

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

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

MOTION – Mairs SECOND – Smith  
To approve the minutes from the October 5, 2020 Meeting and October 7, 2020 special meeting. All Aye

Don Eppler held a discussion on the 701 Elm Street property, it was decided to send this back to committee.

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

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

MOTION – Smith SECOND – Cole  
To approve allocating \$20,000 of the CaresAct money to the Keep It Local Event partnering with Lisbon Civic and Commerce. All Aye

MOTION – Mairs SECOND – Waletzko  
To adopt the Covid Employee Policy once the changes are made. All Aye

Motion – Cole SECOND – Waletzko  
To approve the Auditors Report. All Aye

MOTION – Mairs SECOND – Williams  
To approve the following building permits:  
2891 Lance Gulleson-1206 Main St – parking lot repair  
2892 Justin Cunningham-607 Lincoln St – replace windows and doors  
2893 Kathy/Ed Walton-741 Oak Ridge Dr – replace windows  
2894 Jerod Gemar-607 Forest St – hoop building  
2895 Chad Hageberg-708 Rose St – replace windows  
2896 I Scream U Scream-517 Main St – drive thru sign All Aye

Moore Engineering held discussion about pending open projects.

MOTION – Waletzko SECOND – Waliser  
To approve the following Engineering invoices:  
-LOMAR - \$8,375.60 - LEVEE F \$1,500.00  
- Lead Water Service - \$878.50 - LEVEE E2 & C - \$2,944.65 All Aye

MOTION – Waletzko SECOND – Cole  
To approve the following 2021 Beer / Liquor Permits:  
2021-1 – Gordy’s Grill & Fill application  
2021-2 – Cattleman’s Club application All Aye

MOTION – Waletzko SECOND – Mairs  
To approve the following gaming permits:  
2020-18 Lisbon C&C- Button Raffle All Aye

Mayor Meyer gave an HWY 32 Project update and encouraged all citizens to do their part on lowering the curve of COVID19.

MOTION – Waliser SECOND – Cole  
To approve the following STAR Requests:  
-\$10,000 up to, to support the Keep it Local Event with Civic and Commerce  
-\$5,000 To the Beatification Grant  
-\$5,000 to support the 2021 Economic Development Director Position All Aye

MOTION – Cole SECOND – Mairs

To approve the following LV & EB Requests:

- \$6,000 Reallocated to Grandstand to Sheyenne River Speedway
- \$3,700 Ransom County Fair advertisements
- \$5,000 Park Board to use for updating the Pavilion
- \$5,000 For Beatification Grant

Mairs

First Reading of Ordinance 2020-07

MOTION – Mairs SECOND – Williams

To approve the bills:

-99237	DICKEY RURAL NETWORKS	89.38	15414	STURDEVANT'S AUTO PARTS	58.01
-99236	DICKEY RURAL NETWORKS	675.16	15415	OVERN ELECTRIC	600.00
-99235	DICKEY RURAL NETWORKS	77.76	15416	RANSOM COUNTY GAZETTE	9508.83
-99234	CITY OF LISBON	163.92	15417	OTTER TAIL POWER COMPANY	7744.34
-99233	MARCO TECHNOLOGIES LLC	111.10	15418	CITY VIEW FUEL	129.00
-99232	HEARTLAND PAYMENT SYSTEMS	70.21	15419	DEPARTMENT OF TRANSPORTATION	41877.12
-99231	CASS COUNTY ELECTRIC COOPERATIVE	56.98	15420	DACOTAH PAPER CO	155.71
-99230	CASS COUNTY ELECTRIC COOPERATIVE	107.49	15421	JONATHAN OIEN	46.00
-99229	VERIZON WIRELESS	290.19	15422	WARREN JOHNSON	236.25
-99228	VERIZON WIRELESS	85.08	15423	NORTH DAKOTA ATTORNEY GENERAL	15.00
-99227	FRAEDRICH TRANSPORT, LLC	19976.06	15428	CITY OF LISBON	16087.99
-99226	CARDMEMBER SERVICE	726.40	15429	JERRY GEMAR	532.51
15394	STRANDER CONSTRUCTION	6090.00	15430	ANGELA QUAL	340.00
15395	RURAL DEVELOPMENT FINANCE CORPORATION	26395.52	15431	COMPUTER EXPRESS	384.50
15396	CITY OF FARGO	216.00	15432	SHERI R. ANDERSON	280.00
15397	EPPLER LAW OFFICE	6396.00	15433	WALOCK-JOHNSON INSURANCE, INC	955.00
15398	STOUDT-ROSS FORD, INC	1591.00	15434	LISBON OIL COMPANY	102.81
15399	B & L PLUMBING & EXCAVATING	150.00	15435	EMERGENCY APPARATUS MAINTENANCE, INC	989.71
15400	HELMS & ASSOCIATES	34165.42	15436	ETHANOL PRODUCTS, LLC	564.65
15401	STARION BOND SERVICES	10555.00	15437	GORDY'S GRILL N FILL	124.23
15402	HAWKINS, INC.	609.83	15438	NORTHWESTERN EQUIPMENT, INC.	210.73
15403	NORTH DAKOTA ONE CALL, INC.	24.00	15439	CROSSROADS ELECTRIC, INC.	7950.00
15404	LISBON OIL COMPANY	145.84	15440	WARREN JOHNSON	420.00
15405	FERGUSON WATERWORKS #2516	9806.60	15441	SWANSTON EQUIPMENT CORPORATION	94.23
15406	BLACK MOUNTAIN SOFTWARE	525.00	15442	NEWMAN FENCE	694.80
15407	THE WINDOW MAN	28.00	15443	DEPARTMENT OF ENVIORNMENTAL QUALITY	58.26
15408	LISBON BODY SHOP	65.00	15444	SANITATION PRODUCTS, INC	221.34
15409	BONNIE MEHLHAFF-MATTSON	490.84	15445	MOORE ENGINEERING, INC.	26108.65
15410	RECORD KEEPERS LLC	16.00	15446	JANNA MILLER	22.56
15411	POWERPLAN	416.93	15447	HI-WAY ROLLERS C/O MARK JOHNSON	3000.00
15412	STURDEVANT'S AUTO PARTS	6.93	15448	NORTH DAKOTA LEAGUE OF CITIES	525.00
15413	NAPA AUTO PARTS	213.33	15449	INNOVATIVE OFFICE SOLUTIONS	41.47
			15450	POSTMASTER	186.95

All Aye

Meeting Adjourned

ATTEST:

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TIM MEYER, MAYOR

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KRISTINA L DICK, AUDITOR