

## Trimont City Council Minutes

Pursuant to due call and notice thereof, a Regular meeting was duly held at the Trimont Community Building on the 15th day of April 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:

Kayla Zehms: Would like the city to consider opportunities for the Trimont School building to be used for other activities.

Justin Lubben: comment on building permits and how the ordinance is written for the application process.

### Audit Report:

The city had a clean audit. We had a weakness in audit adjustments and material difference on reconciliation. The water & sewer fund has suffered again this past year. Recommended that we look at these funds mid-year and see how things are going. Might need to increase pricing at that time.

### Flowerpots in the Parks:

The Green house said they would care for the pots for \$80 each. 4-H also has interest in caring for the pots. There is 1 more pot needed on Main St to be replaced. **Motion made by Council Member Bruce Borntrager, seconded by Council Member Jon Holtz, and motion carried to approve 4H to care for all flowerpots & a donation of \$300 for a new pot & flowers. 5-0**

### Hillside Property:

The current buyer is in breach of contract. **Motion made by Council Member Brian Krumwiede, seconded by Council Member Bradford Flohrs, and motion carried to approve cancel contract and relist property for sale at \$7500. 5-0**

### Bolton & Menk:

Discussion on the updates to the amended PER report. They are proposing to fix all infrastructure that is not plastic. There will be 7 phases. Will have updated maps at the workshop.

### Police Report:

Discussion on the stop sign proposal. **Motion made by Council Member Brian Krumwiede, seconded by Council Member Bruce Borntrager, and motion carried to approve ordering 4 stop signs. 5-0** Chief working on ordinance violations.

### Public Works Report:

2 Bids on Tires for street sweeper. One bid had not given city Certificate of Liability insurance. **Motion made by Council Member Jon Holtz, seconded by Council Member Brian Krumwiede, and motion carried to approve Resolution 2024-09 for tires from Borntrager Auto at \$1401.00 4-0 Abstaining from vote, Council Member Borntrager** Discussion on estimates for cleaning tank & valve projects.

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Look at the bids for lights at wastewater plant. **Motion made by Council Member Bruce Bortrager, seconded by Council Member Jon Holtz, and motion carried to approve Kuehl’s Electric install 2 lights at the Waste Plant for \$900. 4-0** Discussion on what summer help job duties are. Post for Summer Help in Martin County Star & Facebook.

Fire Department:

Contacted county commissioner if we could get some of the county safety dollars. Friday or Saturday night there will be a house burn in Odin.

Ambulance Report:

Kelly Kuehl resigned as the Ambulance director. Council member Flohrs reported that they are working with Mark Griffith about the By-Laws for the ambulance department, to determine new chief. Nathan Vrieze is going to be interim. Add an email account for the ambulance department.

Hwy 4 Project:

Dissucsion with local businesses about getting semi’s & large equipment through when the road is shut down during construction. Will invite them to the next workshop.

Clerk Report:

Discussion on Bob’s Biffy in the parks for the summer. **Motion made by Council Member Bruce Bortrager, seconded by Council Member Bradford Flohrs, and motion carried to approve Biffy at ballfield and Memorial Park. 5-0** Discussion on the 3 CD’s up for renewal. **Motion made by Council Member Jon Holtz, seconded by Council Member Brian Krumwiede, and motion carried to approve CD’s at Triumph Bank for 24 months. 5-0** Board of Appeals on Thursday April 18, 2024 at 7pm. Look into doing an open book Board of Appeals.

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

**Approve minutes from March 18th Regular Meeting, as printed.**

**Approval of February 2024 & March 2024 Financials**

**Approval to pay the following bills plus South Central Electric.**

## March Bills

AMERICAN LEGION - WELCOM	\$126.00	2 - 5x8 FLAG
AMERICAN WELDING & GAS INC	\$40.52	
ARNOLD MOTOR SUPPLY	\$68.20	DNR pump filters
B&D REPAIR	\$75.03	make 2 pins
B&D REPAIR	\$88.50	braze gear to motor shaft for trash pump
BADGER METER	\$337.56	

BEVCOMM, INC	\$561.26	
BOCKETT BUILDING SUPPLY INC.	\$153.59	wood for fixing plywood on door on digester
BORNTRAGER AUTO BODY & TOWING	\$524.42	red truck latch & switch
CARDMEMBER SERVICE	\$1,340.89	
CATALIS	\$640.45	Website
DON HOLTZ	\$166.46	clothing for Donald
EXPERT BILLING, LLC	\$90.00	
FAIRMONT AWARDS MFG., INC	\$40.00	Embroidery - Donald
FLEET & FARM SUPPLY	\$171.98	gloves & boots for Donald
FLEET AND FARM SUPPLY 2	\$513.65	new set of blades, blet, oil & filter
GOPHER STATE ONE CALL, IN HAWKINS WATER TREATMENT GROUP,	\$12.15	
	\$10.00	
INDOFF INC.	\$72.99	paper towel for park
JAKE SINN	\$125.00	EMT Refresher Class online
JAKE SINN	\$25.00	EMT Certificate Fee
JEREMY GLIDDEN	\$25.00	EMT Recertification fee
KELLY KUEHL	\$50.00	Kelly & Ryan EMT Certificate Fee
KELLY KUEHL	\$249.08	Ambulance Renewal
KUEHL S ELECTRIC INC.	\$91.95	Chlorinator Mixer
LACEY SCHMIDTKE	\$463.76	Cleaning 1st Quarter 2024
MARTIN COUNTY STAR	\$20.00	poison control safety aid
MAXWELL EUGENE LONGLEY	\$2,200.00	
MILITELLO MOTORS	\$135.88	mud flaps on squad
MINNESOTA ENERGY	\$1,319.98	
MINNESOTA POLLUTION CONTR	\$45.00	Jason Becker Class D waste water
MOORE AND ACE INC.	\$85.26	
NATHAN VRIEZE	\$25.00	EMT ReCertifiacion Fee

NORTH CENTRAL LABORATORIE	\$242.21	3 certified refrig therm
QUILL CORPORATION	\$305.74	Paper towels, supplies
RIVER BEND BUSINESS	\$2.33	
SOUTHER MN HOME CREATIVE	\$100.00	kids creative magazine
TACTICAL SOLUTIONS	\$38.00	Certification on Radar
TOWN CENTER INC	\$417.84	
UC LABORATORY	\$828.12	
USA BLUE BOOK	\$475.73	Honeywell chart paper
VERIZON WIRELESS	\$167.50	

Other Business:

Need to look into purchasing policy. A few citizens wondering about a calendar for the Police department. Chief Auringer updated his desk phone so citizens can leave a message. Questions about moving the shipping container into place.

Close meeting at 8:17 pm

Open Meeting at 8:57 pm

**Motion made by Council Member Brian Krumwiede, seconded by Council Member Bradford Flohrs. Motion carried to approve Donald Holtz resignation. 5-0**

**Motion made by Council Member Bruce Bortrager, seconded by Council Member Brian Krumwiede. Motion carried to approve Donald Holtz payout on 12.5 hours of Comp time, 2.71 hours of ESST and 3.14 PTO. Payout what the city would have paid into PERA. 5-0**

Advertise for Public Works in Photopress, Martin County Star and Facebook.

**Motion made by Council Member Bradford Flohrs, seconded by Council Member Bruce Bortrager. Motion carried. To adjourn meeting. 5-0**

**9:07 pm**

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Signed, JoAnn Russenberger, Mayor

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Attest: Kelli Harder, City Clerk/ Treasurer