

August 3, 2020

The meeting via was called to order by Mayor Tim Meyer. All council members were present. Guests in attendance were Jerry Ramerman, Tim Jordan, Don Eppler, Mattie Richardson - Ransom County Gazette, Tracy Eslinger-Moore Engineering, Janna Miller, Jen Maus, Slade Fitzgerald, Paula Fitzgerald, Erin Fitzgerald, Ron Carlson, and Doug Langhoff. No one joined via Zoom.

MOTION – Waletzko SECOND – Williams
To approve the additions to the agenda.

Waletzko - Williams – Aye
Cole, Smith, Mairs, Waliser – Nay

MOTION- Waliser SECOND- Mairs
To approve the agenda as presented.

All Aye

MOTION – Mairs SECOND – Cole

To approve the minutes from the July 13, 2020 Meeting and Special Meeting on July 20th, 2020.

All Aye

Don Eppler explained the property of 701 Elm Street, this has been sent to committee.

MOTION – Smith SECOND – Waliser

To approve going forward with Strategic Plan as presented.

All Aye

Jerry Ramerman reported on the Branch Disposal Site, he will come up with an Emergency Plan and report back to the council.

MOTION – Cole SECOND – Smith

To approve the request from Erin Fitzgerald, of forgiving the cost of fencing that the City already purchased for the Dog Park.

All Aye

MOTION – Mairs SECOND – Waletzko

To approve the Library's request to be placed on the November ballot to bring to a vote to receive an extra 2 Mils.

All Aye

MOTION- Williams SECOND – Waliser

To approve the police report.

All Aye

MOTION – Mairs SECOND – Waliser

To approve bid that was received from Dolf Enterprises, city to pay 11,500.00 for 20'x90' to concrete the City Alley between 8th Ave and Car wash. Greg Evenson to pay for the 8'x90' amount of \$4,250.

All Aye

MOTION – Cole SECOND – Mairs

To approve the public works report.

All Aye

MOTION – Waliser SECOND - Smith

To approve the quote from Computer Express on outfitting the Council Chambers with equipment for more efficient Zoom Meetings in the amount of \$1,160.00.

All Aye

MOTION – Mairs Second – Waletzko

To approve the Mayor and Auditor to sign the Mida Bond / Lake Agassiz Notice of Hearing, pending research of Wahpeton wording.

All Aye

MOTION – Cole SECOND – Smith

To approve the Certificate of Levy as presented, total amount to levy, \$683,800.00.

All Aye

MOTION - Cole SECOND – Waletzko

To approve Auditor's Report.

All Aye

MOTION – Waliser SECOND – Cole

To approve the following land swap with Verne Watts, Part of outlet one (1) in the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4) of Section Twelve (12), Township One Hundred Thirty-Four (134), Range Fifty-six (56), formerly Lot Fourteen (14), Block Eight (8), Harris Second Addition to the city of Lisbon and Part of Outlot One (1) in the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4) of Section Twelve (12) Township One Hundred Thirty-four (134), Range Fifty-six (56) formerly Lot Thirteen (13) Block Eight (8), Harris Second Addition to the City of Lisbon.

All Aye

Mairs - Nay

MOTION – Mairs SECOND – Waletzko

To approve Moore Engineering to begin the application process to DES.

All Aye

MOTION - Waliser SECOND – Cole

To approve the DES application fee of \$15,000.00 and for Mayor to sign a letter requesting advanced assistance funding.

All Aye

MOTION – Waliser SECOND – Mairs

To approve paying the following invoices:

- LOMAR - \$ 5,952.70
- Street Project - \$ 5,024.90
- Levee E2 & C - \$4,327.45
- Levee F - \$1,032.00
- Lead Water Services - \$ 1,212.10

All Aye

MOTION – Mairs SECOND – Waliser

To approve the following building permits:

- 2862-Bill Henderson - 109 Valley St-single stall garage
- 2863-Dean & Amber Hovde – 502 Lincoln St-storage shed
- 2864-Jessica Gruman – 908 Forest St-deck
- 2865-Joel Christofferson – 212 2 Ave W-garage replace windows/doors

All Aye

MOTION – Waliser SECOND – Williams

To approve the following Offsite Permits:

- Lisbon Bissell Golf Course-Offsite Permit for August 26th for Car Show within closed area on Main Street and side areas on 4th St
- Cattleman’s Off-site Fri and Sat / Rodeo - 4pm to Midnight Aug 28th and Aug 29th.

All Aye

MOTION – Cole SECOND – Waletzko

To approve the following gaming permits:

- 2020-12– Lisbon Park District - Bingo

All Aye

Mayor sets special meeting on Wednesday August 5th for Assessment Committee Assignment.

Mayor announces the League Of Cities Annual Conference Sept 24-26 2020 will be virtual conference.

