

City of Lismore
Minutes of the Council
March 13, 2023

The following are the minutes of the City Council meeting held on March 13, 2023. In attendance for the Council: Kris Weidert, Kathryn Weber, Cliff Altman & Acting Mayor Ryan Schieck. Mayor Wayne Bents was absent. Acting Mayor Schieck called the meeting to order and the Pledge of Allegiance was done.

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

Kinner & Company – Rebecca Towne was not able to be present in person but we were able to go over the 2022 Audit on the phone with her. Rebecca went over the audit and stated that there wasn't a lot of difference from last audit to this audit. Council didn't have any questions from what she went over. On a motion by Kathryn and seconded by Cliff it was duly passed to approve the 2022 Audit.

Maintenance report – Coltin gave the report & asked about the bleachers. He looked into the cost and to get 2 15 ft section bleachers they would be around \$1,900 per bleacher. Amber did send in a request to the Lismore Foundation for funds up to \$4,000.00 to cover or help cover the cost of the bleachers. If the foundation can't give the full amount then the City can put in a request to see if the Booster Club would cover the difference. On a motion by Cliff and seconded by Kris it was duly passed to purchase the bleachers now with City funds and then get reimbursed by the Foundation and/or Booster Club so we can try to get them here before the first baseball game. It was brought up about residents pushing snow into the park and of those who do did anyone pay the \$100 deposit which Amber stated no. Amber will get a letter out to those residents as a reminder and to request the deposit which will be refunded after the snow has all melted & once the City can verify that the area they pushed snow is cleaned up. Coltin had gone to the MNRWA Conference and stopped at a vendor booth that had a device that keeps track of the cities water lines, sewer lines, fire hydrants, etc. It can pretty much keep track of whatever the City is wanting to do and you can keep notes on the warranty or when you changed oil. The Council was interested but wanted more info so Coltin will see if the sales rep will come do a presentation and go into pricing and what is all included. Coltin said that May 8th will be the Spring Clean-Up day so Amber will get word out on that. Cliff asked Coltin where he is at with the CDL and Coltin said he plans to get the book and take the test for the permit. Justin's contract with the City has ended so Amber wasn't sure if the City wanted Justin to sign a new one or since Coltin is close to being able to get his licenses if we just leave it as is for now & the way Coltin understands is that Justin is fine not being under the contract since he is only staying on until Coltin is licensed. On a motion by Cliff and seconded by Ryan it was duly passed to approve the maintenance report.

Fire Department report. Jim gave the report and said that he had 3 people pass their FF classes and that Wilmont will pay for Josh Balsters since he is on their department as well and he lives in Wilmont now. There will be some EMR classes starting soon in Adrian and Lismore will be sending a few people to take it. Nobles 2 Windfarm dropped off a packet of hazardous materials but Wilmont will be the main one on call. Fire reports are finished and Jim send those in. The FD is applying for a gear washer/dryer grant for around \$20,000. Adrian Ambulance is having issues with not enough people and have been in violation so there will be a meeting with EMSRB and they may or may not be shut down so will wait to hear about that. Physicals will be done at next meeting. Amber said that she got a few Fire Contracts back and is waiting on a couple more to come in. On a motion by Cliff and seconded by Kris it was duly passed to approve the Fire Department Report.

Amber Bertrand gave the clerks report – Mosquito Control of Iowa will be able to keep prices the same as 2022. Amber had to send a letter to a resident for violations on the dog not being on a leash and going into neighbors yard and jumping on kids along with a noise complaint as they were riding snowmobiles non-stop past neighbors windows after 10pm. LBAE meeting will be on May 2nd at 2:30 pm. On a motion by Kris and seconded by Cliff it was duly passed to approve the clerks report.

Nobles County ARPA Funds –Funds will be used towards the shop addition and if any left will go towards the shed on 91. It was brought up again that LPRW said they might cover half the cost of the building so Amber will reach out to Barb at LPRW and see what they say as we just want to know either way. Amber asked Coltin if he has the 3 bids so he said he will stop at Veld to get them as Velds is the one that was getting the bids from different companies.

Park Equipment – Council discussed and Amber is going to look into what grants might be available as the Council knows something needs to get put in whether it's a jungle gym or even individual pieces that the younger kids can play on or interact

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with. Basketball hoops will need to be replaced and/or put up this Spring. Kathryn & Kris will get some ideas of what they feel should be added to the park to draw more kids outside to play.

Amber is still working on the Tree and Chicken ordinances and will make sure they are ready for the first reading at the next council meeting.

With no further business to discuss, on a motion by Kris and seconded by Kathryn it was duly passed to adjourn the meeting. The next Council meeting will be held on Monday April 10, 2023 at 6:00 pm.

Minutes taken by Amber Bertrand, City Clerk