

City of Lismore
Minutes of the Council
July 13, 2026

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

On a motion by Austin and seconded by Ryan 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 June 8, 2026. Amber presented the financial statement which showed the deposits/invoices from the prior month to current. On a motion by Austin and seconded by Tory 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 – Valve exercising went well. Council said to go ahead with fall clean-up so Amber will call Schaap to get it set up. Water license is renewed and good until 2029. Josh plans to be gone July 17-22nd. On a motion by Tory and seconded by Ryan it was duly passed to approve the Maintenance report.

Fire Department report – Fundraiser is coming up on August 15th – Amber has the beer permit so good to go on that. Hail damage on the grass rig and having Cliff Lynn fix. Amber is talking with the claims adjuster and is just waiting on final invoice. Just had a barn fire call but otherwise pretty quiet. On a motion by Tory and seconded by Ken it was duly passed to approve the Fire Department Report.

Amber Bertrand gave the clerks report – On a motion by Tory and seconded by Austin it was duly passed to not waive monetary limits on insurance (this is the same every year), all in favor, motion carried. Amber also wanted to remind that Notice of Filing for Candidacy is open 7/14-7/28 and we need 1 Mayor and 2 Council. On a motion by Ken and seconded by Tory it was duly passed to approve the Clerks Report.

Justin Ahlers was present on behalf of Calvin Loosbrock for hooking onto City Sewer. Justin was here to answer any questions that the Council may have about the grinder station and where they would want to hook on to for the sewer. Council discussed and decided it was for the best to just decline any type of hookup since Calvin is not in City Limits. On a motion by Austin and seconded by Tory it was duly passed to not let Calvin hook onto the city sewer, all in favor (Ryan did not vote due to conflict of interest), motion carried.

On a motion by Ryan and seconded by Ken it was duly passed to approve Resolution 26.7.1 Amended Fee Schedule – water rate changed due to Lincoln Pipestone raising rates. All in favor, motion carried.

On a motion by Austin and seconded by Tory it was duly passed to approve Resolution 26.7.2 Authorizing Charitable Gambling for St Anthony

On a motion by Ryan and seconded by Ken it was duly passed to approve the one-day beer permit for St Anthony.

On a motion by Tory and seconded by Ryan it was duly passed to approve the zoning permit for Lismore Bar & Grill

On a motion by Tory and seconded by Ryan it was duly passed to approve the zoning permit for Austin Henning

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 Ryan it was duly passed to adjourn the meeting.

The next Council meeting will be held on Monday, August 10, 2026 at 6:00 pm.

Minutes taken by Amber Bertrand, City Clerk