maybe using some of the safety aid money. Discussion on the computer stand for the squad. **Motion made by Council Member Jon Holtz, seconded by Council Member Bradford Flohrs, and motion carried, to approve the purchase of computer stand for the squad. 5-0**

Public Works Report:

Been working on water mains breaks & snow. The new shipping container will be in this week. Take down Christmas decorations are on the to do list. Hoping by the end of the week of December 29<sup>th</sup>. The plant is running good.

Ambulance Report:

Officer Election as listed

Kelly Kuehl – Chief

Nate Vrieze – Asst. Chief

Ben Brolsma – Secretary

**Motion made by Council Member Jon Holtz, seconded by Council Member Bruce Bortrager, and motion carried, to approve officers for 2 year term. 5-0** Had 3 people attend EMR class, they all passed.

C. Bloomgren, D. Paulson, B. Meyeraan. **Motion made by Council Member Brian Krumwiede, seconded by Council Member Jon Holtz, and motion carried, to approve Allie Kuehl for EMR class pending application and background. 5-0** Discussion over purchase of a new Zoll machine for the Ambulance. **Motion made by Council Member Jon Holtz, seconded by Council Member Bruce Bortrager, and motion carried, to approve to purchase Zoll Machine, will discuss payment after grants come in. City will cover the cost up front. 5-0**

Resolution 2024-01, 2024-02, 2024-03 Contract with City Officials:

**Motion made by Council Member Bradford Flohrs, seconded by Mayor JoAnn Russenberger, and motion carried, to approve resolution 2024-01, 2024-02, 2024-03 contracts with city officials. 2-0** Abstained were council Members Bruce Bortrager, Brian Krumwiede and Jon Holtz.

Resolution 2024-04 Contribution:

**Motion made by Council Member Jon Holtz, seconded by Council Member Bruce Bortrager, and motion carried, to approve resolution 2024-04 for \$100 contribution for park equipment. 5-0**

CD #8215:

Discussion on which bank to place the CD at. Triumph 4% or Farmers 5.25%. **Motion made by Council Member Brian Krumwiede, seconded by Council Member Jon Holtz, and motion carried, to approve CD at Triumph bank for 4%. 5-0** Check to see if the bank would do an 18 month CD.

Fire Report:

Officers Election as listed

Kristian Melson – Chief

Jeremy Glidden – Asst. Chief

Jacob Ebeling – Asst. Chief

Kevin Hilgendorf – President

Nicholas Swanson – Secretary

Jacob Sinn – Treasurer

**Motion made by Council Member Bruce Bortrager, seconded by Council Member Bradford Flohrs, and motion carried, to approve officer for 1 year term. 5-0** Discussion on Nicholas Mahle resignation. **Motion made by Council Member Brian Krumwiede, seconded by Council Member Jon Holtz, and motion carried, to approve resignation of Nicholas Mahle. 5-0** Med Compass will be February 26. Fire Chief Melson would like to get an email address for the Fire Department. Clerk will get that setup for them. Fire Chief will carry his turn out gear in his personal vehicle to be able to respond quicker.

Resignation of Kiersten Cowell:

Discussion. **Motion made by Council Member Bradford Flohrs, seconded by Council Member Brian Krumwiede, and motion carried to approve resignation of Kiersten Cowell. 5-0**

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Clerk Report:

Discussion on Election judge pay. **Motion made by Council Member Brian Krumwiede, seconded by Council Member Bruce Borntreger, and motion carried to approve Election judge pay to \$15/hour. 5-0**

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

**Approve minutes from December 18, 2023 Regular Meeting, January 2, 2024 Special Meeting, January 9, 2024 Special Meeting as printed.**

**Approval of financials from December 2023.**

**Approval to pay the following bills.**

## December Bills

AMERICAN WELDING & GAS INC	\$40.52	
ARNOLD MOTOR SUPPLY	\$28.75	adhesive cleaner
BADGER METER	\$335.62	
BEEMER WELL DRILLING, INC.	\$3,022.75	Birch St 12/29/23
BEEMER WELL DRILLING, INC.	\$18,685.67	Chestnut St - big break 12/29/23
BEEMER WELL DRILLING, INC.	\$4,426.64	Chestnut St E1/5/24
BEVCOMM, INC	\$303.41	
BIG BLUE BOX	\$7,050.00	Shipping Container
BIRKHOLZ & ASSOCIATES, LLC	\$6,000.00	
BOMGAARS	\$101.48	tubing for sampler
BOUND TREE MEDICAL LLC	\$133.43	
CARDMEMBER SERVICE	\$1,886.68	
CARTER BLOOMGREN	\$131.00	200 miles for EMR class
CRYSTAL VALLEY COOP	\$12,500.00	2023 tax abate
DAKOTA SUPPLY GROUP	\$1,324.96	repair sleeve & coupling replace stock
DULUTH ARCHAEOLOGY CENTER	\$756.03	
DYLAN PAULSON	\$157.20	240 miles for EMR class
EXPERT BILLING, LLC	\$90.00	
FLEET & FARM SUPPLY	\$219.70	Jason Clothing
GOPHER STATE ONE CALL, IN	\$4.05	

HAWKINS WATER TREATMENT GROUP,	\$10.00	
HILLYARD / SIOUX FALLS	\$571.59	Ambulance & Fire laundry supplies
KUEHL S ELECTRIC INC.	\$164.00	dialer for water tower
LACEY SCHMIDTKE	\$400.38	Cleaning hall- fire & Library
MANKATO/FAIRMONT FIRE SAFETY	\$813.00	2 new & recharge 3
MARTIN CO. ATTORNEY S OFFICE	\$475.50	
MARTIN COUNTY STAR	\$100.00	Christmas ad
MAYO CLINIC AMBULANCE SERVICE	\$492.06	ALS Run
MID-AMERICAN RESEARCH CHEMICAL	\$1,048.27	weed killer, bug killer Cleaning supplies
MIDWEST IT SYSTEMS	\$203.75	
MINN. STATE FIRE DEPT. AS	\$175.00	Membership Dues
MINNESOTA ENERGY	\$1,369.82	
MINNESOTA POLLUTION CONTR	\$55.00	Jason test application
MJM MEDICAL DIRECTION CONSORTIUM	\$1,800.00	Ambulance Memership
MOORE AND ACE INC.	\$126.59	
NATHAN VRIEZE	\$58.77	battery for cot
NO BS PERFORMANCE	\$1,345.00	Ecm unlock & push bumper
NORTHVIEW BANK	\$18,570.00	Bond payment & interest
NUWAY COOPERATIVE	\$1,667.18	
QUILL CORPORATION	\$40.45	tax forms
RIVER BEND BUSINESS	\$34.68	
SOUTH CENTRAL ELECTRIC ASSN	\$4,405.00	
UC LABORATORY	\$1,004.45	lab testing
VERIZON WIRELESS	\$208.71	
VOLUNTEER FIREMEN S BENEF	\$170.00	2024 Membership
WEX BANK	\$385.20	
Max Longley	\$2,200.00	December billing

Other Business:  
None

**Motion made by Council Member Bruce Borntrager, seconded by Council Member Bradford Flohrs.  
Motion carried. To adjourn meeting.  
7:20 pm**

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Signed, JoAnn Russenberger, Mayor

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Attest: Kelli Harder, City Clerk/ Treasurer