

**Minutes of the Council  
Meeting  
August 8, 2015**

The following are the minutes of the City Council meeting held on August 4, 2015. In attendance for the Council: Vickie Leinen, Jill Diekmann, Larry Koehne, Steve Wieneke and Mayor Dave Lutmer. Mayor Lutmer called the meeting to order.

On a motion by Vickie and seconded by Larry it was duly passed to approve the Agenda. On a motion by Vickie and seconded by Steve it was duly passed to approve the minutes of the City Council meeting held on July 7, 2015. On a motion by Steve and seconded by Jill it was duly passed to approve the financial statement, pay the invoices and make the stated transfers.

Justin Ahlers gave the maintenance report. Justin reported the streets have been paved. Final finishing work will need to be done in a couple of weeks. The roof will be worked on this month to fix the leaks. On a motion by Jill and seconded by Larry it was duly passed to approve the maintenance report.

Jim Weidert gave the Fire Department report. Jim will review the budget with the department and submit to the City Council at the September meeting. A form will be submitted for billing of all fire calls in the future. A fee schedule for all fire calls will be submitted for approval to the City Council for billing purposes. On a motion by Larry and seconded by Vickie it was duly passed to approve the Fire Department report.

On a motion by Vickie and seconded by Jill it was duly passed to approve a beer permit to the Wilmont Cardinals for a six (6) month period for use during their games held at Lismore Ball Field.

On a motion by Larry and seconded by Vickie it was duly passed to not waive the monetary limits on municipal tort liability established by Minnesota Statutes, Section 466.04. Mayor Lutmer signed the waiver form.

2016 Budget: The City Council reviewed and completed line items on the budget form for the 2016 Budget. Further review of the budget will be done at the September meeting.

On a motion by Steve and seconded by Vickie it was duly passed to designate \$4,703, received from the State for Small Cities Assistance, to the street reserve fund.

Kate McCann gave the Clerk's report. Kate reported the insurance renewal on both property and casualty and workmen's compensation will be coming up. Kanaranzi – Little Rock Watershed has a tree planting incentive. More research will be made to see what this entails. Membership with Nobles Cooperative Electric began August 1<sup>st</sup>. Billing for NCE will be in September. On a motion by Jill and seconded by Larry it was duly passed to approve the Clerk's report.

With no further business to discuss, on a motion by Larry and seconded by Vickie it was duly passed to adjourn the meeting. The next City Council meeting will be held September 8, 2015 at 6:00 pm.