

City of Lismore
Minutes of the Council
July 7, 2020

The following are the minutes of the City Council meeting held on July 7, 2020. In attendance for the Council: Dan Diekmann, Steve Wienke, Ryan Schieck, Vickie Leinen and Mayor Jill Diekmann. Mayor Diekmann called the meeting to order at 6:00 pm.

On a motion by Ryan and seconded by Vickie it was duly passed to approve the Agenda with the addition of Liquor permit for the Lismore Relief Association fundraiser. On a motion by Steve and seconded by Ryan it was duly passed to approve the minutes of the Council meeting held on June 9, 2020. On a motion by Vickie and seconded by Steve it was duly passed to approve the financial statement, pay the invoices and make the stated transfers.

CARES ACT: The City has certified and received funds in the amount of \$17,630 from the Federal Government by way of the State of MN. These funds are available to the City with stipulations on how it can be spent. These funds are not intended to replace wages spent for the Covid-19 virus. Disbursement to local businesses will be viewed and participation with Nobles County will be done.

Resolution 20.7.1 certifying special assessments to the Gary Clark property in the amount of \$10,000.89 for the property being razed and all court costs associated with it for the year 2019. This will be sent to the County to be recorded.

Maintenance report. Justin reported the merry to round will be placed in the sand volleyball area at the park. The Council approved. Discussion was held on the tennis court area and the future plans for that area. It was the consensus of the Council to ask the Booster Club their thoughts on what should be done. July 20th will be the bid opening on the street/sidewalk project with the County and the city's addendum to that project for 3rd Street. The completion date for that project would be around October 15th. On a motion by Vickie and seconded by Ryan it was duly passed to approve the maintenance report.

Fire Department: Jim Weidert gave the fire report. Jim reported the shelter house will be used for a out of town group/motorcycle ride for a fundraiser. No monthly meetings or training has been done due to the Covid-19 virus. On a motion by Vickie and seconded by Steve it was duly passed to approve the fire report.

Clerk's report. Kate reported the Primary election will be held on Tuesday, August 11, 2020. Meetings will be held with the County as a round table to establish the current developments with the Covid-19. On a motion by Vickie and seconded by Ryan it was duly passed to approve the clerk's report.

2021 Budget: Reports and worksheets were given to the Council for the preparation of establishing the budget. The preliminary budget will be due to the County by September 15 2020.

On a motion by Steve and seconded by Vickie it was duly passed to approve a liquor permit to the Lismore Relief Association for their fundraiser. The date for this event has not yet been decided.

Establishing an HRA; It was the consensus of the Council not to pursue this at this time.

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 on Monday, August 10, 2020 at 6:00 pm.