

City of Lismore
Minutes of the Council
April 9, 2019

The following are the minutes of the City Council meeting held on April 9, 2019. In attendance for the Council: Vickie Leinen, Steve Wieneke, Dan Diekmann, Ryan Schieck and Mayor Jill Diekmann. Others in attendance: Lee Henning, Brandon Diekmann, representing the Lismore Booster Club, Chief Jim Weidert, Public Works Supervisor, Justin Ahlers and City Clerk, Kate McCann. Mayor Diekmann called the meeting to order.

On a motion by Vickie and seconded by Ryan, it was duly passed to approve the Agenda. On a motion by Steve and seconded by Dan it was duly passed to approve the Minutes of the Council meeting held on March 5, 2019. On a motion by Ryan and seconded by Vickie it was duly passed to approve the financial statement, with a correction on the deposit totals in the Fire Fund, pay the invoices and make the stated transfers.

Jim Weidert, Fire Chief, gave the fire department report. Jim stated the physicals were done however; not all members were there. Arrangements will need to be made to go into the clinic for those who did not attend. The new pumper needed additional work done to it to convert it to tanker by Courtland Waste Handling in the amount of \$8,500. Cliff Lynn will paint the tanker along with adding new lights. It should be operational by May. A grant from Southwest Initiative Foundation in the amount of \$8,000 was received for the tanker. Kate also advised the Council a donation in the amount of \$200 was received from Nobles Cooperative Electric. On a motion by Ryan and seconded by Vickie it was duly passed to approve the fire department report.

Brandon Diekmann addressed the Council on the Lismore Booster Club's summer project to erect new playground equipment. A grant from Southwest Initiative Foundation in the amount of \$20,000 was deposit in the City's general fund for this project. Many new items will be replaced or added to the existing park equipment in addition to a swing set erected in the grass area of the ball field. August 3rd is the schedule date for the supplier to deliver and help erect the equipment. This project was approved on a motion by Steve and seconded by Dan.

Justin Ahlers gave the maintenance report. Justin requested permission to help the Lismore Booster with the playground equipment install. The Council approved. The Post Office water line had a kink in it and Justin replaced the curb stop. Nina Weidert will not be returning for the summer position. It was the consensus of the Council to find a replacement for her position. It was also the consensus of the Council to pay Jeff Lutmer for his help with snow plowing. The quote for 3rd Street from 3rd Avenue west would be approximately \$100,000. Spring clean-up is scheduled for May 20, 2019. On a motion by Ryan and seconded by Steve it was duly passed to approve the maintenance report.

City of Lismore
Minutes of the Council
April 9, 2019

On a motion by Dan and seconded by Vickie it was duly passed to approve a building permit to Jerry Kellen to install a driveway as part of the new garage on the north west corner of his property. On a motion by Steve and seconded by Ryan it was duly passed to approve a building permit to Lee Henning DBA Lee's Locker for an addition to the building on the west side (back) of the building.

On a motion by Vickie and seconded by Ryan it was duly passed to approve the 2019 Water Budget.

Kate McCann gave the Clerk's report. The pay equity report came back that the City is in compliance. On a motion by Vickie and seconded by Steve it was duly passed to approve the Clerk's report.

With no further business to discuss, on a motion by Dan and seconded by Ryan it was duly passed to adjourn the meeting. The next meeting is the Local Board of Review on Monday, April 29, 2019 at 9:00 am. The next City Council meeting is Monday, May 6, 2019.