

Minutes of the Council
Meeting
May 2015

The following are the minutes of the Council meeting held on May 5, 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.

On a motion by Larry and seconded by Vickie 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 from the meeting held on March 11, 2015. On a motion by Vickie 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 Alliant Energy sale to Nobles Cooperative Electric went through. Lights in the Fire Hall and City Hall will be switched out to take advantage of the rebate Alliant has at this time. Spring clean-up went well. Dirt work has been done behind the fire hall and looks good. Discussion was held on resurfacing an additional street. On a motion by Vickie and seconded by Larry it was duly passed to include 3rd Avenue south of 4th Street which consists of one block to the street repair project this summer for a cost of approximately \$10,500. Lincoln Pipestone Rural Water has notified us that water restrictions may be coming. On a motion by Jill and second by Larry it was duly passed to approve the maintenance report.

Fire Department: None given.

Kate McCann gave the clerk's report. Kate reported that a request was made to use the ball field for summer leagues. At the present time there is only one team but additional teams may need the field. The Lismore Booster Club has given additional funds toward the fire hall addition totaling \$7,000 they had pledged. The water rates will be increased in June, payable in July .11 per 1000. This is in accordance with LPRW's increase. In response to inquiries on the property statements sent out to residences. The increase for bare lots was made on the State and County level due to lack of sales in the city. All of Nobles County was increased 5% before depreciation. The Board of Review is scheduled for Thursday, May 28, 2015 at 9:00 am. at City Hall. On a motion by Steve 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 Larry it was duly passed to adjourn the meeting. The next City Council meeting will be held on Tuesday, June 9, 2015 at 6:00 pm.