

City of Lismore
Minutes of the Council
August 12, 2024

The following are the minutes of the City Council meeting held on August 12, 2024. In attendance for the Council: Kris Weidert, Cliff Altman, Kathryn Weber, Ryan Schieck & Mayor Wayne Bents. Mayor Wayne Bents 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 Cliff and seconded by Ryan it was duly passed to approve the minutes of the Council meeting held on July 8, 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 gave the report – Josh asked for a couple days off around Labor Day and Council was fine with that. Josh got things lined up for the crack sealing and it should take place on September 5th & 6th. Council decided to do Fall Clean-up so Amber will call Schaap Sanitation to set up a date for a roll off. Josh got the flagpole up in front of the Fire Hall. Josh will move the old one sitting in front of the shop so it is out of the way for the Fire Dept Fundraiser. Josh will get the Hall cleaned up and stocked up for the fundraiser as well and will get the picnic tables up by the shop. Council brought up that we are going to need to work on Ordinance Violations again which Amber is fine with and will work with Josh to get a list of people that are needing letters. Amber did mention that Wayne does need to clean up his yard before we can really enforce other violations since he is the Mayor of the City – Wayne said he is working on it and has removed quite a bit. Basketball hoops are up at the park. The person who is doing the Veteran’s Memorial noticed we had an extra Dino spring in the shed so asked if he could buy it – Josh said it fits in the spot where the current dino is so Council said to keep in case that one broke we wouldn’t need to buy a new one. Josh had also asked him to come and look at our landscaping around the Fire Hall since it is needed to be redone so he will get us a couple different quotes. On a motion by Cliff and seconded by Ryan it was duly passed to approve the Maintenance report.

Fire Department report – Jim gave the FD Report – Fundraiser is this coming up weekend. Ribs and Rims went well and the Fire Relief got a check for \$4,850.00. Last meeting they tried out some battery operated equipment and the first piece they are wanting to purchase is a battery operated Jaws of Life. Amber did get an application sent into Nobles2 Wind Farm to see if we can get some grant money from them to help purchase one. On a motion by Cliff and seconded by Ryan it was duly passed to approve the Fire Dept Report.

Amber Bertrand gave the clerks report – Amber received a letter from City of Adrian inviting us to come to a meeting that will be discussing the Adrian Ambulance budget – it will be held on August 26th at 7pm. On a motion by Kathryn and seconded by Kris it was duly passed to approve the Clerks Report.

Veteran’s Memorial – Ellen Henning had asked the City if we plan to insure the memorial so Amber did reach out to the League to see what it would cost and if we went with \$100,000 property coverage it would be an extra \$570 annually. As for the liability side of things we are automatically covered since it is on City property. Council discussed and declined to cover any of the property and Amber will let Ellen know this. On a motion by Kathryn and seconded by Kris it was duly passed to just cover liability.

On a motion by Cliff and seconded by Kris it was duly passed to approve a building permit for a new home for Ken & Sharon Rupp. Justin has looked it over for the water side of things and thought it all looked good.

On a motion by Kris and seconded by Cliff it was duly passed to approve Resolution 24.8.1 Tax Abatement for Ken & Sharon Rupp. This is part of the New Home Initiative Plan that was approved by the City back in January 2023 for any new house that is built.

On a motion by Ryan and seconded by Cliff it was duly passed that the City of Lismore does not waive the monetary limits on municipal tort liability. Amber will get the form back to Barry at Insurance.

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

Land Sale – Amber is waiting to hear back from Kayla but will reach out again – needing to get deeds done before parcels can be split off.

Border wall for North side of new shop – Josh is working on this but leaving on since it is not completed yet due to the flood.

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

The next Council meeting will be held on Tuesday, September 10, 2024 at 6:00 pm.

Minutes taken by Amber Bertrand, City Clerk