

Minutes of the Council
Meeting
January 2015

The following are the minutes of the regular City Council meeting held on January 7, 2015. In attendance for the Council: Jill Diekmann, Steve Wieneke, Larry Koehne, Vickie Leinen and Mayor Dave Lutmer. Mayor Lutmer called the meeting to order at 6:00 pm. The oath of office was taken by all newly elected officials.

On a motion by Jill and seconded by Steve it was duly passed to approve the Agenda. On a motion by Jill and seconded by Vickie it was duly passed to approve the minutes of the Council meeting held on December 10, 2014. 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.

On a motion by Steve and seconded by Larry it was duly passed to approve the 2015 Fee Schedule.

Maintenance Report: Spring clean-up has been scheduled for May 4th and 5th. Justin is planning to attend the meeting held by Nobles Coop Electric regarding the merge with Alliant Energy. Dave will also be attending the meeting if any other council member would like to go. On a motion by Jill and seconded by Vickie it was duly passed to approve the maintenance report.

Fire Department Report: Jim Weidert advised the Council of the election of officers held in December, see below. An anonymous donation was received in the amount of \$4,000 which will be used for equipment. Five (5) new firemen will be attending 1st responder basic class. On a motion by Larry and seconded by Vickie it was duly passed to approve the Fire Department report.

On a motion by Steve and seconded by Jill it was duly passed to approve the following appointments. Legal Depository - State Bank of Lismore, Legal Newspaper - Nobles County Review, Legal Services Consultant - Larry Lucht Law Office, City Auditors - Kinner & Company, City Engineer - Widseth Smith Nolting. On a motion by Jill and seconded by Vickie it was duly passed to approve check signers – Mayor Dave Lutmer, City Clerk, Kate McCann, Jill Diekmann and Vickie Leinen and to appointment of Supervisors, Dave Lutmer, public works, Jill Diekmann, administration and Acting Mayor, Steve Wieneke.

Appointment of Fire Department Officers; Jim Weidert, Fire Chief, Tom Diekmann, Asst. Fire Chief, Dan Diekmann, Secretary and Bob Koehne, training officer. On a motion by Jill and seconded by Steve it was duly passed to approve the appointed officers for the Lismore Fire Department.

The liquor license previously issued to Woody's Grill and Tap has been rescinded on a motion by Jill and seconded by Vickie.

Kate McCann advised the Council several times this past week the computer has crashed and she has ordered a new computer. W-2's have been sent out to all City employees. On a motion by Larry and seconded by Vickie it was duly passed to approve the Clerk's report.

With no further business to discuss on a motion by Vickie and seconded by Jill it was duly passed to adjourn the meeting. The next Council meeting will be February 11, 2015 at 6:00 pm.