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 May 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:

No Comment

Zoning Permits:

460 Chestnut St E – discussion on application for a deck out front of house. Tabled until next month.

250 7th St SE – discussion on application for sign. **Motion made by Council Member Bruce Borntrager, seconded by Council Member Bradford Flohrs, and motion carried to approve zoning permit for sign after Hwy and City setbacks along with getting a variance. 5-0**

411 Main St W – discussion on application for slat patio. Motion made by Council Member Jon Holtz, seconded by Council Member Bruce Borntrager, and motion carried to approve zoning permit for slat patio firepit area. 5-0

Chicken Permit:

60 2nd Ave NW – Discussion on application **Motion made by Council Member Bruce Borntrager, seconded** by Council Member Jon Holtz, and motion carried to approve chicken permit per ordinance. 5-0

Hillside Property:

Offer for purchase: Motion made by Council Member Jon Holtz, seconded by Council Member Bruce Borntrager, and motion carried to approve the sale of property for \$5000. Build within 5 years. 5-0 Clerk to sign all paperwork for sale.

Clinic Building:

Renew listing with Erica for 12 months at same price.

Public Hearing – Rezoning 111 Apple St E to commercial:

Open at 6:12 pm

Discussion on matter. No community comment.

Motion made by Council Member Bruce Borntrager, seconded by Council Member Bradford Flohrs, and motion carried to approve rezoning 111 Apple St E to commercial. 5-0

Liquor License:

Discussion on application for Town Center. Motion made by Council Member Jon Holtz, seconded by Council Member Bruce Borntrager, and motion carried to approve Liquor License renewal for Town Center. 5-0 Trimont Wild Bar application was not submitted.

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Resolution 2024-10

Contribution for park equipment from Hawkins Chevrolet for \$100. Motion made by Council Member Brian Krumwiede, seconded by Council Member Bruce Borntrager, and motion carried to approve Resolution 2024-10. 5-0

Resolution 2024-11

Contribution for the purchase of the Zoll machine for the ambulance. Motion made by Council Member Bradford Flohrs, seconded by Council Member Jon Holtz, and motion carried to approve Resolution 2024-11 for \$4000 from NuWay- K&H and \$4000 from Land O Lakes. 5-0

Resolution 2024-12

Contribution for the purchase of radios for the Fire Department from Fire Relief. Motion made by Council Member Bruce Borntrager, seconded by Council Member Bradford Flohrs, and motion carried to approve Resolution 2024-12 from Trimont Fire Relief for \$6016.22 for radios. 5-0

Ordinance 2024-01:

Introduction and reading of ordinance 2024-01: Noted change to: abuts on residential property

Bolton & Menk:

Wetland proposal discussion. Motion made by Council Member Bruce Borntrager, seconded by Council Member Bradford Flohrs, and motion carried to approve wetland survey proposal upon Cliff Anderson in favor of continuing with his land for ponds. 5-0

Police Report:

Discussion about stop sign placement. Motion made by Council Member Bruce Borntrager, seconded by Council Member Jon Holtz, and motion carried to approve the stop signs being placed Ash St W & 1st Ave SW – going north and south. Chestnut St. E and 4th Ave SE – going east and west. 5-0 Discussion on changes to ordinances. The Chief will ask attorney on how to proceed. Also be patrolling more on Friday and Saturday nights.

Fire Department Report:

Application from Andrew Lawrence. Motion made by Council Member Brian Krumwiede, seconded by Council Member Bradford Flohrs, and motion carried to approve hiring Andrew Lawrence for the Fire Dept. 5-0 No BS Performance would like to have the Ambulance & Fire at his event on June 15th. Motion made by Council Member Brian Krumwiede, seconded by Council Member Jon Holtz, and motion carried to approve use of Ambulance and Fire for a minimum donation of \$400. 5-0 Discussion of getting electrical run from ceiling to plug in the grass rig & other tanker. Need 2 bids. Discussion on landscaping in front of Fire Hall. Take down the tree out front and put hog slats out back for loader attachments.

Ambulance Billing:

EMS commissioners are working on trying to find cash to fund the new billing project.

Public Works Report:

Discussion on Well inspection and Well #4 cleaning. Motion made by Council Member Bruce Borntrager, seconded by Council Member Bradford Flohrs, and motion carried to approval of Thein Wells for inspection and cleaning. 5-0 Discussion on estimates for valve project and surplus.

