

Minutes of the Council
Meeting
April 2016

The following are the minutes of the Council meeting held on April 5, 2016. In attendance for the Council: Jill Diekmann, Vickie Leinen, Steve Wieneke, Larry Koehne and Mayor Dave Lutmer. Mayor Lutmer called the meeting to order at 6:00 pm.

On a motion by Vickie and seconded by Larry it was duly passed to approve the Agenda. On a motion by Jill and seconded by Steve it was duly passed to approve the minutes of the meeting held on March 9, 2016. On a motion by Jill and seconded by Larry it was duly passed to approve the financial statement, pay the invoices and make the stated transfers.

On a motion by Jill and seconded by Vickie it was duly passed to approve the 2015 Audit. The decision was made not to have an actuary perform an audit on the pension plan for the Fire Relief Association.

On a motion by Steve and seconded by Larry it was duly passed to approve Resolution 16.04.01 approving a gambling permit to the Worthington Optimist Club. They will provide pull tabs in The Lismore bar.

Justin Ahlers gave the maintenance report. Justin has schedule spring clean-up for Monday, May 9th. A discussion was held on the need to repair and replace the remainder of the streets in town. Justin received an initial bid of \$59.65 per ton for bituminous. On a motion from Vickie and seconded by Larry it was duly passed to designate and transfer \$60,000 from the General Savings account to the Street Reserve to go toward the street improvements. The cost to do the streets should not exceed \$90,000, 1200 ton. Justin requested the lease of a tractor/mower to help with dirt work on the street repairs and mowing. The cost of the lease would be \$150 per month for 200 annual hours of use. The Council approved the lease for a year. The county inmates were in town and helped clean up the park. On a motion by Jill and seconded by Larry it was duly passed to approve the maintenance report.

Kate McCann gave the clerk's report. Lincoln Pipestone Rural Water has increased the rates \$.05 per 1000 gallons and in turn the customer rates will be increased in June. The Local Board of Review will be on Wednesday, May 4, 2016 at 9:00 am. Kate will contact Erik Skogquist the City Assessor to see if there are any major items the Council should know about before the meeting. Kate requested a vacation leave of May 18th until May 26th. The city's Facebook page has been received well with a lot of views. The payoff papers from the sewer note have been received. Kanaranzi-Little Rock Watershed is once again having the tree planting incentive program which will annually fund 25% of public tree purchases up to \$500. On a motion by Larry and seconded by Jill it was duly passed to approve the clerk's report.

With no further business to discuss, on a motion by Steve and seconded by Jill it was duly passed to adjourn the meeting. The Local Board of Review is Wednesday May 4, 2016 at 9:00 am. The next Council meeting will be Tuesday, May 10, 2016 at 6:00 pm.