

April 5th 2021

The meeting was called to order by Mayor Tim Meyer. Council Members Julie Cole, Jeremy Waliser Ken Williams, Lydell Mairs were present, Rob Waletzko and Bob Smith joined via Zoom. Guest in attendance were Jerry Ramerman, Tim Jordan, Don Eppler, Janna Miller, Tracy Eslinger, Bill and Anita Smith, with Mark Hardebeck, Lynn Kaspari - Ransom County Gazette, via zoom.

MOTION – Mairs SECOND - Cole

To approve the additions to the agenda.

All Aye

MOTION – Waliser SECOND – Cole

To approve the minutes from the March 1st, 2021 meeting and March 5th Special Meeting.

All Aye

Discussion was held on 402 Rose St, City Attorney Eppler presented the bid advertisement draft, updated suggestions were given. Bid will be due by May 6th at 4pm. The property walk through will be held May 1st from 2-5.

MOTION – Mairs SECOND – Waletzko

To approve the Summary of Changes for Street Improvement District 2017-1 that was presented from the Assessment Committee.

Williams-Mairs-Waletzko Aye

Cole - Nay

MOTION – Cole SECOND – Waliser

To approve 2020 Audit Balance transfers as presented by Harold Rotunda.

All Aye

MOTION- Mairs SECOND – Cole

To approve the police report.

All Aye

MOTION – Cole SECOND – Waletzko

To approve the purchase of used Ford Explorer from Ransom County Sheriff Department. The 2021 scheduled transfer to police reserves in the amount of \$10,000 will be used for this expense.

All Aye

MOTION – Waliser SECOND – Mairs

To approve the public works report.

All Aye

Riverbank Stabilization project will be tabled until May meeting.

MOTION – Mairs SECOND – Williams

To approve the Dig-N-Design special provisions on the purchase agreement for the LBJ Lots.

All Aye

MOTION – Waliser SECOND – Cole

To approve the Auditor's report.

All Aye

MOTION – Mairs SECOND – Cole

To approve the following building permits, all permits require payment:

- 2906 Jerry Seelig, 403 11 Ave E – Window replacement, storm door
- 2907 American Waterworks, 401 8th Ave E – Rockwells, concrete removal
- 2908 Fargo Roofing & Siding, 400 Prospect St, Prospect Manor – Reroof
- 2909 I Scream U Scream, 517 Main St – Privacy fence
- 2910 Chris Erickson, 1104 Elm St – Siding, rain gutters (pending payment)
- 2911 Chris Erickson, 1102 Elm St – Driveway, concrete only
- 2912 Jerry/Vicki Hiam, 905 Ash St – Driveway, concrete only
- 2913 Lyons Family Trust, 804 2nd Ave W – Home addition
- 2914 Lyons Family Trust, 804 2nd Ave W – Remove and construction of storage shed.
- 2915 Jerry Gemar, 107 14 ½ Ave E – Cement driveway & slab, tornado shelter (pending payment)
- 2916 Aggregate Industries, 509 Jackson Ave W – New water line
- 2917 Zach Opatz, 606 Elm St – Fence (pending payment & neighbor agreement)
- 2918 Paul Stroh-Home Depot, 505 7th Ave W – Replace 2 windows
- 2919 Joe Aberle, Marsh & Holt Addition – House (pending payment)
- 2920 Sanford Clinic, 102 10 Ave W, Install signs (pending payment)
- 2921 Gordy's, 805 Main St, Update signs (pending payment)

All Aye

MOTION – Cole SECOND – Williams

To approve the following Off-Site Permits:

- F & L Off site, Pheasants Forever – April 10, Expo Center All Aye

Tracey Eslinger gave an update on the LOMR and other projects, no motions needed at this time. All Aye

Mayor Meyer reported about the Red River Valley water supply project. The Council drive around date will be table until May meeting.

MOTION – Cole SECOND – Mairs

To approve the following STAR Request:

- Flowers Etc, \$8,000 Loan All Aye

Council Member Mairs reported on some issues with draining at the Lisbon Housing Authority, they would like this area to be included in next project.

