

City of Lismore
Minutes of the Council
January 17, 2024

The following are the minutes of the City Council meeting held on January 17, 2024. In attendance for the Council: Kris Weidert, Cliff Altman, Kathryn Weber, Ryan Schieck & Mayor Wayne Bents. Mayor Wayne Bents called the meeting to order and the Pledge of Allegiance was done.

On a motion by Kathryn and seconded by Cliff it was duly passed to approve the agenda. On a motion by Kris and seconded by Ryan it was duly passed to approve the minutes of the Council meeting held on December 13, 2023. On a motion by Kathryn and seconded by Ryan it was duly passed to approve the workshop minutes held on December 27, 2023. Amber presented the financial statement which showed the deposits/invoices from the prior month to current. On a motion by Ryan and seconded by Kathryn it was duly passed to approve the financial statement, pay the invoices and make the stated transfers.

Maintenance report – Josh Erwin gave the maintenance report – Josh was going through the Snow Plow to make sure it was all ready for when we did get a snowfall and saw that a spring was broke so got one ordered. Josh mentioned that the first day of plowing snow the leased tractor got damaged and was inoperable as was the plow so they only had the smaller city tractor for a bit to remove the snow. Amber did get a claim filed with LMCIT. Since we were out the leased tractor Cliff was able to get us a tractor to use that the County had leased with C&B and all we had to do was insure it – no lease needed to be signed but Cliff will send Amber the lease agreement between C&B and the County. On a motion by Cliff and seconded by Kris it was duly passed to approve the Maintenance report.

Fire Department report – Jim gave the FD Report – Jim said that they had 3 people retire end of 2023 which was Cliff who had 34 years, Troy at 31 years and Dan at 20 years so mentioned if anyone sees them to thank them for their service. ISO has been pushing Jim on getting the pumpers tested so he has a guy from Bloomington coming and will be about \$700-\$800 per truck. Steak Fry will be on January 28th. Jim hasn't seen any more emails from the Grant Writer and Amber stated that usually once she has everything she needs we won't hear anything more unless we get approved for the grant. Jim is still trying to get Henderson in to get the washer/dryer hooked up. Jim did ask that the Council approve a \$100 raise for the Officers for the 2024 payroll so on a motion by Cliff and seconded by Ryan it was duly passed to increase officer pay by \$100. EMR Refresher course will be on March 4, 7, 11 & 14th. Did receive the reimbursement from the DNR grant and are still waiting on the washer/dryer final bills before submitting. Amber also mentioned that the Fire Dept got the Public Safety Funds this month as well. On a motion by Cliff and seconded by Ryan it was duly passed to approve the Fire Dept Report.

Amber Bertrand gave the clerks report – Amber received the audit proposal from Kinner & Co. to do the 2023 audit. Cost did increase \$450 from last year but that is the norm across the state. On a motion by Kris and seconded by Ryan it was duly passed to approve the audit proposal from Kinner & Co. Amber had received a notice from the County that they received some grant funds to help with the upkeep on the election equipment and just need the City to approve that the County can keep these funds so on a motion by Kathryn and seconded by Ryan it was duly passed to approve the Account Agreement from Nobles County. On a motion by Cliff and seconded by Kris it was duly passed to approve the Clerks Report.

On a motion by Kathryn and seconded by Kris it was duly passed to approve Resolution 24.1.1 Setting of appointments.

On a motion by Ryan and seconded by Cliff it was duly passed to approve Resolution 24.1.2 Fee Schedule. Only thing that has changed from last year was the garbage & recycle. Schaap Sanitation did increase the 65 gallon garbage to \$13.48, 95 gallon to \$19.80 and recycle to \$4.38.

On a motion by Kris and seconded by Kathryn it was duly passed to approve Resolution 24.1.3 Authorizing Charitable Gambling – Lismore Booster Club Super Bowl raffle board.

Park Equipment – Waiting for Adrian School to put their equipment up for bids.

Land Sale – Just waiting for Zieske to complete survey.

Border wall for North side of new shop – just waiting on Spring to finish.

With no further business to discuss, on a motion by Kris and seconded by Cliff it was duly passed to adjourn the meeting. The next Council meeting will be held on Monday, February 12, 2024 at 6:00 pm.

Minutes taken by Amber Bertrand, City Clerk