

March 1 2021

The meeting was called to order by Mayor Tim Meyer. Council Member Julie Cole, Ken Williams, Bob Smith and Lydell Mairs were present, Rob Waletzko and Jeremy Waliser joined via Zoom. Guest in attendance were Jerry Ramerman, Tim Jordan, Don Eppler, Janna Miller, Tracy Eslinger, Elise Meyer, Jerry Gemar, Justin Ward, Zach Stulz, Joel Quanbeck, Sara Lyons and Mattie Richardson - Ransom County Gazette, via zoom.

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

MOTION – Mairs SECOND – Williams
To approve the minutes from the February 1st, 2021 Meeting. All Aye

MOTION – Smith SECOND – Mairs
To approve Don Eppler to contact Wil’S Auto Body to tow car located at 402 Rose St. All Aye

Discussion was held on other miscellaneous personal items that are located at 402 Rose St. Don Eppler to have bid paperwork for review and table this until April Meeting.

MOTION – Mairs
To approve using \$40,000 from the Fire Department Truck Reserve to purchase air packs.
Motion died Lack of Second

MOTION – Waletzko SECOND – Waliser
To approve using \$20,000 from the Fire Department truck reserves to purchase air packs. All Aye
Except Mairs -Nay

MOTION – Mairs SECOND – Cole
To approve the Lisbon Recreation Board updated Bylaws. All Aye

MOTION – Waliser SECOND – Smith
To approve the Lisbon Recreation Board increase of budget. All Aye

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

MOTION – Cole SECOND – Waletzko
To approve a PRN Officer, budget within parttime employee/extra hours budget. All Aye

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

MOTION – Waliser SECOND – Mairs
To approve Proposal A for the purchase of the Vac Truck. All Aye

MOTION – Smith SECOND – Cole
To approve Don Eppler to draft a purchase agreement for All of Lot 14 and the North fifty feet of Lot thirteen, all in Block three of LBJ addition, with the conditions to install an approach with a culvert along Lincoln St and residence must be ready for occupancy within one year. All Aye

MOTION – Mairs SECOND – Cole
To approve the following building permits:
- 2905 – Tecta America-DRN – 16 4th W – Roof All Aye

MOTION – Cole SECOND – Williams
To approve the following Off-Site Permits:
- Agriculturist of the Year, Lisbon Expo, Cattleman’s-Fri, Mar 26 4pm-11pm
- Sip & Shop, Lisbon Expo, Cattleman’s, Thurs, Apr 8 4pm-9pm
- Fireball, Lisbon Expo, Bissell Golf Course-Sat, Mar 27 3pm-2am All Aye

MOTION – Cole SECOND – Waletzko
To approve the following gaming permits:
- 2021-3 Rural Fire District, raffle
- 2021-4 Pheasants Forever Raffle All Aye

During Mayor communication discussion was held about the July meeting date, it was set for Tuesday July 6th, 2021.

MOTION – Cole SECOND – Mairs

To approve the following STAR Request:

- Lot Buydown 103 Prairie View – Scott & Sadielee Hilt – \$2,500

MOTION - Smith SECOND – Williams

To approve the following Engineering Invoices:

- Lomar \$7,400.00 -Levee F \$765.00
- Levee C & E2 \$767.28

All Aye

MOTION – Smith SECOND – Williams

To approve the bills:

-99184	HEARTLAND PAYMENT SYSTEMS	69.84	15672	NORTH DAKOTA ONE CALL, INC.	1.20
-99183	CASS COUNTY ELECTRIC COOPERATIVE	149.04	15673	CHS DAKOTA PLAINS AG	473.06
-99182	CASS COUNTY ELECTRIC COOPERATIVE	242.71	15674	LISBON TRUE VALUE	116.86
-99181	VERIZON WIRELESS	85.72	15675	CERTIFIED LABORATORIES	928.00
-99180	DICKEY RURAL NETWORKS	89.83	15676	GORDY'S GRILL N FILL	599.86
-99179	DICKEY RURAL NETWORKS	661.00	15677	BERT'S TRUCK EQUIPMENT	139.35
-99178	DICKEY RURAL NETWORKS	78.92	15678	GRANDMAS KUCHEN	1106.00
-99177	CITY OF LISBON	168.10	15679	RANSOM COUNTY TREASURER	0.00
-99176	MARCO TECHNOLOGIES LLC	111.41	15680	RANSOM COUNTY TREASURER	4891.95
-99175	CARDMEMBER SERVICE	2594.58	15681	NAASTAD BROTHERS, INC.	21955.76
-99174	VERIZON WIRELESS	330.56	15682	BREMER TRUST NA	400.27
-99173	BANK OF NORTH DAKOTA	47633.45	15683	POSTMASTER	195.00
15647	OTTER TAIL POWER COMPANY	10364.95	15684	CITY OF LISBON	15191.48
15648	DAKOTA WATER SOLUTIONS	46.00	15685	SHERI R. ANDERSON	280.00
15649	JONATHAN OIEN	25.00	15686	JERRY GEMAR	532.51
15650	INTOXIMETERS INC	36.00	15687	COMPUTER EXPRESS	345.99
15651	AIRPORT ASSOCIATION OF NORTH DAKOTA	225.00	15688	POSTMASTER	330.00
15652	WILBUR - ELLIS COMPANY INC	784.00	15689	ANGIE WALETZKO	89.58
15653	RANSOM COUNTY GAZETTE	618.60	15690	STURDEVANT'S AUTO PARTS	242.89
15654	JET-WAY MULTIPLE SERVICES, INC	1020.00	15691	BONNIE MEHLHAFF-MATTSON	22.00
15655	RIVERSIDE BUILDING CENTER	259.05	15692	GRAYMONT WESTERN CANADA INC.	4581.84
15656	LISBON CIVIC & COMMERCE	1320.00	15693	FERGUSON WATERWORKS #2516	1693.34
15657	HAWKINS, INC.	1573.40	15694	ARAMARK ACCOUNTS RECEIVABLE	819.99
15658	ETHANOL PRODUCTS, LLC	314.55	15695	MOORE ENGINEERING, INC.	38412.80
15659	CITY OF FARGO	28.00	15696	RECORD KEEPERS LLC	16.00
15660	OVERN ELECTRIC	500.00	15697	EPPLER LAW OFFICE	3852.00
15661	POWERPLAN	464.54	15698	PRODUCTIVITY PLUS ACCOUNT	965.02
15662	JOSEPH N GREER	195.83	15699	SIMPLE WOLF	17.00
15663	ANGIE WALETZKO	127.08	15700	GLENKO ENTERPRISES (1994) LTD	2129.21
15664	LISBON OIL COMPANY	54.64	15701	HELMS & ASSOCIATES	18221.56
15665	CREEKSIDE REPAIR LLC	294.17	15702	WALOCK-JOHNSON INSURANCE, INC	36694.00
15666	AL REINKE	440.00	15703	NAPA AUTO PARTS	123.28
15667	DEPARTMENT OF TRANSPORTATION	11684.87	15704	NORTH DAKOTA WORKFORCE SAFETY & INS.	5484.16
15668	D. EXCAVATING	180.00	15705	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
15669	AQUA-PURE INC.	1279.41	15706	LISBON TRUE VALUE	1007.85
15670	AW DIESEL SERVICE	422.67	15707	LISBON CIVIC & COMMERCE	25000.00
15671	TEAM LABORATORY CHEMICAL CORP LLC	1935.50			

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

JANNA MILLER - DEPUTY AUDITOR