

City of Lismore
Minutes of the Council
April 7, 2025

The following are the minutes of the City Council meeting held on April 7, 2025. In attendance for the Council: Tory Bohlke, Austin Garms, Ken Leinen & Mayor Andrew Fodness. Absent was Ryan Schieck. Andrew Fodness called the meeting to order and the Pledge of Allegiance was done.

On a motion by Tory and seconded by Austin it was duly passed to approve the agenda. On a motion by Tory and seconded by Austin it was duly passed to approve the minutes of the Council meeting held on March 10, 2025. Amber presented the financial statement which showed the deposits/invoices from the prior month to current. On a motion by Ken and seconded by Austin it was duly passed to approve the financial statement, pay the invoices and make the stated transfers.

Maintenance report – Josh gave the report – Josh got a quote for the chip sealing on the roads and the cost was higher than we thought and also what the County thought it would be. Council discussed and with the County looking to chip seal County Rd 16 next year we can piggyback with them on that and cost will hopefully be less since the relocation fee wouldn't be there. On a motion by Austin and seconded by Tory it was duly passed to approve to wait until next year to do chip sealing on roads. All in favor, motion carried – Josh will get in touch with County end of year/beginning of next to get a quote with whoever wins the County bid. Josh said we will need to seal coat the roads again sometime before we do the chip sealing so asked to purchase the product we need to do that. On a motion by Austin and seconded by Ken it was duly passed to approve purchasing the items we need to seal coat. Ballfield is ready to go. Leased JD tractor is needing to go back so Josh will get that taken care of. Josh said that the old shop lights are outdated and he was looking at getting some new fixtures. Council was fine but asked him to look into just changing the fluorescent lights to LED lights and see the cost each way. On a motion by Austin and seconded by Tory it was duly passed to approve the Maintenance report.

Fire Department report – Jim wasn't able to make it but didn't have anything to discuss. No motion needed since nothing discussed.

Amber Bertrand gave the clerks report – Amber said all was going well and didn't have anything to discuss and Council did not have anything either. On a motion by Austin and seconded by Ken it was duly passed to approve the Clerks Report.

Audit Review – Rebecca from Kinner and Co gave the review via phone call. Audit was good, figures look good. Only change required was to start having Council look over the actual bank statements and have them signed off on. This is just something they are having all small cities do going forward. On a motion by Ken and seconded by Austin it was duly passed to approve the Audit Review. All in favor, motion carried.

On a motion by Tory and seconded by Ken it was duly passed to approve the Zoning permit for Austin Garms for a driveway and yard shed. Austin did abstain from voting due to conflict of interest, all in favor, motion carried.

On a motion by Austin and seconded by Ken it was duly passed to approve the Zoning permit for Gloria Galberg to add a covered patio. All in favor, motion carried.

On a motion by Austin and seconded by Tory it was duly passed to approve Resolution 25.4.1 Accepting donations.

Local Board of Appeal and Equalization – reminder that it will be on 4/24/25 at 2:30 pm

With no further business to discuss, on a motion by Ken and seconded by Austin it was duly passed to adjourn the meeting.

The next Council meeting will be held on Monday, May 12, 2025 at 6:00 pm.

Minutes taken by Amber Bertrand, City Clerk