

City of Lismore  
Minutes of the Council  
January 2019

The following are the minutes of the City Council meeting held on January 8, 2019. In attendance for the Council: Dan Diekmann, Vickie Leinen, Steve Wieneke, Ryan Schieck and Mayor Jill Diekmann. Mayor Diekmann called the meeting to order.

The City Council took the Oath of Office for the new term.

On a motion by Vickie and seconded by Dan it was duly passed to approve the Agenda with a change of date for the February meeting to Monday, February 11, 2019. On a motion by Steve and seconded by Vickie it was duly passed to approve the minutes of the Council meeting held on December 11, 2018. 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.

On a motion by Dan and seconded by Vickie it was duly passed to approve Resolution 19.1.1, 2019 Fee Schedule with an increase for 2nd (and thereafter) (per hour) mowing charges to \$150.

Ken Leinen, Leinen Cabinets request for a building permit to extend the building 26' was granted on a motion by Steve and seconded by Dan. Motion carried 3-0, Vickie abstained from voting.

Jim Weidert, Fire Chief, gave the Fire Department report. Jim reported the second Monday evening training session was held. With nothing further to report, on a motion by Vickie and seconded by Dan it was duly passed to approve the fire department report.

Justin Ahlers gave the maintenance report. Snow plowing is keeping him busy and it is going well. The snow blower works good. Street lights on Hwy 91 need to be replaced. The agitator for the water tower is working well. On a motion by Ryan and seconded by Dan it was duly passed to approve the maintenance report.

On a motion by Dan and seconded by Vickie it was duly passed to approve Resolution 19.1.2 approving the designation of:

- Official Depository is designated as: State Bank of Lismore
- Official Newspaper is designated as the: Nobles County Review
- Official City Attorney: Kayla Johnson-Smith Johnson Law Office
- Official City Auditors: Kinner & Co.
- Official City Engineer: Widseth Smith Nolting
- Appointment of Acting Mayor-Steve Wieneke

Supervisory Appointments:

Public Safety- Fire Dept.-Dan Diekmann

Public Works-Dan Diekmann

Administration-Jill Diekmann

Lismore Fire Chief-Jim Weidert

Lismore Fire Assistant Chief-Tom Diekmann

Lismore Fire Secretary- Dan Diekmann

Lismore Fire Training Officers-Bob Koehne & Adam Diekmann

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Kate McCann gave the clerk's report. Kate reported that Board of Appeal and Equalization on line training will need to be completed by at least two (2) council members in order to be in compliance. Vickie Leinen will renew her certification and Ryan Schieck will take the training. The 2018 audit is being worked on and the auditor will be here sometime in January. We are hoping it is complete in time for the February meeting. Year-end reports are being completed and all payroll W-2's have been sent out. 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 Steve and seconded by Vickie it was duly passed to adjourn the meeting. The next Council meeting will be held Monday, February 11, 2019 at 6:00 pm.