

City of Lismore
Minutes of the Council
December 5, 2019

The following are the minutes of the City Council meeting held on December 5, 2019. In attendance for the Council: Vickie Leinen, Steve Wieneke, Dan Diekmann, Ryan Schieck and Mayor Jill Diekmann. Mayor Diekmann called the meeting to order at 6:00 pm.

On a motion by Vickie and seconded by Steve it was duly passed to approve the Agenda. On a motion by Ryan and seconded by Dan it was duly passed to approve the minutes of the Council meeting held on November 5, 2019. On a motion by Ryan and seconded by Vickie it was duly passed to approve the financial statement, pay the invoices and make the stated transfers.

On a motion by Steve and seconded by Dan it was duly passed to approve Resolution 19.12.1 approving the 2020 Levy at \$107,150 and the 2020 Budget at \$196,541.

On a motion by Vickie and seconded by Ryan it was duly passed to approve Resolution 19.12.2 Supporting Nobles County for Mutual Aid to maximize response times and ensure equity with per-section revenue rates.

Gene Metz was on the agenda to discuss the reconstruction of 3rd Avenue, a county road in the year 2020. With Mr. Metz absence, Commissioner Justin Ahlers presented the information to the Council. Municipal State Aid needs to be spent and this project was already slated to be done in the near future. Two (2) bids will need to be obtained, making it competitive to add the City's final street repair (3rd Street) on the County's bid for next year. The Council directed Justin to obtain bids for our street project.

On a motion by Steve and seconded by Vickie it was duly passed to approve the contract for the 2019 audit with Kinner & Company, the amount not to exceed \$6,850.

Jim Weidert gave the Fire Department report. Jim reported the ladies from Wilmont once again donated blankets for the rescue van. The department is purchasing an enclosed trailer for equipment. The Lismore Fire Relief will reimburse the City. Nobles County 2 wind tower project is donating money to the department for equipment or medical supplies. On a motion by Ryan and seconded by Vickie it was duly passed to approve the fire department report.

Justin Ahlers gave the maintenance report. Justin reported the snow so far has been wet and heavy. Jeff Diekmann is storing the tractor for us in the fertilizer plant garage, as the City's shop doors are not wide enough. The annual pumps were inspected and it showed pump #2 chain worked its way into the mechanism. To repair the pump would be around \$5,000. Council directed Justin to look into to filing an insurance claim. On a motion by Ryan and seconded by Vickie it was duly passed to approve the maintenance report.

Kate McCann gave the clerk's report. The Clark house has come down. The well has been sealed and the invoice will be sent to the County for our cost share portion. A letter was written to a customer that does not pay all year and has always had the charges assessed. I informed the customer that the City

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pays a 3rd party vendor for his garbage and recycling and we will no longer be providing the free financing for him in the future. If no payment is received Kate will call and discuss the situation with him. The Beacon metering system is still in the works and will be in service after the first of the year. The Council directed Justin to replace the ceiling tiles in City Hall, as there are water stains on several of them. On a motion by Dan and seconded by Ryan it was duly passed to approve the clerk's report.

With no further business to discuss, on a motion by Ryan and seconded by Dan it was duly passed to adjourn the meeting. The next City Council meeting will be held on Tuesday, January 7, 2020 at 6:00 pm.