

January 4th, 2021

The meeting was called to order by Mayor Tim Meyer. Council members in attendance were Waliser, Williams and Mairs, Council member Smith and Cole joined via zoom. Waletzko joined later. Guests in attendance were Jerry Ramerman, Tim Jordan, Don Eppler, Janna Miller, Luke Butzon with Mattie Richardson - Ransom County Gazette, via zoom.

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

MOTION – Mairs SECOND – Williams
To approve the minutes from the December 7th, 2020 Meeting and December 21st, 2020 Special Meeting. All Aye

Discussion was held on 402 Rose St.

MOTION – Mairs SECOND – Williams
To table 402 Rose St until next month. Don Eppler to report on the findings about the vehicle. All Aye

MOTION – Mairs SECOND – Waliser
To approve Moore Engineering as the Engineer for the Riverbank Stabilization project. Subject to review of the Engineer Contract by the City Attorney and contingent of funding. All Aye

MOTION – Mairs SECOND – Cole
Spec house counteroffer of purchase price \$284,000 to include purchase agreement, deed, Abstract and ½ of closing fee. All Aye

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

Chief Jordan announced Officer Beerman’s last day is 1/7/2021.

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

MOTION – Waliser SECOND – Williams
To approve the LTTAC Committee member list as presented. All Aye

MOTION – Mairs SECOND – Waliser
To support becoming a North Dakota Trail Town. All Aye

MOTION – Williams SECOND – Mairs
To approve the Auditors Report. All Aye

MOTION – Mairs SECOND – Cole
To approve the final balancing change order #4 in the amount of \$418,898.63 to Naastad Brothers. All Aye

MOTION – Waliser SECOND – Mairs
To approve the final payment #8 in the amount of \$21,955.76 to Naastad Brothers. All Aye

MOTION – Mairs SECOND – Smith
To approve the engineering fees of \$7,572.50 for the NDDOT Street Application for HWY 27. All Aye

MOTION – Waliser SECOND – Mairs
To approve the following Engineering invoices:
-LOMAR - \$18,956.00 - LEVEE F \$2,610.00
- Lead Water Service - \$1,679.50 - LEVEE E2 & C - \$5,560.00
All Aye

MOTION – Mairs SECOND – Williams
To approve the following building permits:
2899 – Hidden Corner-417 Main St – Sign
2900 – Stock Growers – 305 Main St – Entry Remodel
2901 – Nathan Carlson – Egress Window
All Aye

MOTION – Waliser SECOND – Mairs

To approve the following gaming permits:

2021-01 Lisbon Wrestling Club – Calendar Raffle

All Aye

During Mayor communication he discussed the mining request located NW ¼ SW ¼ and SW ¼ SW1/4, S2, T134N, R56W and reported that we had received our first Prairie Dog Funding.

MOTION - Williams SECOND – Mairs

To approve Sherri Ness , Alicia Sorby, and Scott Wertman as the newest members of the Lisbon Rec Board.

All Aye

MOTION – Williams SECOND – Cole

To approve the bills:

-99213	DICKEY RURAL NETWORKS	27.70	15546	LISBON CIVIC & COMMERCE	1250.00
-99212	DICKEY RURAL NETWORKS	650.33	15547	NIEL PETIK	22.73
-99211	DICKEY RURAL NETWORKS	52.54	15548	WELTON'S TIRE SERVICE	1472.59
-99210	FRAEDRICH TRANSPORT, LLC	19894.06	15549	JOE GREER	750.00
-99209	CITY OF LISBON	130.47	15550	JUSTIN WARD	1200.00
-99208	MARCO TECHNOLOGIES LLC	111.10	15551	CATLEMAN'S CLUB	1000.00
-99206	HEARTLAND PAYMENT SYSTEMS	70.75	15552	GORDY'S GRILL AND FILL	1000.00
-99205	CASS COUNTY ELECTRIC COOPERATIVE	113.83	15553	ANGIE WALETZKO	106.25
-99204	CASS COUNTY ELECTRIC COOPERATIVE	182.93	15554	DIG N DESIGN	144.71
-99203	VERIZON WIRELESS	290.25	15555	RANSOM COUNTY GAZETTE	238.31
-99202	VERIZON WIRELESS	85.08	15556	CITY OF LISBON	130.29
-99201	CARDMEMBER SERVICE	1297.86	15557	LISBON CIVIC & COMMERCE	30000.00
-99200	BANK OF NORTH DAKOTA	69316.99	15558	CITY OF LISBON	17884.40
15525	OTTER TAIL POWER COMPANY	8358.43	15560	JERRY GEMAR	532.51
15526	BREMER TRUST NA	200.07	15561	ANGELA QUAL	340.00
15527	INTERGRAPH	666.72	15562	COMPUTER EXPRESS	421.99
15528	LISBON OIL COMPANY	65.50	15563	LISBON TRUE VALUE	2459.45
15529	NORTH DAKOTA ONE CALL, INC.	13.20	15564	MOORE ENGINEERING, INC.	12947.50
15530	CITY OF FARGO	98.00	15565	NORTH DAKOTA LEAGUE OF CITIES	75.00
15531	BRI-TON	12.04	15567	SHERI R. ANDERSON	280.00
15532	HAWKINS, INC.	864.50	15568	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
15533	STURDEVANT'S AUTO PARTS	6.23	15569	BOBCAT	5549.00
15534	INNOVATIVE OFFICE SOLUTIONS	74.78	15570	D. EXCAVATING	4331.00
15535	RECORD KEEPERS LLC	16.00	15571	ETHANOL PRODUCTS, LLC	632.64
15536	BONNIE MEHLHAFF-MATTSON	25.87	15572	NAPA AUTO PARTS	6.99
15537	NORTH DAKOTA LEAGUE OF CITIES	630.00	15573	FERGUSON WATERWORKS #2516	168.09
15538	MIDWEST PEST CONTROL	90.00	15574	MAC'S INC	93.98
15539	OVERN ELECTRIC	500.00	15576	LISBON BISSELL GOLF COURSE	135.00
15540	DAKOTA WATER SOLUTIONS	53.00	15577	MAIN STREET FARM & HOME	429.99
15541	B & L PLUMBING & EXCAVATING	150.00	15578	FROEMKE EXCAVATING INC.	874.94
15542	NASASP	39.00	15579	LOFFLER	393.04
15543	CORRPRO COMPANIES, INC	1680.00	15580	POSTMASTER	187.09
15544	LISBON FIRE DEPARTMENT	881.31	15581	LISBON CIVIC & COMMERCE	70000.00
15545	ROB WALETZKO	1200.00			

All Aye

Rob Waletzko joined with the Fire Department.

The Fire Department reported on the 2020 Calls.

MOTION – Waliser SECOND – Waletzko

To approve the 2021 Slate of officers as follows:

Justin Ward – City Chief

Ron Sveum – Rural Chief

Mike Nims – Assistant Chief

Zach Stulz – Secretary

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK, AUDITOR