

Minutes of the Council
City of Lismore
January 7, 2020

The following are the minutes of the City Council meeting held on January 7, 2020. In attendance for the Council: Vickie Leinen, Dan Diekmann, Ryan Schieck, Steve Wieneke and Mayor Jill Diekmann. Mayor Diekmann called the meeting to order. The Oath of Office and the Pledge of Allegiance were recited by the Council.

On a motion by Ryan and seconded by Vickie it was duly passed to approve the Agenda. On a motion by Dan and seconded by Vickie it was duly passed to approve the Minutes of the meeting held on December 5, 2019. On a motion by Steve and seconded by Vickie it was duly passed to approve the financial report, pay the invoices and make the stated transfers.

On a motion by Dan and seconded by Ryan it was duly passed to approve Resolution 20.1.1, 2020 Fee schedule. *Addendum 1 attached.*

Justin Ahlers gave the maintenance report. Boulevard trees will be removed and tree stumps grounded this month. While reading water meters this month the battery on the handheld died and it would no longer charge. Kate estimated the readings for the month. Training for the new read system will be on January 21st. On a motion by Ryan and seconded by Dan it was duly passed to approve the maintenance report.

Fire department report was given by Justin. They are adding shelves and mounting equipment in the new trailer. On a motion by Ryan and seconded by Steve it was duly passed to approve the Fire department report.

On a motion by Steve and seconded by Vickie it was duly passed to approve Resolution 20.1.2 Designating Legal Depository, Newspaper, Services, City Auditors, Assessor, Engineer and official check signers and Fire Department officers. *Addendum 2 attached.*

Kate McCann gave the Clerk's report. Kate reported the Presidential Nomination Primary will be held Tuesday, March 3, 2020. Election training will be provided by the County as we have never had this type of primary. A donation was received in the amount of \$500 from Mortenson Wind to be used for Fire equipment or supplies. The Clerk's MCFOA conference is scheduled for March 17-20th. There has been no word on the 2019 audit however year end reports are being completed. On a motion by Vickie and seconded by Ryan it was duly passed to approve the clerk's report.

With nothing further to discuss, on a motion by Steve and seconded by Ryan it was duly passed to adjourn the meeting. The next City Council meeting will be held Tuesday, February 11, 2020 at 6:00 pm.