

Minutes of the Council Meeting July 2016

The following are the minutes of the City Council meeting held on July 12, 2016. In attendance for the Council: Vickie Leinen, Larry Koehne, Jill Diekmann, Steve Wieneke and Mayor Dave Lutmer. Others in attendance: Bill and Ravette Loonan, Patty Buysee, and Karen Nagel. Mayor Lutmer called the meeting to order.

On a motion by Larry 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 June 7, 2016. On a motion by Vickie 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 Larry it was duly passed to approve the renewal contract with Schaap Sanitation for refuse services for the City of Lismore. No increase came with the renewal and they have provided the city wide clean up free of charge.

On a motion by Vickie and seconded by Jill it was duly passed to approve a building permit to Nate Harberts to construct a storage unit on the property of Doug Loosbrock located at 235 Rice Avenue.

On a motion by Jill and seconded by Vickie it was duly passed to approve a building permit to Gloria Wieneke to install a patio pad and a 30' x 30' driveway on the property located at 379 2nd Avenue. Gloria Wieneke submitted an application for a fence to be installed on the east side of her property located at 379 2nd Avenue. The Council requested Gloria obtain verification of property lines with the neighbors and to verify the type of material that will be used for the fence. An application from Gloria Wieneke was submitted to erect a fence on the west side of the property located at 442 E. 4th Street. The Council is requesting verification of property lines with Patty Buysse before the erection of the fence. On a motion by Jill and seconded by Steve the 2 additional building permits were approved with Justin Ahlers verifying all the requirements are met before she is allowed to proceed.

Justin Ahlers gave the maintenance report. Justin reported mosquito spraying has been done. Justin will do the street patching with help from Cliff Altman and Dan Diekmann. He will rent a mill to do the work. The older mower has broken down and he is checking to see what the cost is to fix it. The area around the water tower is being looked at for a tile. He will have Mitch Reker look for it otherwise the area will be cleaned up and leveled. On a motion by Vickie and seconded by Larry it was duly passed to approve the maintenance report.

Jim Weidert gave the Fire Department report. An anonymous donation and a donation from SW Initiative was given to the Fire Department for the purchase of a positive pressure fan and a thermal imaging camera. The American Legion has requested permission to hang flags on the light poles for the 4th of July, Flag Day, etc. The Council approved. There was a reimbursement from the State of \$3,526.66 for training. On a motion by Larry and seconded by Steve it was duly passed to approve the fire department report.

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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 15, 2016. Ordinance violations were discussed. Kate gave the Council budget forms to review for next month's meeting. A MN Livable Codes book was ordered from the League of MN Cities to review. It is put together for the small towns and may be something the Council may want to implement. On a motion by Jill and seconded by Vickie it was duly passed to approve the Clerk's report.

Mayor Lutmer addressed the audience for public input. The citizens in attendance were concerned with the campers being parked on Gloria Wieneke's vacant. Mayor Lutmer advised them that since they were not on the agenda no action would be taken. And if there is an ordinance violation the Council would address it.

With no further business to discuss, on motion by Steve and seconded by Larry it was duly passed to adjourn the meeting. The next City Council meeting will be held Monday, August 8, 2016 at 6:00 pm. The change in day is due to the Primary Election on Tuesday, August 9, 2016.