

City of Lismore
Minutes of the Council
August 10, 2020

The following are the minutes of the City Council meeting held on August 10, 2020. In attendance for the Council: Dan Diekmann, Vickie Leinen, Ryan Schieck, Steve Wieneke and Mayor Jill Diekmann. Mayor Diekmann call 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 with the addition of a liquor license for the Lismore Bar & Grill. On a motion by Steve and seconded by Ryan it was duly passed to approve the minutes of the City Council meeting held on July 7, 2020. On a motion by Dan and seconded by Ryan it was duly passed to approve the financial statement, pay the invoices and make the stated transfers.

The City Council reviewed and adopted the CARES ACT Spending Resolution 20.8.1. Whereas the City received funds from the CARES ACT in the amount of \$17,328 and it was to the City's best interest to give back to the local businesses in the form of grants, \$13,600, to help offset any loss of revenue they may have sustained due to COVID-19. The County of Nobles will match our contribution to the businesses x 2 and the County will act as the administrator for the disbursement of funds. On a motion by Steve and seconded by Vickie it was duly passed to adopt this resolution. Applications for the grant will be sent out to all businesses and will have a final submission date of September 5, 2020 5:00 pm. This will ensure the adequate time to review and submit to Nobles County.

Fire Department report: Jim Weidert, fire chief, gave the report. A grant was received from the DNR and it will be used to purchase 2 radios. Compeer will be giving out grants that will also be used to purchase 2 radios. The Lismore Fire Relief fundraiser will be held on Saturday, August 15th. They will not be doing any raffle sales to cut down on the physical contact. On a motion by Steve and seconded by Dan it was duly passed to approve the Fire Department report.

Maintenance report: Justin Ahlers reported the County bids were received and rejected for the street and sidewalk project for 3rd Avenue. The County will resubmit later in the fall for work to be done in the spring of 2021. Justin received a bid from Double H Paving in the amount of \$77,671 and approximately \$15,000 in dirt work for a total of \$92,000. The Council rejected this bid and will review the project next year. The Council will review bids and ideas from MacKenzi Wieneke on doing a mural on the old shelter house door at next months meeting. Discussion was held on the tennis courts, playground equipment and possibly batting cages in either the park or ballfield. Spring clean-up will be done late September, early October. On a motion by Vickie and seconded by Ryan it was duly passed to approve the maintenance report.

On a motion by Vickie and seconded by Ryan it was duly passed to approve a Liquor License to the Lismore Bar & Grill.

With no further business to discuss, on a motion by Dan and seconded by Ryan it was duly passed to adjourn the meeting. The next City Council meeting will be held on Tuesday, September 8, 2020 at 6:00 pm.