

Minutes of the Council
Meeting
May 2016

The following are the minutes of the City Council meeting held on May 10, 2016. In attendance for the Council: Jill Diekmann, Vickie Leinen, Larry Koehne, Steve Wieneke and Mayor Dave Lutmer. Others in attendance: Jake Diekmann, Tom Diekmann, Dan Diekmann and Josh Loosbrock. Mayor Lutmer called the meeting to order at 6:00 pm.

On a motion by Vickie and seconded by Steve it was duly passed to approve the Agenda. On a motion by Larry and seconded by Vickie it was duly passed to approve the minutes of the Council meeting held on April 5, 2016. On a motion by Steve and seconded by Larry it was duly passed to approve the minutes of the Local Board of Review held on May 4, 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.

Jake Diekmann requested a building permit for an attached garage. Because the required setback from Jake's neighbor, Josh Loosbrock, was too close, a variance to the Ordinance was required. Therefore, both parties entered into an agreement to let each property owner have a 2 feet setback from their property line rather than the required 5 foot setback as Ordinance #71 states. With this variance and all parties in agreement, on a motion by Vickie and seconded by Steve it was duly passed to approve the building permit to Jake Diekmann.

Justin Ahlers gave the maintenance report. Justin advised the Council the paving crew has been set back a month, therefore road construction will begin in July. Spring clean-up went well with Nina and the County inmates helping. Discussion was held on properties with unlicensed parked cars and properties that need to be cleaned up. Letters have been sent for such properties to be cleaned up within 1 week. The shelter house and park are clean and water turned on. On a motion by Jill and seconded by Larry it was duly passed to approve the maintenance report.

Jim Weidert gave the Fire Department report. Jim attended a Fire Chief meeting and were told that a specific channel will be used during weather spotting so not to interfere with normal calls. The new firefighters took their test, no results are in yet. On a motion by Larry and seconded by Jill it was duly passed to approve the fire department report.

Kate McCann gave the clerk's report. Pay equity was completed and the city is in compliance. There have been complaints on the fence that was put up on 4th street. The complaints addressed the safety it impedes while backing out onto the street and what that fence might cause in the winter weather. Justin measured the set back and the property owner will be advised they will need to remove the last section closest to the street to be in compliance with the zoning ordinance, a minimum of 25 feet setback from the road. Filing dates for the City

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Council positions will be August 2nd-August 16th. Positions coming up for election are: Steve and Jill council members, 4 year terms and Mayor Lutmer, 2 year term. Kate will be on vacation from May 18th – 25th. On a motion by Steve and seconded by Vickie it was duly passed to approve the clerk's report.

On a motion by Larry and seconded by Vickie it was duly passed to approve a liquor license to Ahlers Holding, LLC for the Lismore Bar.

With no further business to discuss, on a motion by Steve and seconded by Larry it was duly passed to adjourn the meeting. The next City Council meeting will be Tuesday, June 7, 2016 at 6:00 pm.