

City of Lismore  
Workshop Meeting Minutes  
April 25, 2025

The following are the minutes of the City Council Workshop meeting held on April 25, 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 & Calvin Loosbrock. Mayor Andrew Fodness called the meeting to order and the Pledge of Allegiance was done.

Ryan had talked more with Justin after the last workshop meeting and found out there is more to discuss for the water/sewer side of things for the lot that is in the process of selling. Calvin came in as he has worked with Justin before and has an understanding of water and sewer lines. Calvin said that there is a sewer line that runs behind the lot that was sold so that cost to hookup would be on the landowner and he was unsure if there was a water line there by that lot or not. If there is again there would be no cost to the City but if not then we would need to bore a line from across the street to hookup water/get a curb stop placed. Davi thought the City was responsible for this portion but per our ordinance it is actual cost to the homeowner. Amber did mention that when the discussion of first selling lots happened the old Council wanted to sell the lots for enough to cover the cost of what the water/sewer was going to be. This way the City will have more say on who does the work and to make sure right plumbing is used and connected the right way. With the estimates that Calvin gave with us understanding those figures are 100% correct we still be in the positive even if we have to bore the street to get water to that lot. The Council did discuss and for this lot Ryan made a motion and was seconded by Ken to make sure the lot has access to hookup water and sewer. All in favor, motion carried. Ryan did make a motion to have Loosbrock Digging do all the work but it was thought that the City should have 3 quotes before deciding who to go with so no motion was made at this time on who to hire. Davi said she will type up an addendum which will state that the City will make sure the lot has access to hookup to the water and sewer by the end of 2025.

Davi also mentioned that she had another offer on the North end lot (old ice rink area) for \$10,000 cash. Davi asked if she should also do an addendum that states the City will make sure water and sewer are to the lot by end of 2025. There was also the talk of needing fill brought in so Josh is going to get some quotes and Davi will put in the addendum that it will be contingent on cost of fill what the City will do (do we cover a portion or does the owner cover it all). On a motion by Ryan and seconded by Austin it was duly passed to accept the cash offer of \$10,000 contingent on the fill and the water/sewer. All in favor, motion carried.

With no further business to discuss, on a motion by Ryan 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