

October 5, 2020

The meeting was called to order by Mayor Tim Meyer. Council members in attendance were Cole, Williams, Waletzko, with Smith joining via zoom. Guests in attendance were Jerry Ramerman, Tim Jordan, Don Eppler, Tracy Eslinger-Moore Engineering, Jerry Gemar, Elise Meyer. Guest joining via zoom, Mattie Richardson - Ransom County Gazette, Janna Miller.

MOTION – Cole SECOND – Williams  
To approve the agenda. All Aye

MOTION – Smith SECOND – Waletzko  
To approve the minutes from the September 8<sup>th</sup>, 2020 meeting. All Aye

Discussion was held on 701 Elm St property, Don Eppler and Kristina Dick will be attending the commission meeting on October 6<sup>th</sup>.

MOTION- Williams SECOND – Cole  
To approve the police report. All Aye

Discussion was held on the new State Emergency Radio system, Tim Jordan reported that he was completing the SIRN Grant and will work on this for the 2022 budget.

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

Discussion was held that the last day of the landfill will be October 28<sup>th</sup>, 2020 weather permitting.

MOTION – Cole SECOND – Waletzko  
To approve the Certificate of Levy for 2021 Final Budget at \$682,720.00 All Aye

MOTION – Cole SECOND – Williams  
To approve the 2021 Budget. All Aye

MOTION – Waletzko SECOND – Cole  
To approve the use of \$125,000 per year from Sales Tax to pay for 2017-1 street project. All Aye

MOTION – Cole SECOND – Waletzko  
To approve certifying the 2017-1 Special Assessments at 50% to the county. All Aye

MOTION – Williams SECOND – Cole  
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 – Cole SECOND - Waletzko  
To approve the following building permits:  
2887- Ray Mac Addition  
2889 – Kris Carlson – 14 Main – New Decks All Aye

MOTION – Waletzko SECOND – Cole  
To approve the following Offsite Permits:  
Lisbon Bissell Golf Course - 10/10 – Expo wedding dance 4pm-2am  
Cattleman’s Club – 11/21 & 12/12 – Expo – Vendor Show 9am – 5pm All Aye

MOTION – Cole SECOND – Williams  
To approve the following gaming permits:  
2020-16 Ransom County Cares 50/50 Raffle All Aye

Mayor Meyer gave an HWY 32 Project update.

MOTION – Waletzko SECOND – Williams  
To use \$15,400 of the CARESAct money and transfer to Library. All Aye

MOTION – Smith SECOND – Waletzko

To approve the following STAR Requests:

TSK Rental - \$15,000 Grant and \$10,000, 0% Loan for remodel of newly purchased building.

All Aye

MOTION – Williams SECOND – Cole

To approve advertising for request for qualifications for an Engineer on the DR4553, Riverbank Erosion project.

All Aye

MOTION – Waletzko SECOND – Cole

To approve Mayor and Auditor to sign DES Grant funding forms.

All Aye

MOTION – Cole SECOND – Waletzko

To approve the following invoices:

- Lomar - \$16,446.50                      - Levee F - \$4,602.00
- Levee E2&C - \$5,060.15

All Aye

MOTION – Waliser SECOND – Cole

To approve the following bills:

