

City of Lismore  
Minutes of the Council  
August 13, 2019

The following are the minutes of the City Council meeting held on August 13, 2019. In attendance for the Council: Dan Diekmann, Steve Wieneke, Vickie Leinen, Ryan Schieck and Mayor Jill Diekmann. Others in attendance: Justin Ahlers, Kate McCann, Patty Buysse and Mike Buysse. Mayor Diekmann called the meeting to order.

On a motion by Vickie and seconded by Ryan and 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 Council meeting held on July 9, 2019. On a motion by Dan 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 Dan and seconded by Ryan it was duly passed to approve a building permit for a detached garage to Mike and Patty Buysee. In addition to the permit they also requested the City take down the tree that they believe is a boulevard tree. The tree is an emerald ash and has mushrooms growing on the top. Justin will check with the County on the property lines to make sure it is a County tree and will advise the Council.

Fire Department report: Justin reported to the Council the department received a check for \$4,100 from the Ribs and Rims fundraiser. On a motion by Dan and seconded by Vickie it was duly passed to approve the Fire Department report.

Maintenance Report: Justin reported the road was repaired on the 400 block 3<sup>rd</sup> Street for a cost of \$300. The crack filling will be done yet this summer. The playground equipment has been installed and also was seeded. The merry-go-round will still be installed and the swings will be installed in the ball field. The remaining budget amount for tree removal is \$2,300. A boulevard tree at 220 4<sup>th</sup> Street is an emerald ash and needs to be taken down. Also 2 trees on the boulevard at 376 2<sup>nd</sup> Street still need to come down. Discussion was held on the emerald ash trees that will need to be taken down or treated. Further discussion will be held when more information is obtained from the State. On a motion by Ryan and seconded by Dan it was duly passed to approve the maintenance report.

Clerk's report: Kate reported the application for the liquor license renewal has been sent to the State. Last month's utility bills were given a credit for the interest paid to them for the meter deposit the city has. These credits will be given annually to each property owners bills. No interest will be paid on security deposits for tenants. On a motion by Vickie and seconded by Ryan it was duly passed to approve the clerk's report.

A review of Resolution 05.1.2 Emergency Pay for Council members. On a motion by Dan and seconded by Vickie it was duly passed to rescind this resolution. Payment to Council members for working for the city will be reviewed and paid out on a case to case basis as circumstances arise.

Ordinance Violations: The summary enforcement was personally delivered to Gary Clark for the razing of the house. Kayla Johnson, city attorney, is filing a petition with the courts for enforcement. No date has been received for a court date. Mowing bills have continued to be sent for 380 3<sup>rd</sup> Avenue. Law enforcement was called when a threatening response was received on one of the

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billings. A letter will go out to the property owners of 190 2<sup>nd</sup> Avenue for exterior house paint and roof. Letters will go out to advise residents there is no parking on the grass at the City Park.

Preliminary 2020 Budget/Levy: The Council reviewed the budget items for 2020. Revisions were made and discussion was had on several line items. More discussion will be done at the September meeting for the preliminary 2020 Levy to be certified by September 30, 2019.

With no further business to discuss, on a motion by Steve and seconded by Dan it was duly passed to adjourn the meeting. The next City Council meeting will be September 10, 2019 at 6:00 pm.