

City of Lismore
Minutes of the Council
March 10, 2020

The following are the minutes of the Council meeting held on March 10, 2020. In attendance for the Council: Dan Diekmann, Vickie Leinen, Ryan Schieck, Steve Wieneke, and Mayor Jill Diekmann. Mayor Diekmann called 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. On a motion by Ryan and seconded by Steve it was duly passed to approve the minutes of the Council meeting held on February 11, 2020 with a correction adding Jeff Diekmann representing Lismore Fire Relief. Kinner and Company submitted their bill for the 2019 Audit for \$6,850 which made it necessary to increase the transfer amount to \$17,000 from General Savings to General Checking. On a motion by Steve and seconded by Dan it was duly passed to approve the financial statement, pay the invoices and make the stated transfers, with changes.

Rebecca Towne from Kinner & Company went through the 2019 Audit with the Council. All funds were very close with the budget. She advised the Council to designate funds for future projects. She also requested the Council increase the fixed assets threshold to \$2,000 which was approved on a motion by Steve and seconded by Vickie. On a motion by Ryan and seconded by Dan it was duly passed to approve the 2019 Audit.

On a motion by Vickie and seconded by Ryan it was duly passed to approve a gambling permit to the Lismore Bar for weekly Bingo Nights. Steve Wieneke abstained from the vote.

Maintenance Report: None

Fire Department Report: None

Kate McCann gave the clerk's report. Kate advised the Council concern has been reported about the numerous trees being removed. Citizens would like to see some program in place to replace at least some of them. Several years ago the City did help offset the cost to residents for planting trees. It was the consensus of the Council to form a committee to look into any grant money available to be used for this purpose and to determine what types of trees would be best for our area. The committee members will be Dan, Vickie and Ryan. Increases will need to be made on the utility billings for both LPRW and the State Connection fee. The total increase will be \$.58. The state has not raised their fee for 12 years. Bob Koehne will begin work on the siding for the dugouts at the ball field. The Council decided on the same color as the shed. Spring clean-up will be Monday, May 18th. The Council directed Kate to research the costs for I Pads to conduct the meetings, and to be used to connect virtually for meetings. This would give the Council access to all documents when they conduct their meetings and would save on the cost of printing. On a motion by Dan and seconded by Ryan it was duly passed to approve the Clerk's report.

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