

City of Lismore
Minutes of the Council
October 7, 2024

The following are the minutes of the City Council meeting held on October 7, 2024. In attendance for the Council: Kris Weidert, Cliff Altman, Tory Bohlke & Mayor Wayne Bents. Absent was Ryan Schieck. Mayor Wayne Bents called the meeting to order and the Pledge of Allegiance was done.

On a motion by Kris and seconded by Cliff it was duly passed to approve the agenda. On a motion by Cliff and seconded by Kris it was duly passed to approve the minutes of the Council meeting held on September 10, 2024. Amber presented the financial statement which showed the deposits/invoices from the prior month to current. On a motion by Kris and seconded by Tory it was duly passed to approve the financial statement, pay the invoices and make the stated transfers.

Maintenance report – Josh gave the report – Fall clean-up went well. Josh, Cliff, Wayne & Dan Diekmann worked on filling some dips on Corey Ave so a big thank you to them as they put in a full day of work! Will have to work on the bigger dips yet. Josh thought it would be a good idea for the City to have a Battery Jump Pack and he has found some good priced ones online. On a motion by Cliff and seconded by Tory it was duly passed to approve purchasing that jump pack for no more than \$200. Ken Leinen had brought up to Amber that the Ash trees in the park should be saved and gave her some info on what he found and is using on his own Ash trees. It can be purchased from Amazon and is called ACECAP and is good for 2 years. Will help to kill the Emerald Ash Borer before they destroy the tree. Council was fine with this but since it wouldn't be done until Spring they decided to table it and the new Council at that time can decide to move forward with it or not. On a motion by Cliff and seconded by Kris it was duly passed to approve the Maintenance report.

Fire Department report – Nothing to report, no motion needed.

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

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

Land Sale – Deeds were sent so Amber will get those recorded along with the Survey – once recorded Davi Bullerman can sell

Border wall for North side of new shop – Josh got this done.

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

The next Council meeting will be held on Tuesday, November 12, 2024 at 6:00 pm.

Minutes taken by Amber Bertrand, City Clerk