

Trimont City Council Minutes

Pursuant to due call and notice thereof, a Regular meeting was duly held at the Trimont Community Building on the 20th day of February 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 Borntrager, Mayor JoAnn Russenberger

Mayor JoAnn Russenberger presided over the meeting.

Meeting was opened with the Pledge of Allegiance

Community Comments:

None

Building Permit: 140 Birch St:

Discussion on the application. **Motion made by Council Member Bruce Borntrager, seconded by Council Member Brian Krumwiede and motion carried, to approve building permit for garden shed. 5-0**

Building Permit: 441 Main St W:

Discussion on the application. **Motion made by Council Member Brian Krumwiede, seconded by Council Member Jon Holtz, and motion carried, to approve building permit for removal of current steps & moving location of new steps with deck. 5-0**

Conditional Use Permit:

Lacey Schmidtke, discussion for permit for her freeze-dried business out of her home. **Motion made by Council Member Bradford Flohrs, seconded by Council Member Bruce Borntrager, and motion carried, to approve a Conditional Use Permit. 5-0**

Raffel at a benefit for Gerg Geerdes:

Fox Lake Conservation League will be handling the raffle. The City Council is approving an off-site gambling permit. The event shall take place on April 6, 2023, at Trimont Community Hall, located at 546 Main St E, Trimont MN 56176. **Motion made by Council Member Bruce Borntrager, seconded by Council Member Jon Holtz, and motion carried, to approve LG230 Application to Conduct Off-Site Gambling. 5-0**

Offer on Clinic Building:

Discussion on the offer for the clinic building. Council will discuss real estate in closed meeting at the end of this session.

Police Report:

Going to check on getting extra coverage for FunFest.

Ambulance Report:

Zoll machine is in. Ms. Ricard would like to take the EMR class in Granada. **Motion made by Council Member Bradford Flohrs, seconded by Council Member Brian Krumwiede, and motion carried, to approve Ms. Ricard to take the EMR class 5-0**

Fire Report:

Nothing new to report. The fire Department would like to use some of the safety money to get some new radios. The valves are leaking on both tankers. **Motion made by Council Member Bruce Borntreger, seconded by Council Member Jon Holtz, and motion carried, to approve the replacement of two valves. 5-0**

Public Works Report:

Checking on cost from South Central about putting a yard light up at the wastewater. Looking into the new sidewalk in front of Triumph Hall & getting the eves pipe underground. Going to try & sweep Main Street this next week. Start to get bids on fixing & painting the streetlights also painting water plant. Discussion on when to call a snow emergency.

Resolution 2024-05 Polling Place:

Motion made by Council Member Bradford Flohrs, seconded by Council Member Jon Holtz, and motion carried to approve Resolution 2024-05 Polling place. 5-0

Resolution 2024-06 Election Judges:

Motion made by Council Member Brian Krumwiede, seconded by Council Member Jon Holtz, and motion carried to approve Resolution 2024-06 Election Judges. 4-0 abstained – Council Member Brian Krumwiede

Resolution 2024-07 Contribution:

Contribution for the Ambulance for the purchase of the Zoll. From Fox Lake Conservation League for \$2500. **Motion made by Council Member Bruce Borntreger, seconded by Council Member Brian Krumwiede, and motion carried to approve Resolution 2024-07 Contribution for Ambulance. 5-0**

Clerk Report:

Discussion on our Safety Manual. **Motion made by Council Member Bradford Flohrs, seconded by Council Member Brian Krumwiede, and motion carried to approve AWAIR Safety Manual Policy Book. 5-0** The council did want to participate in the Martin County clean up. With the date of June 8.

Motion made by Council Member Bruce Borntreger, seconded by Council Member Brain Krumwiede, and motion carried to approve the consent agenda. 4-0. Abstaining Council Member Jon Holtz.

Approve minutes from January 22, 2024 Regular Meeting, as printed.

Approval of financials from January 2024.

Approval to pay the following bills.

