

September 8, 2020

The meeting was called to order by Mayor Tim Meyer. All council members were present, Robert Smith joined via zoom. Guests in attendance were Jerry Ramerman, Andrew Beerman, Don Eppler, Mattie Richardson - Ransom County Gazette, Tracy Eslinger-Moore Engineering, Janna Miller, Jerry Gemar, Lance Gulleeson, Don Eppler, and Darlene McRitchie and Jim Stewart joined via Zoom.

MOTION – Cole SECOND – Mairs
To approve the additions to the agenda. All Aye

MOTION – Waliser SECOND – Mairs
To approve the minutes from the August 3rd, 2020 Meeting, August 5th, 13th and 31st 2020 Special Meetings.

MOTION- Waletzko SECOND - Williams
To approve the resolution of the Lake Agassiz Housing Corporation Bonds as presented by Jim Stewart. All Aye

MOTION – Waliser SECOND – Cole
To approve the one-time water forgiveness to Lance Gulleeson, in the amount of \$622.39. All Aye

MOTION – Waliser SECOND – Mairs
To approve the lot offer from Urbachs, Lot 7 & 8 Block 2 of Commercial Park 2nd Addition for \$5,000 each and Lot 3&4 Block 3 of Commercial Park 2nd Addition for \$6,000. Stipulations are as follows, must have construction started within one year, if not City will purchase these lots back at purchase price, abstract not provided.
All Aye

The property at 701 Elm Street was tabled until October Meeting.

Mayor Meyer announced the Special Assessment meeting was to be held on September 15, 2020 and explained the process. This meeting has been called for the Public to ask questions about how the committee has completed this process.

MOTION – Mairs SECOND – Waliser
To approve Don Eppler, Mayor and Auditor to sign the North Dakota Highway Closure agreement. All Aye

MOTION- Waliser SECOND – Waletzko
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 – Waliser
To approve the public works report. All Aye

MOTION – Waliser SECOND - Waletzko
To approve finance committee to approach the county commissioners about re-issuing the correct estimated tax statements. All Aye

MOTION – Cole SECOND – Smith
To approve the Auditors report. All Aye

Tracy Eslinger updated council on the FEMA Project for the Riverbank Erosion. He stated that this project qualifies for Public assistance under the Presidential Disaster Declaration (Dr-4553).

MOTION – Mairs SECOND – Cole
To approve paying the following invoices:
-LOMAR - \$ 2849.00 -Levee F - \$1641.00
- Street Project - \$39,658.44 -Water Valves \$ 441.00 All Aye

MOTION – Mairs SECOND – Waliser
To approve the building permit number 2886-Trinity Lutheran Church parsonage-202 Prospect St, as long as Jerry Gemar provides correct spot.

MOTION -Waliser SECOND - Mairs

To approve the extension of permit number 2798 -Imagination Child Care-711 Harris St – Siding; expires 9/3/2020-ext. 11/30/20.

All Aye

MOTION – Mairs SECOND - Waliser

To approve permit number 2873-Alan/Peggy McCullough-403 6 Ave E – Replace windows/doors, Pending full payment.

All Aye

MOTION – Waliser SECOND Mairs

To approve the following building permits:

- 2866-Tasha/Dustin Rider – 310 Oak St-replace windows
- 2867-Benjamin Zahrbock – 1211 Rose St-fence
- 2868-A & E Bake N Brew-1011 Oak St-Drive thru equipment
- 2869-Sue Raasch- 420 4th Ave W-Paint, replace siding on shed
- 2870-Jesse Printz-514 Forest St – Garage
- 2871-Wade/Tracey Urbach-769 Oak Ridge Dr – Driveway apron
- 2872- Executive properties-416 Main St – Replace awning, paint/siding
- 2874-Todd Odegard-802 Oak St – Redo deck
- 2875-Lindsay McNally-105 14 Ave E – Concrete pad, put garage on it
- 2876-Philip Rufsvold-719 Oak Ridge Dr – Garage/shop
- 2877-Josh/Katie Conroy – 609 Oak St - Fence
- 2878-Armstrong Funeral Home-11 Main St – Shingle roof/Commercial
- 2879-Heather Thompson-802 Maple St – Replace siding
- 2880-Executive properties-205 9th Ave E – Garage/Storage
- 2881-Executive properties-505 Forest St – Storage/Single level apartment
- 2882-Lisbon Oil-601 Main St – Shingle roof/Commercial
- 2883-Brad Sjomeling-418 4th Ave W – Egress window
- 2884-Brian Krueger-901 Prospect St – Fence
- 2885-Mike Gentzkow-119 Prairie View Dr – Shed
- 2887-RayMac-Corner Maple St & 12 Ave – Warehousing, steel prep
- 2888-Rollie Reinke – 724 Oak Ridge Dr – Storage Shed

All Aye

MOTION – Cole SECOND – Waletzko

To approve the following Offsite Permits:

Lisbon Bissell Golf Course-Offsite Permit for 9/12 – Expo wedding dance 3:00pm-2:00am

All Aye

MOTION – Waletzko SECOND – Mairs

To approve Gaming Permit 2020-14 for the Quilt Auction, also to waive the Permit Fee for the Lisbon Public Library.

