

City of Lismore  
Minutes of the Council  
November 12, 2024

The following are the minutes of the City Council meeting held on November 12, 2024. In attendance for the Council: Kris Weidert, Tory Bohlke, Ryan Schieck & Mayor Wayne Bents. Cliff Altman called in via phone as he was gone. Mayor Wayne Bents called the meeting to order and the Pledge of Allegiance was done.

On a motion by Kris and seconded by Ryan it was duly passed to approve the agenda. On a motion by Ryan and seconded by Tory it was duly passed to approve the minutes of the Council meeting held on October 7, 2024. Amber presented the financial statement which showed the deposits/invoices from the prior month to current. On a motion by Ryan and seconded by Kris it was duly passed to approve the financial statement, pay the invoices and make the stated transfers.

Maintenance report – Josh was absent but did give Amber a couple things to mention/go over – Everything has been winterized in the park & ballfield, camera in ballfield is down and net in park was taken down as well. Plow truck is ready to go and looks good. The water tower did have a part that went out on it & Justin did not have what was needed on hand. Lincoln Pipestone Rural Water was helping and they called around and found someone who had one so we will be getting a bill but not sure on cost – was an emergency situation & until it gets fixed Tom has to manually fill the water tower. On a motion by Kris and seconded by Ryan it was duly passed to approve the Maintenance report.

Fire Department report – Jim gave the report – Got letter from attorney who was wanting call logs for the Loosbrock accident so gave Amber what they had and she will get it sent to them. Received 2 applications – Andy Rahe & Andrew Fodness. Andrew's background check came back good and Amber sent of Andy's but hasn't gotten it back in mail quite yet. On a motion by Ryan & seconded by Kris it was duly passed to approve both applications – Andy's will be contingent on background check. All in favor, motion carried. Mutual aided 2 fires – one by Adrian and other by Reading and also had a rescue call. Fire Department is going to apply again for the FEMA Grant as we didn't get it this last time and the grant writer, Karin, is working on getting that sent in. Jim is going to look for bids for radios as we were approved on the ARMER Grant. On a motion by Tory and seconded by Ryan it was duly passed to approve the Fire Department report.

Amber Bertrand gave the clerks report – Amber didn't have anything new to report, no motion needed.

On a motion by Kris and seconded by Tory it was duly passed to approve Resolution 24.11.1 Calendar Raffle for St. Anthony 12/18/24

On a motion by Tory and seconded by Kris it was duly passed to approve Resolution 24.11.2 Certifying Election Results as follows: Mayor was all write-in and Andrew Fodness had the most votes so Amber called him during meeting and put him on speaker and he accepted the position. Council members voted in with most votes are Ken Leinen and Austin Garms.

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

Land Sale – Davi Bullerman is aware the land is ready to sell and will work on it.

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

The next Council meeting will be held on Monday, December 9, 2024 at 6:00 pm.

Minutes taken by Amber Bertrand, City Clerk