

**Minutes of the Council
Meeting
August 2016**

PUBLIC HEARING FOR TROY VANDEKEIFT: VandeKeift did not attend this public hearing.

The following are the minutes of the City Council meeting held on August 8, 2016. In attendance for the Council: Vickie Leinen, Jill Diekmann, Steve Wieneke and Mayor Dave Lutmer. Larry Koehne was absent. Others in attendance: Justin Ahlers, Kate McCann and Jim Weidert.

On a motion by Jill and seconded by Vickie it was duly passed to approve the Agenda. On a motion by Steve and seconded by Jill it was duly passed to approve the minutes of the Council meeting held on July 12, 2016. On a motion by Vickie and seconded by Steve 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 Fuller Paving did the patching of the streets, as the equipment Justin had planned to use to do himself did not work well. Dunnick Brothers finished the streets and recommended the city do a 2" overlay on the remaining streets that would preserve them for years to come as they are not in bad shape. The county crews came and helped Justin clean up and paint the park equipment. The Council addressed the condition of the ball field. Justin advised the Council he is looking for a tile. Loosbrock Digging will be there to dig to find the outlet tile. On a motion by Jill and seconded by Vickie it was duly passed to approve the maintenance report.

Jim Weidert gave the Fire Department report. Jim reported the department is receiving a donation in the amount of \$3,700 from Ribs and Rims. The department took the tanker truck to a huge fire in Worthington at Dykes Auto Salvage. They were desperate for water. There had been some complaints from firefighter in Lismore about taking the tanker out of town however; that has been addressed. There were several compliments and thank yous given and the newspaper giving us a lot of credit for coming to their aid. The new thermal imaging camera will be coming soon and they will conduct training for the camera. On a motion by Jill and seconded by Steve it was duly passed to approve the fire department report.

2017 Budget: The Council was given the budget worksheet and it was the consensus of the Council to adjust some of the line items and wait on the Fire Departments request and review the budget at September's meeting.

On a motion by Jill and seconded by Vickie it was duly passed to accept the liability waiver for the 2017 Property Insurance renewal.

Clerk's report was given by Kate McCann. Kate reported the Primary Election is Tuesday, August 9, 2016 with the polls opening at 7:00 am and closing at 8:00 pm. Filing dates for the City Council positions begins Tuesday, August 2, 2016 and ends at 5:00 pm on Tuesday, August 16, 2016. Ordinance violations were discussed. On a motion by Vickie and seconded by Jill it was duly passed to approve the Clerk's report.

With no further business to discuss, on motion by Jill and seconded by Steve it was duly passed to adjourn the meeting. The next City Council meeting will be held Tuesday, September 6, 2016 at 6:00 pm.