All Aye

MOTION – Cole SECOND – Waletzko

To approve the following gaming permits:

- Bronco boosters-gaming machines at Cattleman’s Club
- 2020-15 - Lisbon post prom-raffle

All Aye

MOTION – Mairs SECOND – Smith

To approve the following Renaissance Zone Applications:

- Project 26-L – TSK Rental
- Project 27-L – Executive Properties

MOTION – Waliser SECOND – Cole

To approve the following bills:

-99263	DICKEY RURAL NETWORKS	89.33	15274	SWANSTON EQUIPMENT CORPORATION	281.68
-99262	DICKEY RURAL NETWORKS	680.19	15275	COMPUTER EXPRESS	615.00
-99261	DICKEY RURAL NETWORKS	79.00	15276	JOHN FINSTAD	258.94
-99260	FRAEDRICH TRANSPORT, LLC	20006.06	15277	DEPARTMENT OF TRANSPORTATION	277707.31
-99259	MARCO TECHNOLOGIES LLC	0.00	15278	TIM SUTER	1096.31
-99258	HEARTLAND PAYMENT SYSTEMS	194.65	15279	KNIFE RIVER MATERIALS	1215.00
-99257	CASS COUNTY ELECTRIC COOPERATIVE	59.93	15280	BREMER TRUST NA	201.05
-99256	CASS COUNTY ELECTRIC COOPERATIVE	116.37	15281	CITY OF LISBON	17151.20
-99255	VERIZON WIRELESS	299.55	15282	JERRY GEMAR	532.51
-99254	VERIZON WIRELESS	89.76	15283	ANGELA QUAL	340.00
-99253	CITY OF LISBON	97.44	15284	MOORE ENGINEERING, INC.	17549.15
-99252	CARDMEMBER SERVICE	1258.31	15285	DONAVAN MOSER	350.00
-99251	BANK OF NORTH DAKOTA	539036.54	15286	ANGIE WALETZKO	118.75
-99250	MARCO TECHNOLOGIES LLC	111.24	15287	CASUAL LIVING, INC	68.26
15241	OTTER TAIL POWER COMPANY	8592.48	15288	LIQUID ENGINEERING	7520.00
15242	DAKOTA WATER SOLUTIONS	39.00	15289	NORTH DAKOTA ONE CALL, INC.	30.00
15243	REARDON OFFICE EQUIPMENT	10.99	15290	DEPARTMENT OF ENVIORNMENTAL QUALITY	217.14
15244	SCOTT CARLBLOM	2120.00	15291	CREEKSIDE REPAIR LLC	107.02
15245	GARETH HANSON	1135.00	15292	REARDON OFFICE EQUIPMENT	5.98
15246	ERIC OLSON	759.00	15293	ADVANCED ENGINEERING & ENVIROMENTAL SERV	872.50

15247	BENJAMIN W GEMAR	850.00	15294	WARREN JOHNSON	467.25
15248	RANSOM COUNTY GAZETTE	273.26	15295	WIL'S BODY SHOP, INC.	400.00
15249	HAWKINS, INC.	333.17	15296	FERGUSON WATERWORKS #2516	3331.66
15250	SIMPLE WOLF	30.00	15297	LEADBETTER LAW OFFICE	1026.85
15251	SAFEGUARD BUSINESS SYSTEMS	572.16	15298	DACOTAH PAPER CO	295.64
15252	NORTH DAKOTA ONE CALL, INC.	42.10	15299	PRODUCTIVITY PLUS ACCOUNT	639.64
15254	BONNIE MEHLHAFF-MATTSON	436.58	15300	JANNA MILLER	27.50
15255	WARREN JOHNSON	451.50	15301	NORTH DAKOTA DEPARTMENT OF ENVIRONMENTAL	200.00
15256	LISBON OIL COMPANY	2013.67	15302	OVERN ELECTRIC	300.00
15257	PATRICK J MCMAHON	140.00	15303	GORDY'S GRILL N FILL	171.53
15258	CITY OF FARGO	216.00	15304	HELMS & ASSOCIATES	17082.71
15260	WELTON'S TIRE SERVICE	1014.62	15305	SHERI R. ANDERSON	385.00
15261	NAPA AUTO PARTS	40.82	15306	THE WINDOW MAN	28.00
15262	STURDEVANT'S AUTO PARTS	93.34	15307	SWANSTON EQUIPMENT CORPORATION	443.90
15263	TEAL'S MARKET	11.18	15308	MIDWEST PEST CONTROL	16.00
15264	TYLER J HENRICKS	961.58	15309	CODE 4 SERVICES INC	301.30
15265	CONZEMIUS OIL CO., INC	5576.82	15310	MODERN MARKETING	332.52
15266	J.P COOKE CO	69.00	15311	LISBON OIL COMPANY	67.01
15267	WEBSTER FOSTER & WESTON	262.50	15312	TYLER J HENRICKS	393.27
15268	GRAYMONT WESTERN CANADA INC.	4618.90	15313	ABUSE RESOURCE NETWORK	3250.00
15269	RIVERSIDE BUILDING CENTER	247.80	15314	OVERN ELECTRIC	401.10
15270	SHEYENNE VALLEY TREE SERVICE	650.00	15315	AW DIESEL SERVICE	847.13
15271	FERGUSON WATERWORKS #2516	5173.00	15316	CASUAL LIVING, INC	295.00
15272	SWEENEY CONTROLS COMPANY	187.78	15318	POSTMASTER	186.31
15273	WIL'S BODY SHOP, INC.	3400.00			

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK, AUDITOR