

City of Lismore  
Minutes of the Council  
September 8, 2020

The following are the minutes of the City Council meeting held on September 8, 2020. In attendance for the Council: Vickie Leinen, Steve Wieneke, Ryan Schieck, Dan Diekmann and Mayor Jill Diekmann. Mayor Diekmann called the meeting to order at 6:00 pm.

On a motion by Vickie and seconded by Dan 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 August 10, 2020. 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.

Jerry Fiola and Art Frame gave a presentation of the Nobles County Historical Society. They explained how the Society has evolved over the years and their need for additional funding to support the growth of the Society since they purchased building at the old Armory building in City of Worthington.

On a motion by Steve and seconded by Dan it was duly passed to contract with Kinner and Company for the 2020 Audit.

On a motion by Vickie and seconded by Dan it was duly passed to enter into a 3-year Street agreement with Nobles County at \$1,200 per year.

CARES ACT: Application have been received from seven (7) local business for a share of the City's CARES ACT grant. The City's contribution to these businesses total \$13,335 while the County's portion is \$26,665 (2 x match) On a motion by Dan and seconded by Ryan, with Steve Wieneke and Vickie Leinen abstaining, the motion carried to submit the applications the Worthington Economic Development for review and disbursement of funds and to enter into a Joint Power Agreement with the Nobles County and the City of Worthington to administer the CARES Act funds. The charge to administer would be 2% of the City's portion.

Barry Sauer reviewed the Property and Casualty insurance policy with the Council. Some changes have been made to the value of vehicles. He will submit the City's request to have replacement cost attached to the Freightliner however; this will require mechanic documentation to support the value wanted.

Election Judges for the General Election will be Pearl Wieneke, Roxanne Kemper, Mary Sites, Deb Lutmer, Shirley Wieneke and Kate McCann. This was approved on a motion Vickie and seconded by Ryan.

Justin Ahlers gave the maintenance report: Justin reported Fall clean-up day will be Wednesday, September 23<sup>rd</sup>. On a motion by Dan and seconded by Steve it was duly passed to approve the maintenance report.

Fire Department report: None given. No 2021 budget request was received therefor it will remain the same as 2020.

Kate reported an email was received requesting information on the Gary Clark property. Information was given to them to contact Nobles County as to information on the property.

The City Council reviewed the preliminary 2021 budget and on a motion by Vickie and seconded by Steve it was duly passed to keep the 2021 Levy at \$107,150 and the budget at \$196,680.

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On a motion by Vickie and seconded by Ryan it was duly passed to extend the building permit for one (1) year to Mark Stewart for a shed.

The next City Council meeting will be held on Tuesday, October 6, 2020 at 6:00 pm. On a motion by Steve and seconded by Ryan it was duly passed to adjourn the meeting. The General Election will be held on November 3, 2020.