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Motion made by Council Member Bruce Borntrager, seconded by Council Member Jon Holtz, and motion carried to approve the purchase from DSG parts for Apple St project and surplus supplies. 5-0 Get more bids for the cement work at Triumph Hall. Motion made by Council Member Jon Holtz, seconded by Council Member Bruce Borntrager, and motion carried to approve bid #1462 from North Cedar Concrete for repair curbs from water main breaks. 5-0 Discussion on patching. Motion made by Council Member Bruce Borntrager, seconded by Council Member Jon Holtz, and motion carried to approve bid from M&R Paving for patching plus 3-5 bad spots. 5-0 Motion made by Council Member Bruce Borntrager, seconded by Council Member Brian Krumwiede, and motion carried to approve bid for seal coating from Pearson Bros. 5-0 Clear water tank sensor went out this weekend. Getting a new one. Discussion on adding internet at the water plant. Motion made by Council Member Brian Krumwiede, seconded by Council Member Bruce Borntrager, and motion carried to approve adding internet to the water plant. 5-0 Discussion on the use of which mower they use and the need for weed killer. Motion made by Council Member Brian Krumwiede, seconded by Council Member Jon Holtz, and motion carried to approve paying for half of spraying for Sundaes in the Park. 5-0

Clerk Report:

Seasonal help dollars discussion. Motion made by Council Member Jon Holtz, seconded by Council Member Bradford Flohrs, and motion carried to approve spending up to \$3500 for seasonal help. 5-0 Discussion on mid-year audit. Motion made by Council Member Bruce Borntrager, seconded by Council Member Jon Holtz, and motion carried to approve Mid-Year audit from Burkhardt & Burkhardt. 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

Voted by council to remove citizen comment from minutes from April 15, 2024 regular council meeting Roll Call: Y Bruce Borntrager, Y Brian Krumwiede, Y Jon Holtz, N Bradford Flohrs N JoAnn Russenberger

Approve minutes from April 15th Regular Meeting, April 18th Board of Appeal, May 6th Special Meeting, as printed.

Approval to pay the following bills plus Borntrager for lights on Fire Pumper Truck emergency work

April Bills

AMERICAN WELDING & GAS INC	\$39.80	
ARNOLD MOTOR SUPPLY	\$35.32	Red truck oil
AXON ENTERPRISE, INC.	\$543.00	License pro bundle
AXON ENTERPRISE, INC.	\$15,274.20	Dash camera
B&D REPAIR	\$2.50	
BADGER METER	\$337.56	

BANYON DATA SYSTEM	\$1,725.00	
BEEMER WELL DRILLING, INC.	\$7,803.27	2nd break on Beech St W
BEEMER WELL DRILLING, INC.	\$8,812.28	Beech ST W & 2nd Ave NW
BEVCOMM, INC	\$561.26	
BOBS BIFFYS	\$655.00	Ballfield & Memorial park 2023
BURKHARDT & BURKHARDT, LTD.	\$19,445.00	2023 Audit
CARDMEMBER SERVICE	\$784.27	
CENEX FLEET FUELING	\$301.13	Fuel Credit Card
CONFITREK	\$96.00	training tracking - Police
ESRI	\$1,247.00	lead pipe survey
EXPERT BILLING, LLC	\$390.00	
GALENA 4H CLUB	\$300.00	Flowers & 1 pot - Main St & Parks
GOPHER STATE ONE CALL, IN	\$59.40	
HAWKINS WATER TREATMENT GROUP,	\$4,138.00	
JON AURINGER	\$208.60	Ice Cream Coupons from safety dollars
KRISTIAN MELSON	\$32.76	fasteners for pumper
KRISTIAN MELSON	\$102.20	tags for helmets
KUEHL S ELECTRIC INC.	\$514.01	street lights
KUEHL S ELECTRIC INC.	\$180.00	Well switch
LACEY SCHMIDTKE	\$132.00	Cleaning
MARTIN CO. TREASURER	\$2,773.00	property tax
MARTIN COUNTY STAR	\$204.00	Summer help & PW help ad
MAXWELL EUGENE LONGLEY	\$2,200.00	
MINNESOTA ENERGY	\$738.71	
MN VALLEY ACTION COUNCIL INC.	\$42,667.49	MVAC Reimbursement
MOORE AND ACE INC.	\$70.48	
MOTOROLA SOLUTIONS INC.	\$6,016.22	2 radios - Fire Dept.
PHOTO PRESS	\$140.00	PW help ad

		toilet paper all buildings & cleaning
QUILL CORPORATION	\$178.45	supplies
RIVER BEND BUSINESS	\$9.03	
SOUTH CENTRAL ELECTRIC ASSN	\$60.28	
SOUTH CENTRAL ELECTRIC ASSN	\$5,199.26	
TOWN CENTER INC	\$75.01	Fuel
UC LABORATORY	\$914.23	
VERIZON WIRELESS	\$231.75	
ZIEGLER, INC.	\$1,133.02	loader repair- harmonic balancer

Other Business:

Clerk working with Attorney on getting the special assessment out of deferment. Clinic Building needs some spraying. Looking at water rates in July. Discussion on letter from attorney regarding bid process from companies. Concern of letting people talk at the end of meetings.

Citizen Tyler Kettner questioned about using a temporary meter to water garden without paying for sewer charge. Clerk informed that it is on our fee schedule.

If asked to email something to say who told you to do so. The city has had some spam email.

Motion made by Council Member Jon Holtz, seconded by Council Member Bradford Flohrs. Motion carried. To adjourn meeting. 5-0 8:32 pm

gned, JoAnn Russenberger, Mayor				
Attest: Kelli Harder, City Clerk/ Treasurer				