

Minutes of the Council Meeting September 2016

The following are the minutes of the Council meeting held on September 6, 2016. In attendance for the Council: Vickie Leinen, Larry Koehne, Jill Diekmann, Steve Wieneke and Mayor Dave Lutmer. Others in attendance: Justin Ahlers and Kate McCann. Mayor Lutmer called the meeting to order.

On a motion by Jill and seconded by Larry 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 August 8, 2016. On a motion by Vickie and seconded by Jill it was duly passed to approve the financial report, pay the invoices and make the stated transfers.

Justin Ahlers gave the maintenance report: Justin reported the tile was found in the ball field and black dirt will be brought in the cleaned up. Black dirt will also be used to clean up the edges on the new roads. County crew was here and cleaned shelter house and painted wood playground equipment. They also made 3 picnic tables and the booster club has agreed to pay for 2 of them. The Council advised Justin to call for mosquito spraying. On a motion by Jill and seconded by Vickie it was duly passed to approve the maintenance report.

Justin Ahlers gave the Fire Department report for absent Chief Jim Weidert. Jim Wiedert was attending a Fire Chief meeting. The thermal imaging camera is in. The Relief Association fundraiser made a profit of \$4,000 which was down some from last year, but there was a good turnout. On a motion by Larry and seconded by Steve it was duly passed to approve the Fire Department report.

The Council reviewed the 2017 budget items. The state grant for street improvements was not approved for 2017. On a motion by Jill and seconded by Larry it was duly passed to approve the 2017 budget at \$182,191 with the preliminary levy set at \$101,000.

Barry Sauer reviewed the property and casualty policy with the League of MN Cities Insurance Trust with the Council. The premium for coverage was down slightly from last year.

Kate McCann gave the clerk's report. Kate reported the election ballots have been certified. Jill Diekmann brought to the attention of the Council that a complaint was made that trench was made for a sump pump to be discharged on a neighbor's property. Justin will look into it and advise the property owner to discharge onto their own property. Nobles Electric has sent their tree trimmers to Lismore to trim trees around the electrical wires. Justin advised them they could park their equipment at the maintenance driveway. 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 motion by Larry and seconded by Vickie it was duly passed to adjourn the meeting. The next City Council meeting will be held on Tuesday, October 11, 2016 at 6:00 pm.