

City of Lismore
Minutes of the Council
June 10, 2024

The following are the minutes of the City Council meeting held on June 10, 2024. In attendance for the Council: Kris Weidert, Cliff Altman, Kathryn Weber & Mayor Wayne Bents. Guest in attendance was Kyle from ISG & Nick Weber. Mayor Wayne Bents called the meeting to order and the Pledge of Allegiance was done.

On a motion by Cliff and seconded by Kris it was duly passed to approve the agenda. On a motion by Kris and seconded by Kathryn it was duly passed to approve the minutes of the Council meeting held on May 13, 2024. Amber presented the financial statement which showed the deposits/invoices from the prior month to current. A question was brought up about a payment to Coltin Klosterman for helping GPS curb stops & Amber explained that the Council appointed Ryan to oversee the Maintenance side of things and it was his belief from how things were run in the past that he could approve hiring someone to help out where needed. Council discussed and didn't like that one person could make a decision like that so on a motion by Kathryn and seconded by Cliff it was duly passed that if anyone needs to be hired or asked to help out with City related projects that it needs to be passed by the majority of the Council and cannot be decided on by one person. All in favor, motion carried. On a motion by Kathryn and seconded by Kris it was duly passed to approve the financial statement, pay the invoices and make the stated transfers.

Maintenance report – Josh gave the report – We still have the supplies to do the crack sealing on the roads and Cliff has tried but every time a date gets set the weather has not been good. It was mentioned to check with Andrew the Corrections officer to see if his crew would be able to help on something like this so Josh said he will call and ask. If we can get a date set then Cliff will see if he can borrow the machine to use. Josh will need to go around and kill the weeds growing in the cracks before starting the project. Josh was helping Justin with the discharge of the ponds just so he has an idea on what should be done and they got the second discharge done. Josh brought up seeding the lots but it isn't the time of year to do that so will not but Josh will go and spray the weeds that are growing there. There was no flag pole sitting around anywhere so we will just go ahead and get a new one ordered. It was brought up again about trying to lease or purchase a UTV but Council still wasn't sure if it was an absolute must have – Josh will keep his eyes open to see if any show up for sale at a decent price & Cliff said that we could lease one for around \$1,500 from C&B but Council wasn't too sure on that so tabled it to see what can be found. Ryan had noticed a hole in the street by Bob Koehne's shop & said it should be fixed. Josh said he didn't notice anything other than the gravel portion getting washed away but will look again after the meeting and will either fix or fill in with gravel depending on what is needed. Ryan had someone reach out who was trying to use the pitching machine but couldn't find any tools to switch it from softball setup to baseball setup. Kathryn said that there is a Booster Club meeting so she will check with them to see if they will purchase the tools. Jim had asked where we were at with putting a key pad on the door – Amber didn't get estimates back yet from the lock place but from when he was here looking at the doors he said that putting a keypad on the front door would be very expensive as there is only one type of lock that they can use on that type of door and between the lock itself and the labor it would be a high cost to do. It was brought up to possible place a keypad on the back/side door which wouldn't be as expensive will wait to see what estimates come back as but Council was good with putting one on the side door. Jim also mentioned that Joe Henning contacted someone from Edgerton to come and look at the keypad that is on the garage door as that one hasn't worked in quite some time. On a motion by Cliff and seconded by Kathryn it was duly passed to approve the Maintenance report.

Fire Department report – Jim gave the FD Report – Fundraiser is set for August 17th. Nate Lynn has filled out an application but Amber just received today and will send off to the Sheriff Department for the background check. Amber asked Council if they wanted to approve application contingent on background check. On a motion by Kris and seconded by Kathryn it was duly passed to approve Nate Lynns application contingent on background check. EMR training will be next week and some members will be attending. Lightbar on back of pumper isn't working so trying to get someone to look at it. Ribs & Rims will be coming up in July in Adrian and they plan to help out there again and they also might do the parade in Wilmont for the celebration. On a motion by Cliff and seconded by Kathryn it was duly passed to approve the Fire Dept Report.

Amber Bertrand gave the clerks report – Last month we received an estimate for raising the sidewalk by the park and Council asked Josh to get estimate for pouring concrete instead – Towns Concrete came in at \$7,131.30, company from Lake Wilson that did the shop concrete came in at \$9,800 and still waiting back from Hulsteins on an estimate. This cost was quite a bit higher than raising as it would be replacing the full sidewalk. Council wanted to table one more month to see what other options we can possibly come up with. Amber plans to be gone from July 10th – July 16th. On a motion by Kris and seconded by Cliff it was duly passed to approve the Clerks Report.

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Kyle from ISG Engineering came to the meeting to introduce himself and go over what they offer. Kyle understands that we don't have any major projects coming up that would need an engineer but still wanted to reach out and give some info on other things that they can help with.

On a motion by Kris and seconded by Cliff it was duly passed to approve renewal of liquor license for Lismore Bar & Grill.

Cliff brought up that he was contacted by some people who saw a tree removal company bring trees to the burn pile but with trees not removed within City limits. The burn pile should only be used by residents and not just be a dumping ground for whoever wants to use it. Council asked Amber to mail letters to the local tree removal businesses to remind them of this.

Council members have been asked about what the City is doing to clean up Wayne Bent's yard. Wayne says he is loading up the items. Amber stated that she did hear back from the City Attorney and the next step is to file a report with the Sheriff office and then to take him to court.

Park Equipment – Just keeping on until we can find something to replace the missing equipment

Land Sale – Working with County to get parcels split – need to do deeds and get things recorded.

Border wall for North side of new shop – Josh will look into this and work on getting it done.

Joint Powers Agreement with Nobles County – Kayla responded and said that she feels it would be in the City's best interest to go with the County in the Joint Powers Agreement. On a motion by Kathryn & seconded by Cliff it was duly passed to approve the Joint Powers Agreement with Nobles County. Amber will get that emailed to the County.

Mayor Wayne Bents closed the meeting at 6:55pm to do Josh's 6 month employee review.

Mayor Wayne Bents opened the meeting back up at 7:05pm.

With no further business to discuss, on a motion by Kathryn and seconded by Kris it was duly passed to adjourn the meeting. The next Council meeting will be held on Monday, July 8, 2024 at 6:00 pm.

Minutes taken by Amber Bertrand, City Clerk