Council Member Mairs reported that Jerry Gemar had approached the Sanitation Committee on projections of starting our own Garbage Service, this discussion was tabled until the May meeting.

MOTION – Mairs SECOND – Williams

To approve the bills:

-99170	CASS COUNTY ELECTRIC COOPERATIVE	135.82	15734	BANKNORTH	295.09
-99169	DICKEY RURAL NETWORKS	89.83	15736	LOGAN PETERSON	24.00
-99168	DICKEY RURAL NETWORKS	393.29	15737	NORTH DAKOTA STATE TAX COMMISS	5.00
-99167	DICKEY RURAL NETWORKS	76.73	15738	BONNIE MEHLHAFF-MATTSON	95.24
-99166	CITY OF LISBON	126.45	15739	CITY VIEW FUEL	201.97
-99165	MARCO TECHNOLOGIES LLC	111.10	15740	SANFORD HEALTH OCCUPATIONAL MEDICINE CLI	60.00
-99164	CARDMEMBER SERVICE	2075.51	15741	BREMER TRUST NA	199.61
-99163	CASS COUNTY ELECTRIC COOPERATIVE	157.27	15743	THE WINDOW MAN	28.00
-99162	HEARTLAND PAYMENT SYSTEMS	68.50	15744	JERRY GEMAR	532.51
-99161	VERIZON WIRELESS	85.18	15745	OVERN ELECTRIC	704.40
-99160	VERIZON WIRELESS	330.48	15746	MOORE ENGINEERING, INC.	8932.28
-99159	DISCOVERY BENEFITS DBI ADMIN	25.00	15747	ANGIE WALETZKO	77.08
15712	OTTER TAIL POWER COMPANY	9272.49	15748	JOE GREER	89.17
15713	DAKOTA WATER SOLUTIONS	46.00	15749	SHERI R. ANDERSON	280.00
15714	CITY OF FARGO	28.00	15750	INNOVATIVE OFFICE SOLUTIONS	5.74
15715	DISPLAY SALES	532.00	15751	PRODUCTIVITY PLUS ACCOUNT	7.19
15717	HACH COMPANY	461.27	15752	LANCE TUHY	500.00
15718	CURT'S LOCK AND KEY SERVICE	4970.95	15753	JASON M ENGER	500.00
15719	AL REINKE	540.00	15754	MEREDITH KELSEN	1000.00
15720	SOPP CONTROL SERVICES	917.00	15755	LAKE AGASSIZ WATER AUTHORITY	250.00
15721	RANSOM COUNTY GAZETTE	164.68	15756	CITY OF LISBON	12087.17
15722	RIVERSIDE BUILDING CENTER	10.00	15758	RIVERSIDE BUILDING CENTER	2783.68
15723	LISBON OIL COMPANY	107.18	15759	THE HOME SHOP	824.52
15724	OVERN ELECTRIC	1500.00	15760	DONAVAN MOSER	60.00
15725	AQUA-PURE INC.	1322.78	15761	COMPUTER EXPRESS	315.00
15726	BRI-TON	4.45	15762	ARAMARK ACCOUNTS RECEIVABLE	401.54
15727	DAKOTA WATER SOLUTIONS	54.50	15763	HAWKINS, INC.	1457.16
15728	NAPA AUTO PARTS	395.90	15764	MIDWEST PEST CONTROL	90.00
15729	AW DIESEL SERVICE	169.45	15765	CRUTCHFIELD BUSINESS/MSTS	8212.43
15730	LISBON TRUE VALUE	638.81	15766	EPPLER LAW OFFICE	352.00
15731	GORDY'S GRILL N FILL	201.50	15767	TEAM LABORATORY CHEMICAL CORP LLC	704.00
15732	CHS DAKOTA PLAINS AG	1294.92	15768	LISBON CIVIC & COMMERCE	30000.00
15733	STURDEVANT'S AUTO PARTS	39.68	15769	POSTMASTER	191.88

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR