

May 3<sup>rd</sup> 2021

The meeting was called to order by Mayor Tim Meyer. Council Members Julie Cole, Jeremy Waliser Ken Williams, Lydell Mairs and Bob Smith were present, Rob Waletzko joined via Zoom. Guests in attendance were Lee Falk, Harold Simpson, Ron Carlson, Doug Wesgram, Morrie Saxerud, Bill Coykendall, Wade & Tracy Urbach, Ben Halstenson, Arnold Amundson, and Paul & Connie Radcliffe, Tim Jordan, Don Eppler, Janna Miller, Tracy Eslinger, Lynn Kaspari - Ransom County Gazette, with Jerry Ramerman, Mattie Richardson, Breanne Carlson, Jared Hoff, and Wes Wells joining via zoom.

MOTION – Mairs SECOND - Waletzko  
To approve the additions to the agenda.

All Aye

MOTION – Cole SECOND – Williams  
To approve the minutes from the April 5<sup>th</sup>, 2021 meeting and April 9<sup>th</sup>, 2021 Tax Equalization Meeting.

All Aye

Discussion was held on 402 Rose St, Jerry Gemar reported that most of the personal contents have been removed. The rest of the items will be sold with the property.

Lee Falk discussed the written warning that he received on the illegal right-hand turn. Mayor Meyer read the email that he had sent requesting more information from the ND Department of Transportation on this subject. Mayor Meyer read the response that he received. Discussion was held about striping out HWY 27 to match HWY 32.

Paul Radcliffe brought concern to the Council about the proposed gravel pit behind his home, and presented a petition signed by others that could not attend. Many residents spoke about the noise, dust, speed limits, environmental impact, westside future growth, hours of operations, etc.

MOTION – Smith SECOND – Waliser

To direct Mayor Meyer and Don Eppler to draft a letter to ND Department of Transportation with all the concerns.

All Aye

Planning and Zoning Committee Head Mairs will reach out the Huether Family on the full intentions.

Ron Carlson presented information on the 2021 Car Show to be held on Aug 25<sup>th</sup>. He also thanked the Council for the continued support.

Randy Jawaski with Fatman Trash presented his interest in the trash contract that will be coming up in June 2022.

MOTION- Smith SECOND – Williams

To approve the police report. Discussion was held on marking out HWY 27 to match HWY 32.

All Aye

MOTION – Mairs SECOND – Smith

To approve Tim Jordan and Jerry Ramerman to work with NDDOT and get HWY 27 marked like HWY 32. All Aye

MOTION – Waliser SECOND – Cole

To approve D Excavating's bid on the Riverbank Stabilization Project. This project is to be paid out of the street budget.

All Aye

MOTION – Williams SECOND – Cole

To approve the Public Works report.

All Aye

MOTION – Mairs SECOND – Williams

To approve Council Chambers as the Library's polling place for the special election to be held June 2, 2021.

All Aye

MOTION – Waletzko SECOND – Waliser

To approve the Auditor's report. Discussion was held on main street speakers.

All Aye

Discussion was held by Tracy Eslinger about various projects.

MOTION – Waliser SECOND – Maris

To approve the following engineering invoices:

- LOMAR - \$7,742.80                      - LEVEE F - \$ 600.00
- LEVEE C & E2 - \$2,290.72

All Aye

MOTION – Mairs SECOND – Cole

To approve the following building permits:

- 2922 Jared & Sandy Hoff, 115 Prairie View Dr – add cement pad to driveway.
- 2923 Nodak building-Laura Starks, 319 Main St – interior renovation
- 2924 Brian Cooper, 204 Valley St – New siding on garage, garage door, move fence.
- 2925 Lisbon Park Pavilion, 300 1<sup>st</sup> Ave W – Replace windows, doors, update electric, concrete & sidewalks.
- 2926 Philip & Colleen Rufsvold, 719 Oak Ridge Dr – Garage demo & rebuild.
- 2927 Anita Adams Smith, 1112 Lincoln St – New home construction
- 2928 Lisbon girl scouts, Sandager park – Tear down & put-up new storage shed (request fee waived)
- 2929 Lisbon public school, 604 Elm St – House demo
- 2930 Hefty Seed, 701 Jackson Ave W – Replace signage

All Aye

MOTION – Mairs SECOND-Waliser

To approve the following building permits 6 months extension:

- 2829 Joe Aberle – Home Remodel
- 2826 RC Fairgrounds – Bathroom

All Aye

MOTION – Waliser SECOND – Waletzko

To approve the following Off-Site Permits:

Cattleman’s Off-site permits:

- May 15, 2021, Wedding dance – Expo, 2pm-2am
- June 5, 2021, Wedding dance – Expo, 2pm-2am
- June 26, 2021, Wedding dance – Opera house 3:30pm-2am
- June 18, 2021, Street Dance- Alley- 6pm – 2am
- June 19, 2021, Rib Cookoff, Sandager Park noon-10pm
- Aug 25, 2021, Car Show, Blocked off area of Main Street, (any Bar)3pm – 10pm

All Aye

MOTION – Cole SECOND – Williams

To approve the following gaming permits:

- 2021-6 Ransom County 4H, raffle – 5/15/2021 to 8/31/2021
- Lisbon fire dept-gaming machines at Lisbon Bissell golf course
- Lisbon fire dept-gaming machines at First & Last chance bar

All Aye

Mayor Meyer announced the Council drive around is May 12<sup>th</sup> at 5:30.

