

City of Lismore
Minutes of the Council
January 13, 2025

The following are the minutes of the City Council meeting held on January 13, 2025. In attendance for the Council: Tory Bohlke, Austin Garms, Ryan Schieck, Ken Leinen & Mayor Andrew Fodness. Mayor Andrew Fodness called the meeting to order and the Pledge of Allegiance was done.

On a motion by Tory and seconded by Ryan it was duly passed to approve the agenda. On a motion by Ryan and seconded by Ken it was duly passed to approve the minutes of the Council meeting held on December 9, 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 Tory it was duly passed to approve the financial statement, pay the invoices and make the stated transfers.

Maintenance report – Josh gave the report – Streetlight was reported out so Josh called Nobles Coop Electric since it was one they owned. Josh is going to reach out to Zach Reker at the County and see what the deadline is to possibly piggyback with them on resurfacing some of our streets as we would most likely get a better deal than if trying to go off on our own. Josh will get a quote and bring to next meeting. Josh noticed that the snow pusher blades were getting bad – would need to replace before next big snowfall. Did get a quote on new blades which are around \$475-\$485. It was brought up to see if Chandler Coop would be able to weld onto the blades and it might be a little cheaper and maybe hold up better. On a motion by Ryan and seconded by Austin it was duly passed to approve purchase or reworking of blades for no more than \$485. Josh will price out with Chandler and see what is better option. Current leased tractor is having an increase in price due to the way used equipment is selling. New price with C&B will be \$50/hour for a total of \$5,000. Josh is going to get quotes from Titan and also NewTec and see what prices are coming in best and will bring to next meeting. On a motion by Ryan and seconded by Austin it was duly passed to approve the Maintenance report.

Fire Department report – Jim gave the report – Ordered a new gas meter and got that in. Jim ordered 6 new Radios and once Amber gets bill will send it in for reimbursement since part of a grant. FF1 & FF2 classes are coming to an end in February. Backup pumper – Jim is getting a quote on a portable motor so they can pump and run at same time. Steak Fry for the department members will be on January 26th. On a motion by Ryan and seconded by Ken it was duly passed to approve the Fire Department report.

Amber Bertrand gave the clerks report – The Local Board of Appeal and Equalization meeting will be coming up end of April and to stay a closed meeting we need to have a forum and at least one Council/Mayor certified which means taking a course and getting a certificate by Feb 1st. Amber put the link in the Agenda and will also email it to those who are not certified so that way we are covered for whenever the meeting takes place. Amber received letter from Lincoln Pipestone Rural Water that they will be increasing the water prices by \$0.15 effective 7/1/25. On a motion by Tory and seconded by Ryan it was duly passed to approve the Clerks Report.

On a motion by Tory and seconded by Austin it was duly passed to approve Resolution 25.1.1 Setting of Appointments. All in favor, motion carried.

On a motion by Ryan and seconded by Austin it was duly passed to approve Resolution 25.1.2 Fee Schedule. All in favor, motion carried.

On a motion by Ken and seconded by Tory it was duly passed to approve Resolution 25.1.3 Accepting Donations.

On a motion by Ryan and seconded by Austin it was duly passed to approve the Audit Engagement Letter from Kinner & Co.

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

Land Sale – Davi Bullerman is aware the land is ready to sell and will work on it.

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

The next Council meeting will be held on Monday, February 10, 2025 at 6:00 pm.

Minutes taken by Amber Bertrand, City Clerk