January Bills

ACTION FLEET	\$1,263.28	laptop mount in squad
ALEX AIR	\$252.25	TURNOUT GEARP NAME PATCH
AMERICAN WELDING & GAS INC	\$40.52	
ARNOLD MOTOR SUPPLY	\$41.43	oil change on squad
BADGER METER	\$337.56	

BEVCOMM, INC	\$3,631.01	
BOMGAARS	\$55.24	tower heater
BORNTRAGER AUTO BODY & TOWING	\$349.88	2 new batteries in new tanker
BOUND TREE MEDICAL LLC	\$516.73	
BURKHARDT & BURKHARDT, LTD.	\$165.00	
CARDMEMBER SERVICE	\$930.77	
DRIVERS & VEHICLE SERVICE	\$85.00	Tabs for truck & Dump Trucks
EMS CUSTOM EDUCATION	\$2,925.00	EMT Refresher - 9 people
EXPERT BILLING, LLC	\$360.00	
FARMERS STATE BANK	\$21,730.00	Land payment
GENERATOR SYSTEM SERVICES	\$300.01	Relay for generator& Labor
GOPHER STATE ONE CALL, IN	\$54.05	annual fee & Jan tickets
HACH COMPANY	\$1,008.40	roller assy - bearing for pump
HAWKINS WATER TREATMENT GROUP,	\$3,095.74	
HOLTZ Construction	\$60.00	level rock from water main break
INDOFF INC.	\$45.57	binders
JOINT POWERS BOARD	\$5,920.00	2023 usage
KUEHL S ELECTRIC INC.	\$225.00	water plant
LACEY SCHMIDTKE	\$110.00	Cleaning 1/5 - 2/2/24
MAXWELL EUGENE LONGLEY	\$2,200.00	
MINNESOTA ENERGY	\$2,208.63	
MINNESOTA POLLUTION CONTR	\$1,450.00	Water Permit
MN DEPT OF PUBLIC SAFETY	\$200.00	Tier II chemical reporting
MN DEPT. OF NATURAL RESOURCES	\$159.19	
MN PUBLIC FACILITIES AUTHORITY	\$490.00	
MOORE AND ACE INC.	\$109.56	
NUWAY COOPERATIVE	\$999.00	
PAULSON HEATING & COOLING	\$510.86	Fan motor for heater - water plant
PAULSON HEATING & COOLING	\$135.00	furnace repair - Waste

PAULSON HEATING & COOLING	\$135.00	Heaters at Fire Hall
RIVER BEND BUSINESS	\$54.63	
RIVERLAND	\$170.00	Fire School Shane Borntrager
RYAN KUEHL	\$49.00	SCRFDA meeting - 6 members
SASCS	\$500.00	EMS Annual Requirements
SASCS	\$1,650.00	EMR class - C Bloomgren, D Paulson, B Meyeraan
SOUTH CENTRAL ELECTRIC ASSN	\$5,144.71	
SOUTHER MN HOME CREATIVE	\$100.00	
STREICHER S	\$480.99	3 pants & 1 shirt & Boots - Police
TOWN CENTER INC	\$3.90	water
TRUCK CENTER	\$99.95	chains
UC LABORATORY	\$1,211.83	
VERIZON WIRELESS	\$133.77	
WEX BANK	\$495.77	
ZOLL MEDICAL	\$26,488.14	Zoll machine

Closed Meeting to Discuss Real Estate
6:41 pm

Discussion took place on the offer from the Clinic Building

Opened the Meeting
6:54 pm

Council decided to wait on accepting the offer for the Clinic Building

Other Business:

Council Member Bruce Borntrager - discussion on Ryan Kuehl is interested in the upper cabinets in the Clinic. Council would not like to take anything else out of the building.

Council Member Bradford Flohrs brought up discussion on Jason becoming Supervisor.

Council Member Jon Holtz – discussion on Certificates of Insurance on file with the clerk.

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

7:32 pm

Signed, JoAnn Russenberger, Mayor

Attest: Kelli Harder, City Clerk/ Treasurer