MOTION – Mairs SECOND – Smith

To approve the following LV & EB Request:

- The City of Lisbon – Outdoor Light Pole Speakers System - \$5,000.00

MOTION – Smith SECOND – Cole

To approve the following bills:

-99275	DICKEY RURAL NETWORKS	89.33	15190	PATRICK ADAIR	1500.00
-99274	DICKEY RURAL NETWORKS	664.66	15191	DONAVAN MOSER	2200.00
-99273	DICKEY RURAL NETWORKS	77.62	15192	HANNAH GAUKLER	2100.00
-99272	FRAEDRICH TRANSPORT, LLC	19469.18	15193	SARA ADAIR	1000.00
-99271	CITY OF LISBON	201.55	15194	NORTH DAKOTA LEAGUE OF CITIES	1978.00
-99270	MARCO TECHNOLOGIES LLC	105.10	15195	TITAN MACHINERY	24.20
-99269	HEARTLAND PAYMENT SYSTEMS	203.59	15196	DAKOTA PUMP & CONTROL, INC.	2795.93
-99268	CASS COUNTY ELECTRIC COOPERATIVE	55.44	15197	POSTMASTER	385.00
-99267	CASS COUNTY ELECTRIC COOPERATIVE	127.58	15198	POSTMASTER	50.00
-99266	VERIZON WIRELESS	299.55	15199	NEIL PETIK	43.83
-99265	VERIZON WIRELESS	90.53	15200	MAIN STREET FARM & HOME	52.20
-99264	CARDMEMBER SERVICE	1178.63	15201	HELMS & ASSOCIATES	21638.10
15154	OTTER TAIL POWER COMPANY	7910.72	15202	DIFFERDING CONSTRUCTION AND ROOFING, INC	62897.60
15155	DAKOTA WATER SOLUTIONS	68.00	15203	THE WINDOW MAN	28.00
15156	LISBON CIVIC & COMMERCE	4950.00	15204	ANGELA QUAL	340.00
15157	SPENCER KELSEN	900.00	15205	SARAH SEELIG	2000.00
15158	HANNAH WITTENBURG	1650.00	15206	CROSSROADS ELECTRIC, INC.	274.83
15159	WARREN JOHNSON	630.00	15207	EPPLER LAW OFFICE	100.00
15160	JOHN FINSTAD	100.00	15208	RIVERSIDE BUILDING CENTER	645.15
15161	DARRIN GISSEL	100.00	15209	ADVANCED ENGINEERING & ENVIROMENTAL SERV	1438.25
15162	BONNIE MEHLHAFF-MATTSON	469.06	15210	REARDON OFFICE EQUIPMENT	16.95
15163	OVERN ELECTRIC	300.00	15211	Chynna Langhoff	465.00
15164	RECORD KEEPERS LLC	16.00	15212	DEB JENSEN	3000.00

15165	Chynna Langhoff	520.00	15213	A&E BAKE AND BREW	12000.00
15166	HAWKINS, INC.	2220.01	15214	GLENKO ENTERPRISES (1994) LTD	2146.43
15167	NEWMAN SIGNS	1262.53	15215	CORRPRO COMPANIES, INC	1640.00
15168	CITY OF FARGO	28.00	15216	LISBON OIL COMPANY	518.18
15169	NORTH DAKOTA ONE CALL, INC.	64.80	15217	M&T Fire and Safety	5146.00
15170	CHS DAKOTA PLAINS AG	198.10	15218	HEIMAN FIRE EQUIPMENT	1359.67
15171	WELTON'S TIRE SERVICE	28.98	15219	COMPUTER EXPRESS	445.00
15172	AQUA-PURE INC.	12800.06	15220	SANITATION PRODUCTS, INC	1162.57
15173	RANSOM COUNTY GAZETTE	261.88	15221	TEAM LABORATORY CHEMICAL CORP LLC	193.00
15174	RIVERSIDE BUILDING CENTER	36.17	15222	DANIEL WOLTERS	142.60
15175	DEPARTMENT OF TRANSPORTATION	1198.70	15223	CODY ANDERSON	50.00
15176	STURDEVANT'S AUTO PARTS	69.39	15224	DEPARTMENT OF ENVIORNMENTAL QUALITY	950.64
15177	LISBON BODY SHOP	291.00	15225	JENNI MAUS	43.28
15178	JOHN DEERE FINANCIAL	848.68	15226	WARREN JOHNSON	651.00
15179	LISBON OIL COMPANY	194.23	15227	LISBON TRUE VALUE	833.66
15180	CREEKSIDE REPAIR LLC	108.78	15228	WEBSTER FOSTER & WESTON	33959.48
15181	WALOCK-JOHNSON INSURANCE, INC	9074.00	15230	VAN DIEST	587.00
15182	POWERPLAN	323.94	15231	PATRICK J MCMAHON	260.00
15183	I SCREAM U SCREAM	25.00	15232	SOPP CONTROL SERVICES	1629.50
15184	SARAH JOHNSON	4263.73	15233	FERGUSON WATERWORKS #2516	833.43
15185	BREMER TRUST NA	200.85	15234	ETHANOL PRODUCTS, LLC	604.40
15186	CITY OF LISBON	18247.67	15235	MAC'S INC	40.53
15187	JERRY GEMAR	532.51	15236	SHERI R. ANDERSON	280.00
15188	MOORE ENGINEERING, INC.	12771.08	15240	POSTMASTER	188.14
15189	BRAUN INTERTEC	1814.75			

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK, AUDITOR