MOTION – Cole SECOND – Maris

To approve the following STAR Requests:

- Jason Munkeby – New Home Special Incentives - \$2,252.51
- Daniel Leao – Lot Buydown, 106 Prairie View, - \$2,500.00
- The Market Place - \$20,000/3 Year Loan
- Petal and Pages - \$4,000 Grant, \$6,000/2 Year Loan
- 3<sup>Rd</sup> Gen Aviation - \$20,000/3 year Loan

All Aye

MOTION – Mairs

First Reading offered by Mairs on Ordinance 2021-1

MOTION – Cole SECOND – Waliser

To approve the bills:

-99158	HEARTLAND PAYMENT SYSTEMS	69.17	15852	BREMER TRUST NA	198.85
-99157	DICKEY RURAL NETWORKS	89.98	15853	CITY OF LISBON	13460.05
-99156	DICKEY RURAL NETWORKS	618.71	15854	THE WINDOW MAN	28.00
-99155	DICKEY RURAL NETWORKS	77.14	15855	JERRY GEMAR	532.51
-99154	CITY OF LISBON	164.15	15856	CRUTCHFIELD BUSINESS/MSTS	351.01
-99153	MARCO TECHNOLOGIES LLC	111.10	15857	RANSOM COUNTY GAZETTE	8.50
-99152	DISCOVERY BENEFITS DBI ADMIN	25.00	15858	SCHEELS FARGO	621.10
-99151	JOB SERVICE NORTH DAKOTA	710.98	15859	POWERPLAN	118.35
-99150	CASS COUNTY ELECTRIC COOPERATIVE	90.40	15860	NAPA AUTO PARTS	95.72
-99149	CASS COUNTY ELECTRIC COOPERATIVE	191.57	15861	CITY VIEW FUEL	155.02
-99148	VERIZON WIRELESS	85.20	15862	TEAM LABORATORY CHEMICAL CORP LLC	1396.50
-99147	VERIZON WIRELESS	330.64	15863	BEN HALSTENSON	43.97
-99145	CARDMEMBER SERVICE	2458.87	15864	ADGRAPHICS	190.00
15816	OTTER TAIL POWER COMPANY	8843.57	15865	RANSOM COUNTY TAX DIRECTOR	10092.00
15817	DAKOTA WATER SOLUTIONS	30.00	15866	CODY ANDERSON	28.01
15818	U.S. POSTAL SERVICE	122.00	15867	LISBON OIL COMPANY	2498.26
15819	MAC'S INC	395.94	15868	ETHANOL PRODUCTS, LLC	570.42
15820	RANSOM COUNTY GAZETTE	158.17	15869	SHERI R. ANDERSON	280.00
15821	AW DIESEL SERVICE	278.28	15870	LISBON FIRE DEPARTMENT	128.54
15822	OVERN ELECTRIC	500.00	15871	JANNA MILLER	223.41
15823	LISBON BODY SHOP	652.58	15872	Chynna Langhoff	47.25

15824	LISBON OIL COMPANY	237.43	15873	JENNI MAUS	73.50
15825	ANGIE WALETZKO	20.83	15874	AW DIESEL SERVICE	643.34
15826	NORTH DAKOTA ONE CALL, INC.	13.95	15875	EPPLER LAW OFFICE	250.00
15827	HAWKINS, INC.	604.33	15876	GRAYMONT WESTERN CANADA INC.	4656.64
15828	TEAM LABORATORY CHEMICAL CORP LLC	3509.50	15877	GLENKO ENTERPRISES (1994) LTD	2163.97
15829	CITY OF FARGO	28.00	15878	ARAMARK ACCOUNTS RECEIVABLE	399.48
15830	BONNIE MEHLHAFF-MATTSON	159.22	15879	MUNICIPAL FINANCE OFFICERS ASSOCIATION	60.00
15831	DANIEL LEAO	700.00	15880	WARREN JOHNSON	121.00
15832	COMPUTER EXPRESS	309.00	15881	PATRICK J MCMAHON	115.50
15833	DEPARTMENT OF TRANSPORTATION	1783.62	15882	BRI-TON	3.68
15834	CHAD M JOHNSON	300.00	15883	PRODUCTIVITY PLUS ACCOUNT	276.80
15835	ETHANOL PRODUCTS, LLC	724.77	15884	CITY OF LISBON - PETTY CASH	400.00
15836	HACH COMPANY	121.59	15885	WASTE MANAGEMENT OF WI-MN	19894.06
15837	RIVERSIDE BUILDING CENTER	98.20	15886	FLOWERS, ETC	45.00
15838	GRAHAM SPORTING GOODS	990.00	15887	COMPUTER EXPRESS	315.00
15839	AL REINKE	180.00	15888	DOUGLAS LANGHOFF	25.00
15840	DEPARTMENT OF ENVIORNMENTAL QUALITY	50.32	15889	POSTMASTER	191.07
15841	DISPLAY SALES	758.00	15890	ALAYNA BRUDEVOLD	40.00
15842	NORTHERN IMPROVEMENT	1753.50	15891	AMANDA SCHULTZ	40.00
15843	GORDY'S GRILL N FILL	50.03	15892	TARA LUKES	50.00
15844	LISBON TRUE VALUE	565.46	15893	JEAN OSTER	10.00
15845	SCOTT & SADIELEE HILT	2500.00	15894	SAMANTHA REAMANN	25.00
15846	JARED HOFF	60.00	15895	BENJAMIN DICK	25.00
15847	LEADBETTER LAW OFFICE	5000.00	15896	GREG & LISA EVENSON	25.00
15848	STARION BOND SERVICES	180850.00	15897	SHERRI NESS	10.00
15850	BREMER INSURANCE	1374.50	15898	AUDREY EVANSON	10.00
15851	LISBON CIVIC & COMMERCE	3750.00	15899	SANDY HOFF	10.00

All Aye

Morrie Saxerud spoke on the behalf of the housing authority road issues; it will be added to the next street project.

Meeting Adjourned

ATTEST:

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TIM MEYER, MAYOR

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KRISTINA L DICK - AUDITOR