

City of Lismore  
Minutes of the Council  
April 13, 2026

The following are the minutes of the City Council meeting held on April 13, 2026. In attendance for the Council: Tory Bohlke, Austin Garms, Ken Leinen, Ryan Schieck & Mayor Andrew Fodness. Andrew Fodness called the meeting to order and the Pledge of Allegiance was done.

On a motion by Austin and seconded by Tory it was duly passed to approve the agenda with additions. On a motion by Austin and seconded by Ryan it was duly passed to approve the minutes of the Council meeting held on March 9, 2026. Amber presented the financial statement which showed the deposits/invoices from the prior month to current. On a motion by Tory and seconded by Ryan it was duly passed to approve the financial statement, pay the invoices, approve bank statements, approve time sheets and make the stated transfers.

Maintenance report – Josh gave the report – Electric Pump came and did the annual inspection. Baseball dugouts are finished and look amazing – thank you to Booster Club for updating them! The new playground equipment will be installed on the 20<sup>th</sup> which again was purchased by the Booster Club. Josh is going to get the roads ready to be chipped sealed – County will keep us updated on final bid and also dates the work may be done. Ryan did mention that the shop pit needs to be cleaned out so Josh will get in touch with the company we used in the past to get it done. Amber had received 3 bids for the old city pickup and the highest bid was for \$3,100 so on a motion by Austin and seconded by Tory it was duly passed to accept the bid of \$3,100.00 from Weston Erlandson on the 2003 Chevy Silverado pickup, all in favor, motion carried and Amber will get in touch with Weston. It was brought up that we should fertilize the ballfield and park and Josh thought he heard that the Booster Club will do this so he will check and we will go from there. Since it is spring Amber and Josh are going to work on ordinance violations and work first on vehicles with expired tabs. The compost pile at the dump is getting full – Jim in the past has helped out but we didn't think he wanted to do it anymore. Jim wasn't at the meeting so Amber will check with him otherwise Josh will check with Schaap Sanitation and see cost to get a dumpster to remove. On a motion by Austin and seconded by Ken it was duly passed to approve the Maintenance report.

Fire Department report – Jim gave the report – Cameron Wieneke applied to be on the Fire Department, background check was clear so on a motion by Tory and seconded by Ken it was duly passed to approve the application for Cameron Wieneke. On a motion by Austin and seconded by Ryan it was duly passed to approve the Fire Dept report.

Amber Bertrand gave the clerks report – Nothing new to report. On a motion by Austin and seconded by Tory it was duly passed to approve the Clerks Report.

On a motion by Ryan and seconded by Austin it was duly passed to approve Resolution 26.4.1 Accepting Donations to Fire Dept. All in favor, motion carried.

Calvin Loosbrock is interested in seeing if he would be able to hook onto the City sewer – he is currently on City water but is not within City limits and does not want to be annexed in. Calvin would place a grinder station which is like a small lift station so he would have enough pressure to make the sewer flow from his house to the man hole by Loosbrock digging. Council discussed and still had some questions and wanted something in writing showing exactly where and what the plans were. They also wanted to think on if they would annex Calvins home into the city if he is going to be on both utilities. The Council decided to table until next month and will need to have Calvin at the meeting before any decisions will be made.

Nobles2 Windfarm Grant money – Council is still thinking on what/where they want to spend this on but plan to get a quote to place industrial fans in the park shelter. Amber will keep on agenda until money is spent.

Lois Veld culvert – Josh will get items to get it fixed to a more level area

City of Lismore  
Minutes of the Council  
April 13, 2026

Local Board of Appeal and Equalization meeting is set for Wednesday, April 22<sup>nd</sup> at 2:30 pm – will need Mayor and 2 Council present.

Voting in person – leaving on agenda until we compare voting results and then will discuss.

With no further business to discuss, on a motion by Austin it was duly passed to adjourn the meeting.

The next Council meeting will be held on Monday, May 11, 2026 at 6:00 pm.

Minutes taken by Amber Bertrand, City Clerk