

December 7<sup>th</sup> 2020

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

MOTION – Mairs SECOND - Waletzko  
To approve the addition to the agenda. All Aye

MOTION – Mairs SECOND – Smith  
To approve the minutes from the November 2, 2020 meeting. All Aye

Discussion was held on 701 Elm Street; this will be tabled until September of 2021. Don Eppler explained this is a city property and that the maintenance is our responsibility.

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

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

MOTION – Mairs SECOND – Smith  
To approve allocating \$10,000 of the CaresAct money to the Keep It Local Event partnering with Lisbon Civic and Commerce. All Aye

MOTION – Mairs SECOND – Waliser  
To approve not to place insurance coverage on the 12<sup>th</sup> Ave brick storage building and the aluminum flood walls that are currently stored at the fire hall when not in use. To add insurance on the Rose Street items, bleachers, building, fence, and scoreboard. All Aye

MOTION – Williams SECOND – Mairs  
To approve deferring of Late fees on all utilities bills for the month of December and January. All Aye

MOTION – Mairs SECOND – Smith  
To approve the 50% deduction from the 2021 Liquor License. All Aye

MOTION – Mairs SECOND – Waletzko  
To approve Jerry Gemar to inspect and secure 402 Rose St. To instruct Don Eppler to send a letter to give previous owner 2 week to retrieve his personal property. All Aye

MOTION – Waliser SECOND – Waletzko  
To approve the Auditors Office to start doing the financials for Rec Board, for \$250 per month. All Aye

MOTION – Waliser SECOND – Smith  
To approve the increase of Council Chamber rent to Library to \$125 per month and resign a new lease. All Aye

MOTION – Mairs SECOND – Waletzko  
To approve the water rate increase to .00026 starting Jan 18, 2021. All Aye

MOTION – Mairs SECOND – Waliser  
To approve the payment of \$275 to Dig-n-Design for half of the sidewalk bill, located at 108 7<sup>th</sup> Ave W. All Aye

MOTION – Waliser SECOND – Smith  
To approve the final balancing change order #8 in the amount of \$4,296,692.76. All Aye

MOTION – Mairs SECOND – Smith  
To approve the final payment #11, to Swingen, for \$245,147.62, this amount includes the \$27,500 deduction in liquidated damages. All Aye

**MOTION – Waliser SECOND – Mairs**

To approve the following Engineering invoices:

- LOMAR - \$4051.50
- LEVEE F \$3390.00
- Lead Water Service - \$660.00
- LEVEE E2 & C - \$2,780.00
- LBJ - - \$2,066.00

All Aye

**MOTION – Mairs SECOND – Williams**

To approve the following building permits, payment pending:

2897 Stock Growers Bank-305 Main St – sign updating

All Aye

**MOTION – Mairs SECOND – Williams**

To approve the following building permits:

2898 Mark Johnson-1307 Webster St – move in shed

All Aye

**MOTION – Waliser SECOND – Williams**

To approve the following 2021 Beer / Liquor Permits:

- 2021-4 Casey’s
- 2021-5 DAC Grog Shop
- 2021-6 Lisbon Bissell Golf Course

All Aye

**MOTION – Waletzko SECOND – Mairs**

To approve the following gaming permits:

2020-19 Lisbon Bissell Golf Course – Bingo Yearly

All Aye

**MOTION – Waliser SECOND – Smith**

To approve naming the Ice Rink, Howard Hoff Memorial Ice Rink, Ben Gemar to purchase sign and place on the warming house.

Mayor Meyer address the Committee heads and Department Heads to have all yearly reviews completed by the first of the year.

All Aye

**MOTION – Waletzko SECOND – Waliser**

To approve the following LV & EB Requests:

-2021 Salary for Civic and Commerce, \$15,000

All Aye

**MOTION – Mairs SECOND – Waliser**

To approve Ordinance 2020-07

All Aye

**MOTION – Mairs SECOND – Williams**

To approve the bills:

