

City of Lismore
Minutes of the Council
February 11, 2019

The following are the minutes of the City Council meeting held on February 11, 2019. In attendance for the Council: Vickie Leinen, Steve Wieneke, Ryan Schieck and Mayor Jill Diekmann. Dan Diekmann was absent. Mayor Diekmann called the meeting to order at 6:00 pm.

On a motion by Vickie and seconded by Ryan it was duly passed to approve the Agenda. On a motion by Ryan and seconded by Vickie it was duly passed to approve the minutes of the Council meeting held on January 8, 2019. On a motion by Vickie and seconded by Ryan it was duly passed to approve the financial statement, pay the invoices and make the stated transfers.

2018 Audit: Becky Towne from Kinner & Company teleconferenced with the City Council due to weather conditions preventing her from attending the meeting. Becky reviewed the water and sewer funds and stated when adding in depreciation both funds are operating at a loss. Becky advised the Council, it is necessary to provide rates that will enable these funds to accumulate additional money for future improvements. The General fund was found to be very close to the amount budgeted. On a motion by Steve and seconded by Ryan it was duly passed to approve the 2018 Audit.

Fire Department: Jim Weidert, Fire Chief, reported the department approved the purchase of a used tanker truck for \$65,000. The tanker has a rebuilt engine and will hold 5,600 gallons. New tires will be put on when it gets here. Their plan is to drive down to Kentucky, a 14 hour drive, and bring it back. Kate will obtain a proof of insurance certificate and receipts for meals and gas will be reimbursed. Physicals are scheduled for either March or April. Ashley Harberts has completed EMS training. On a motion by Steve and seconded by Ryan it was duly passed to approve the Fire Department report.

Maintenance Report: Justin Ahlers reported he has pushed a lot of snow and he has concerns with the number of cars that some of residents have on their property. The water leak has been found that was losing up to 30,000 per day. It was the consensus of the Council to abandon the street light in the vacant lot across from the liquor store. Justin will attend the MRWA conference the first week in March. On a motion by Steve and seconded by Ryan it was duly passed to approve the maintenance report.

Clerk's report: Kate McCann reported that Schaap Sanitation's rate increase for both garbage and recycling was effective on the February utility bills. The Local Board of Review meeting is scheduled for Monday, April 29, 2019 at 9:00 am. Both Vickie and Ryan have completed the on-line certification. An increase in collateral for both the checking and savings accounts was received to insure these accounts are fully insured at any given time during the year. Kate will be on vacation March 7th - 13th. Kate will attend the MCFOA conference from March 19th - 22nd. On a motion by Steve and seconded by Vickie it was duly passed to approve the clerk's report.

With no further business to discuss, on a motion by Ryan and seconded by Vickie it was duly passed to adjourn the meeting. The next City Council meeting will be held Tuesday, March 5, 2019 at 6:00 pm.