-99249	HEARTLAND PAYMENT SYSTEMS	202.24	15350	SWEENEY CONTROLS COMPANY	2009.84
-99248	CASS COUNTY ELECTRIC COOPERATIVE	63.32	15351	STURDEVANT'S AUTO PARTS	45.47
-99247	CASS COUNTY ELECTRIC COOPERATIVE	101.34	15352	NORTH DAKOTA ONE CALL, INC.	33.70
-99246	VERIZON WIRELESS	290.15	15353	COREY ADOLFS	20156.25
-99245	VERIZON WIRELESS	85.58	15354	RECORD KEEPERS LLC	16.00
-99244	DICKEY RURAL NETWORKS	89.33	15355	BONNIE MEHLHAFF-MATTSON	243.74
-99243	DICKEY RURAL NETWORKS	665.04	15356	COMPUTER EXPRESS	1205.99
-99242	DICKEY RURAL NETWORKS	90.55	15357	HEIMAN FIRE EQUIPMENT	1187.70
-99241	FRAEDRICH TRANSPORT, LLC	19950.06	15358	METRO BUILDING & PAINTING COMPANIES	500.00
-99240	CITY OF LISBON	91.50	15359	ANGIE WALETZKO	87.50
-99239	MARCO TECHNOLOGIES LLC	111.10	15360	MAIN STREET FARM & HOME	125.74
-99238	CARDMEMBER SERVICE	2918.76	15361	CROSSROADS ELECTRIC, INC.	160.00
15319	TITAN MACHINERY	24.20	15362	JANNA MILLER	5.31
15320	TITAN MACHINERY	79.01	15363	POWERPLAN	762.85
15321	OTTER TAIL POWER COMPANY	7992.62	15365	BREMER TRUST NA	200.91
15322	DAKOTA PUMP & CONTROL, INC.	1360.00	15366	JERRY GEMAR	532.51
15323	FERGUSON WATERWORKS #2516	1275.91	15367	ANGELA QUAL	340.00
15324	WELTON'S TIRE SERVICE	235.50	15368	COMPUTER EXPRESS	315.00
15325	HAWKINS, INC.	1479.99	15369	DAKOTA WATER SOLUTIONS	60.00
15326	GRAYMONT WESTERN CANADA INC.	4622.47	15370	ADVANCED ENGINEERING & ENVIROMENTAL SERV	2669.25
15327	SOPP CONTROL SERVICES	490.50	15371	WARREN JOHNSON	556.50
15328	WATER SMITH, INC.	6698.00	15372	OVERN ELECTRIC	1356.60
15329	HACH COMPANY	96.18	15373	DEPARTMENT OF ENVIORNMENTAL QUALITY	1763.58
15330	HEFTY SEED LISBON	332.70	15374	ETHANOL PRODUCTS, LLC	1051.32
15331	RANSOM COUNTY GAZETTE	458.05	15375	TEAM LABORATORY CHEMICAL CORP LLC	243.50
15332	WEBSTER FOSTER & WESTON	255.00	15376	ANDREW BEERMAN	25.00
15333	DAKOTA WATER SOLUTIONS	60.00	15377	JONATHAN OIEN	25.00
15334	LISBON OIL COMPANY	1397.25	15378	CITY OF FARGO	28.00
15335	LISBON BODY SHOP	1505.90	15379	RECORD KEEPERS LLC	16.00
15336	MAIN STREET FARM & HOME	9.85	15380	COREY ADOLFS	2700.00
15337	NAPA AUTO PARTS	44.51	15381	CHIRPING TREE FARM	4583.20
15338	RED RIVER VALLEY & WESTERN RAILROAD COMP	50.00	15382	BAKER & TAYLOR BOOKS	44.21
15339	FERGUS FALLS MONUMENT CO INC	1140.00	15383	MIDWEST PEST CONTROL	90.00
15340	BLACK MOUNTAIN SOFTWARE	11213.00	15384	MOORE ENGINEERING, INC.	56449.44
15341	HENRICK'S HEATING AC	450.00	15385	PRODUCTIVITY PLUS ACCOUNT	184.86
15342	WARREN JOHNSON	824.25	15386	FERGUSON WATERWORKS #2516	1231.86
15343	UNITED POWER	161.64	15387	QUICK LANE	88.71
15344	GLENKO ENTERPRISES (1994) LTD	2148.09	15388	SANDRA HOFF	500.00
15345	SANITATION PRODUCTS, INC	1660.78	15389	SARA ADAIR	1000.00
15346	SYN-TECH SYSTEMS	550.00	15390	CAYLA WILTSE	500.00
15347	JOHN DEERE FINANCIAL	111.64	15391	SHERI R. ANDERSON	280.00
15348	HEUR CONSTRUCTION	32722.00	15392	POSTMASTER	187.21
15349	SCHOLASTIC BOOK FAIR	957.00	15393	CITY OF LISBON	18956.25

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK, AUDITOR