

City of Lismore
Minutes of the Council
March 15, 2019

The following are the minutes of the City Council meeting held on March 5, 2019. In attendance for the Council: Vickie Leinen, Ryan Schieck, Steve Wieneke, Dan Diekmann and Mayor Jill Diekmann.

On a motion by Dan and seconded by Vickie it was duly passed to approve the Agenda. On a motion by Ryan and seconded by Steve it was duly passed to approve the minutes of the City Council meeting held on February 11, 2019. On a motion by Dan and seconded by Vickie it was duly passed to approve the Financial report, pay the invoices and make the stated transfers.

Jim Wiedert, Fire Chief, gave the Fire department report. Jim reported physicals will be done this month. The cost of the physical has increased to \$75 per person. The tanker truck has been picked up and they reported it rode nice and seemed to be a nice truck. They are giving it over to Cortland Waste Management to make some adjustments to it. They will be advertising to sell the old one and may put it out on Minnesota Bid. On a motion by Vickie and seconded by Ryan it was duly passed to approve the Fire Department report.

Justin Ahlers gave the maintenance report. Justin reported there has been a lot of snow this year and has obtained an additional 50 hours on the leased tractor to cover the rest of the snow hours. Justin will be attending the MN Rural Water conference in St. Cloud. On a motion by Steve and seconded by Ryan it was duly passed to approve the maintenance report.

Kate McCann gave the Clerk's report. Kate advised the Council some of the Fire Contracts have been signed and paid. She is waiting on a couple more. Kate will be taking her vacation March 6th 13th and attending the MN MCFOA conference the week of March 19th. On a motion by Ryan and seconded by Vickie it was duly passed to approve the Clerk's report.

Seasonal Employee wage increase was discuss and approved on a motion by Steve and seconded by Vickie.

With no further business to discuss on a motion by Ryan and seconded by Vickie it was duly passed to adjourn the meeting. The Local Board of Review meeting is Monday, April 29, 2019 at 9:00 am and the next City Council meeting is Wednesday, May 8, 2019 at 6:00 pm.