## City of Lismore Minutes of the Council March 10, 2025

The following are the minutes of the City Council meeting held on March 10, 2025. In attendance for the Council: Tory Bohlke, Austin Garms, Ryan Schieck, Ken Leinen & Mayor Andrew Fodness. Andrew Fodness called the meeting to order and the Pledge of Allegiance was done.

On a motion by Ken and seconded by Austin it was duly passed to approve the agenda. On a motion by Ryan and seconded by Tory it was duly passed to approve the minutes of the Council meeting held on February 10, 2025. 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 and make the stated transfers.

Maintenance report – Josh gave the report – Josh talked more with the County on possibly piggybacking with them on getting some chip sealing done on a few of our roads. Josh wasn't able to get a quote yet as the company the County is working with wanted what roads we were thinking and distance. Josh brought a map and highlighted the worst of the streets that should be done. Council discussed some options and Josh mentioned that the County will be here in 2026 doing work on County Rd 16 so if we wait a year we might be able to get a better cost since they would be right in town. Council tabled this discussion and will decide once we get a quote to see if we can do it this year or should wait until next year. Spring clean-up is set for Monday, April 28<sup>th</sup>. Jim had mentioned that there was a hole in the heating system in the Truck shed so we had Matt Kirchner – McClure Plumbing give us a quote to fix and that came in at \$5,021.89 but when they were looking the hole was cosmetic and not an actual hole so nothing wrong with heating system so no repairs will be needed at this time. Josh did take the wastewater exam when in St Cloud for the conference and will know if he passed in a couple weeks. On a motion by Austin and seconded by Ryan it was duly passed to approve the Maintenance report.

Fire Department report — Amber had received an application from Austin Henning and did get the background check back from Sheriff which was clear. On a motion by Austin and seconded by Ryan it was duly passed to approve the application for Austin Henning. Amber will let Jim know. On a motion by Tory and seconded by Ryan it was duly passed to approve the Fire Department report.

Amber Bertrand gave the clerks report – A letter was received from our City Attorney – Kayla Johnson stating that she will no longer be practicing law since she was appointed as a District Judge. The letter stated we could still stay with Smith and Johnson so Amber asked Council what they wanted to do. Council was fine with staying so on a motion by Tory and seconded by Ken it was duly passed to keep City Attorney as Smith & Johnson. Rebecca from Kinner & Co will be coming to do the audit so Amber will be working with her on that. On a motion by Ryan and seconded by Tory it was duly passed to approve the Clerks Report.

On a motion by Ryan and seconded by Tory it was duly passed to approve the Chicken permit and application from Andreynna Santana, all in favor, motion carried. Amber will let her know and will verify the coop size.

Local Board of Appeal and Equalization – reminder that it will be on 4/24/25 at 2:30 pm

Land Sale – Signs are going up once weather get nice.

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

The next Council meeting will be held on Monday, April 7, 2025 at 6:00 pm.

Minutes taken by Amber Bertrand, City Clerk