

City of Lismore
Minutes of the Council
June 9, 2020

The following are the minutes of the Council meeting held on June 9, 2020. In attendance for the Council: Vickie Leinen, Steve Wieneke, Dan Diekmann, Ryan Schieck and Mayor Jill Diekmann. Mayor Diekmann called the meeting to order at 6:00 pm.

On a motion by Steve and seconded by Ryan 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 Council meeting held on May 5, 2020. On a motion by Steve and seconded by Ryan it was duly passed to approve the financial statements, pay the invoices and make the stated transfers.

Jim Weidert gave the Fire Department report: Jim reported that a decision has not been made for the annual Relief Association fundraiser and which weekend they would have it. He also reported that monthly and training meetings are not allowed by the State at this time. On a motion by Ryan and seconded by Dan it was duly passed to approve the fire department report.

Building Permits were issued to; Steve Wieneke for an attached garage and the existing garage be moved to the south end of the property, Wayne Bents for an addition to the existing shed, and to Jim Lawson for a decorative fence in the front of the property with a change from application to 5' from the alley. On a motion by Ryan and seconded by Vickie, Steve abstained the motion to approve permits was passed.

Election Judges for the upcoming elections will be Roxanne Kemper, Pearl Wieneke, Jackie Wieneke, Mary Sites, Joyce Erdman, Deb Lutmer and Kate McCann. The Council accepted these judges.

Opening Lismore: The Council reviewed Resolution 20.6.2 Coronavirus Preparedness Plan. The Council approved the plan and delegated Kate to be the appointed authority to act as manager for any Coronavirus preparedness plans on a motion by Steve and seconded by Vickie. On a motion by Dan and seconded by Vickie it was duly passed to include Family Medical Leave Act (FMLA) which is required by law into the personal policy for the City. The city parks, shelter house and restrooms will now be open to the public.

On a motion by Steve and seconded by Dan it was duly passed to approve the Nobles County Project SAP 53-631-002 for road construction and sidewalk replacement on 3rd Avenue, Lismore, MN.

Justin Ahlers gave the maintenance report. Justin reported the ball field tiling work and seeding in parking area has been completed. Seeding was also done on Lee Henning's lot. On a motion by Dan and seconded by Vickie it was duly passed to approve the maintenance report.

Vickie reported that Nobles County Soil & Conservation has trees available to cities. Tabled

Kate McCann gave the clerk's report. Kate reported that a refund will be issued for the MCFOA conference that was cancelled in March. Filing dates for two (2) city council members and one (1) mayor positions is July 28, 2020 until 5:00 pm on August 11, 2020. Election dates are; Primary, August 4th and the General, November 3rd. Kate sent the probate papers for the Clark property to the City Attorney to handle. Letters went out to three (3) residents that are in ordinance violations. On a motion by Vickie and seconded by Ryan it was duly passed to approve the clerk's report.

With no further business to discuss, on a motion by Ryan and seconded by Dan it was duly passed to adjourn the meeting. The next City Council meeting will be held Tuesday, July 7, 2020 at 6:00 pm.