

City of Lismore
Minutes of the Council
May 2019

The following are the minutes of the City Council meeting held on May 6, 2019. In attendance for the Council: Vickie Leinen, Ryan Schieck, Steve Wieneke, Dan Diekmann and Mayor Jill Diekmann. Mayor Diekmann call the meeting to order.

On a motion by Vickie and seconded by Dan it was duly passed to approve the Agenda. On a motion by Ryan and seconded by Vickie it was duly passed to approve the minutes of the City Council meeting held on April 9, 2019 and the Local Board of Review meeting held on April 29, 2019. On a moation by Vickie and seconded by Dan it was duly passed to approve the financial report, pay the invoices and make the stated transfers.

Jim Weidert, Fire Chief reported the new tanker is still being worked on but should be operating in May. On a motion by Ryan and seconded by Vickie it was duly passed to approve the fire department report.

Justin Ahlers gave the maintenance report. Justin advised the Council spring cleanup day has been changed to May 13, 2019. After a discussion it was the consensus of the Council to have a fall cleanup mid-September. Discussion was also held on the ball field water problem. Justin advised the Council when the VandeKeift house, east of the ball field area, was torn down they must have hit something that caused more water to back up into the grass area of the ball field where people normally park during games. The Council directed Justin to have this area corrected once the water table goes down. Bids to repave 3rd street from 3rd Avenue to Rice Avenue have come in approximately \$100,000; the decision was made to hold off on this project. On a motion by Ryan and seconded by Vickie it was duly passed to approve the maintenance report.

Building Permit: Incomplete application for a fence was received. Request new completed application.

Kate McCann gave the clerk's report. Kate reported work is being done at 133 4th street with replacing deteriorated decking. No building permit was necessary as the footprint of the property did not change. Additional financial reports were given to the Council, future reports will be emailed with the packet each month. On a motion by Ryan and seconded by Vickie it was duly passed to approve the clerk's report.

With no further business to discuss, on a motion by Steve and seconded by Vickie it was duly passed to adjourn the meeting. The next City Council meeting will be held on Tuesday, June 11, 2019 at 6:00 pm.