-99225	DICKEY RURAL NETWORKS	89.38	15481	DEPARTMENT OF TRANSPORTATION	50171.11
-99224	DICKEY RURAL NETWORKS	716.73	15482	LISBON OIL COMPANY	1920.43
-99223	DICKEY RURAL NETWORKS	76.48	15483	CITY OF LISBON	17251.24
-99222	CITY OF LISBON	163.92	15484	JERRY GEMAR	532.51
-99221	MARCO TECHNOLOGIES LLC	120.13	15485	MOORE ENGINEERING, INC.	13698.75
-99220	BANK OF NORTH DAKOTA	111134.81	15486	OVERN ELECTRIC	300.00
-99219	CASS COUNTY ELECTRIC COOPERATIVE	78.76	15487	SOPP CONTROL SERVICES	7526.66
-99218	CASS COUNTY ELECTRIC COOPERATIVE	123.10	15488	FERGUSON WATERWORKS #2516	1432.84
-99217	VERIZON WIRELESS	290.19	15489	HACH COMPANY	537.70
-99216	VERIZON WIRELESS	85.08	15490	D. EXCAVATING	1582.50
-99215	FRAEDRICH TRANSPORT, LLC	19894.06	15491	AQUA-PURE INC.	7034.01
-99214	CARDMEMBER SERVICE	3095.58	15492	THE WINDOW MAN	57.00
-99207	HEARTLAND PAYMENT SYSTEMS	70.00	15493	ANGELA QUAL	340.00
15452	OTTER TAIL POWER COMPANY	7619.60	15494	SANDRA HOFF	1000.00
15453	BREMER TRUST NA	200.98	15495	CAYLA WILTSE	500.00
15454	DAKOTA WATER SOLUTIONS	39.00	15496	BALCO UNIFORM CO., INC.	724.13
15455	AL REINKE	105.00	15497	INNOVATIVE OFFICE SOLUTIONS	20.19
15456	OVERN ELECTRIC	900.00	15498	EPPLER LAW OFFICE	2772.00
15457	NAPA AUTO PARTS	43.13	15499	RANSOM COUNTY TREASURER	576.27
15458	WELTON'S TIRE SERVICE	220.00	15500	JULIE COLE	250.00
15459	INNOVATIVE OFFICE SOLUTIONS	87.81	15501	RANSOM COUNTY FAIR BOARD	3700.00
15460	NORTH DAKOTA ONE CALL, INC.	18.65	15502	JAMESTOWN EMS EDUCATION	281.25
15461	RIVERSIDE BUILDING CENTER	79.98	15503	RANSOM COUNTY GAZETTE	100.00
15462	AQUA-PURE INC.	12936.82	15504	LISBON OIL COMPANY	9.73
15463	HAWKINS, INC.	2299.62	15505	ANGIE WALETZKO	160.42
15464	ETHANOL PRODUCTS, LLC	611.95	15506	AW DIESEL SERVICE	255.01

15465	RANSOM COUNTY GAZETTE	420.33	15507	MICHAEL TODD & COMPANY, INC	336.94
15466	NORTHERN SALT INCORPORATED	6675.90	15508	AL REINKE	1300.00
15467	WARREN JOHNSON	204.75	15509	CHRISTIANSON'S BUSINESS FURNITURE	645.96
15468	SIMPLE WOLF	15.00	15510	ADGRAPHIX	154.50
15469	CITY OF FARGO	188.00	15511	CITY OF FARGO	28.00
15470	POWERPLAN	1114.74	15512	STURDEVANT'S AUTO PARTS	28.06
15471	FERGUSON WATERWORKS #2516	6356.40	15513	SHERI R. ANDERSON	280.00
15472	LISBON OIL COMPANY	196.32	15514	DEPARTMENT OF ENVIORNMENTAL QUALITY	439.56
15473	BONNIE MEHLHAFF-MATTSON	589.08	15515	BETSY GREENLEY	500.00
15474	GRAYMONT WESTERN CANADA INC.	4626.72	15516	HELMS & ASSOCIATES	34165.41
15475	LISBON BODY SHOP	66.00	15517	RANSOM COUNTY RECORDER	20.00
15476	TIM JORDAN	46.00	15518	POSTMASTER	188.89
15477	POST BOARD	45.00	15519	COMPUTER EXPRESS	315.00
15478	LISBON CIVIC & COMMERCE	10000.00	15520	ARAMARK ACCOUNTS RECEIVABLE	438.72
15479	PETTY CASH	24.89	15521	LISBON CIVIC & COMMERCE	1100.00
15480	PETTY CASH	33.40	15522	GORDY'S GRILL N FILL	186.99
			15523	HACH COMPANY	543.47

All Aye

Meeting Adjourned

ATTEST:

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TIM MEYER, MAYOR

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KRISTINA L DICK, AUDITOR