

Minutes of the Council Meeting March 2015

The following are the minutes of the Council held on March 11, 2015. In attendance for the Council: Steve Wieneke, Jill Diekmann, Vickie Leinen, Larry Koehne and Mayor Dave Lutmer. Mayor Lutmer called the meeting to order at 6:00 pm.

On a motion by Jill and seconded by Larry it was duly passed to approve the Agenda.

Rebecca Vien from Kinner & Company presented the Council with the draft for the 2014 Audit. Rebecca went through some items of the audit and advised the Council that all funds were in order. Rebecca also informed the Council that the budget for 2014 was consistent with the actual activity for the year. Her recommendation to the Council was to have the invoices and the bank statements reviewed each month by a Council member. On a motion by Jill and seconded by Vickie it was duly passed to approve the 2014 Audit.

On a motion by Jill and seconded by Vickie it was duly passed to approve the minutes of the Council meeting held on February 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 advised the Council he will be attending the MRWA conference next week in St. Cloud. An energy audit was done to the government building to update the lighting system. Justin received a bid for the work to be done for a cost of approximately \$3,500. Alliant Energy is offering rebates at this time which would be \$1,000 for updating the lighting. The Council approved the work to be done to update the lighting. The Council approved the rehiring of Nina Weidert for summer mowing. The roofing company will be here on Friday to look at the leaks in the City Hall. Spring clean-up is scheduled for Monday, May 4th. On a motion by Larry and seconded by Vickie it was duly passed to approve the maintenance report.

Jim Weidert gave the Fire Department report. Jim went over the list of bills for the fire hall project. Kate advised the Council there has only been 2 donations for the fire hall project and no funds have been received from the Lismore Area Foundation. Jim will contact the foundation to see where the funds are. On a motion by Larry and seconded by Vickie it was duly passed to approve the Fire Department report.

Kate McCann gave the clerk's report. Kate advised the council the Local Board of Review meeting is scheduled for Tuesday, May 5, 2015 at 9:00 am. Jill Diekmann volunteered to review both the invoices and bank statements before each council meeting. The audit was just completed and journal entries will need to be made to each fund. The Council will receive the year- end report at the next meeting. Kate will be attending the MCFOA conference from March 17th-20th. On a motion by Jill and seconded by Vickie it was duly passed to approve the clerk's report.

The next City Council meeting will be held on Tuesday, April 7, 2015 at 6:00 pm. With no further business to discuss, on motion by Steve and seconded by Jill it was duly passed to adjourn the meeting.