

City of Lismore
Workshop Meeting Minutes
April 21, 2025

The following are the minutes of the City Council Workshop meeting held on April 21, 2025. In attendance for the Council: Austin Garms, Ken Leinen, Ryan Schieck & Mayor Andrew Fodness. Absent was Tory Bohlke & guest in attendance was Davi Bullerman. Andrew Fodness called the meeting to order and the Pledge of Allegiance was done.

Davi Bullerman was here to present an offer she had received on one of the lots which was the South lot on Highway 16. The offer was for \$8,000.00 cash and they do plan on building a home within the next 1 – 1.5 years. They picked this lot due to thinking the other lots would have water issues. Tentative closing date would be around 4/30/25 if Council approves sale and title company. They are aware of NHI program with the County and understand that a house is to be built before anything else could go up (if they wanted something). On a motion by Ken and seconded by Ryan it was duly passed to approve the sale of the Southeast lot by Bill Loonan's for \$8,000.00, all in favor, motion carried.

Amber did put on the agenda that she is needed to purchase a new computer due to hers not being able to be updated to Windows 11 and also running out of storage. Amber did get a quote from her IT person she uses and he came back with \$819.00 for PC and install. On a motion by Ryan and seconded by Austin it was duly passed to approve purchase of new computer, all in favor, motion carried.

With no further business to discuss, on a motion 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