

August 2nd 2021

The meeting was called to order by Mayor Tim Meyer. Council Members Julie Cole, Ken Williams, LyDell Mairs, Jeremy Waliser, and Bob Smith were present. Guests in attendance were Don Eppler, Jerry Gemar, Anita & Bill Smith, Jessica Burgard, Lynn Kaspari - Ransom County Gazette, Jerry Ramerman, Janna Miller, and Tim Jordan with Sebastian Ertelt and Lisbon Auto joining via zoom.

MOTION – Mairs SECOND - Waliser

To approve the additions to the agenda.

All Aye

MOTION – Mairs SECOND – Cole

To approve the minutes from the July 6th, 2021, meeting.

All Aye

Don Eppler gave an update on 1308 Rose St. Council instructed Auditor to assess the outstanding utility bill to the property taxes.

MOTION – Mairs SECOND - Williams

To approve Don Eppler to receive bid for removal of 1308 Rose Street.

All Aye

Jerry Gemar gave an update on 1202 Webster, council instructed that they would have to re-apply and pay for a new building permit.

Mayor Meyer discussed the LOMR communications that he received.

MOTION – Waliser SECOND – Williams

To approve the Mayor and Auditor to sign the Armory Agreement.

All Aye

MOTION – Cole SECOND – Williams

To approve the Police Report.

All Aye

MOTION – Smith SECOND – Mairs

To approve the public works report. Jerry Ramerman announced, Ron Brewer has been hired, the Elm tree does indeed have Dutch Elm disease, he will continue working with ND Forest Service. He is still working with the ND Vets home to gain access to inspect the sewer holding tanks.

All Aye

MOTION – Cole SECOND – Smith

To approve the 2022 Preliminary Budget.

All Aye

MOTION – Mairs SECOND – Williams

To approve the offer from Greg Lian on, all of LT twelve (12) and the South Fifty feet (S-50') of Lot Thirteen (13) all in Block Three (3) of LBJ First Addition.

All Aye

MOTION – Smith SECOND – Waliser

To instruct Auditor to continue with the process to receive our American Rescue Plan Act 2021 Money.

All Aye

MOTION – Waliser SECOND – Smith

To approve the Auditor's report.

All Aye

MOTION – Waliser SECOND – Cole

To approve the following engineering invoice:

- Levee F - \$6,135.00.

All Aye

MOTION – Mairs SECOND – Cole

To approve the following building permits:

- 2953 Bill Henderson, 745 Oak Ridge Dr – Replace concrete, deck
- 2954 Linda Jensen, 504 Lincoln – Roof Over Patio (pending payment)
- 2955 CHI-Indigo signs, 905 Main St – New signage (pending payment)
- 2956 Ken & Becki Williams, 1012 Ash St – Replace sidewalk – concrete only
- 2957 Kim & Cheryl Jacobson, 211 5 Ave E – Replace shed
- 2958 Dan & Mary Peterson, 309 Jackson Ave W – Replace windows (pending payment)

MOTION – Mairs SECOND – Cole

To approve the following Off-Site Permits:

- Lisbon Bissell Golf Course, Aug 14 wedding dance – 4pm-2am @ Expo center

All Aye

MOTION – Waliser SECOND – Cole

To approve the following Off-Site Permits for a 1-month offsite permit.

- Thrill Hills, Aug 25 car show – 4-9pm Main St

All Aye

MOTION – Cole SECOND – Williams

To approve the following gaming permits:

- 2021-13 Liqr Pigs, raffle – 7/21-4/22
- 2021-14 Ransom County Fair, raffle – 08/26/21-08/28/2021

All Aye

Under Mayor announcement, Mayor Meyer discussed the 2024 Hwy 27 west project, along with Red River Supply project.

MOTION – Mairs SECOND – Cole

To approve mayor to sign ND Small Town Revitalization for the 10% cost share of the HWY 27 west projects.

All Aye

MOTION – Smith SECOND – Williams

To approve Julie Ness as new member of Star Committee.

All Aye

Planning and Zoning announced the Extraterritorial Zoning meeting is scheduled for August 4.

MOTION – Cole SECOND – Waliser

To approve the bills:

-99117	HEARTLAND PAYMENT SYSTEMS	73.07	16124	LISBON FIRE DEPARTMENT	2181.71
-99116	CASS COUNTY ELECTRIC COOPERATIVE	69.98	16125	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	17.60
-99115	CASS COUNTY ELECTRIC COOPERATIVE	187.81	16126	ETHANOL PRODUCTS, LLC	700.83
-99114	DICKEY RURAL NETWORKS	89.83	16127	TEAM LABORATORY CHEMICAL CORP LLC	82.00
-99113	DICKEY RURAL NETWORKS	824.23	16128	WASTE MANAGEMENT OF WI-MN	19918.06
-99112	DICKEY RURAL NETWORKS	75.36	16129	RIVERSIDE BUILDING CENTER	15.92
-99111	MARCO TECHNOLOGIES LLC	111.10	16130	GREG EVENSON	3417.25
-99110	DISCOVERY BENEFITS DBI ADMIN	25.00	16131	THE WINDOW MAN	59.00
-99109	CASS COUNTY ELECTRIC COOPERATIVE	69.98	16132	EPPLER LAW OFFICE	200.00
-99108	VERIZON WIRELESS	379.88	16133	NORTH DAKOTA LEAGUE OF CITIES	2037.00
-99107	VERIZON WIRELESS	85.18	16134	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
-99106	CITY OF LISBON	147.37	16135	F/S MANUFACTURING	279.87
-99105	CARDMEMBER SERVICE	2476.26	16136	POWERPLAN	655.92
-99104	JOB SERVICE NORTH DAKOTA	819.34	16137	HAWKINS, INC.	25.00
16079	OTTER TAIL POWER COMPANY	8224.34	16138	NORTHERN IMPROVEMENT	1673.00
16080	DAKOTA WATER SOLUTIONS	54.50	16139	NORTH DAKOTA ONE CALL, INC.	20.40
16081	PRODUCTIVITY PLUS ACCOUNT	464.57	16140	SWANSTON EQUIPMENT CORPORATION	5151.25
16082	TEAM LABORATORY CHEMICAL CORP LLC	3045.00	16141	BIERSCHBACH EQUIMENT & SUPPLY	421.90
16083	HAWKINS, INC.	1401.98	16143	CREEKSIDE REPAIR LLC	118.14
16084	CORRPRO COMPANIES, INC	1680.00	16144	CITY OF FARGO	28.00
16085	FERGUSON WATERWORKS #2516	283.36	16145	TEAL'S MARKET	4.88
16086	SIGN PRO	180.00	16146	SCHEELS FARGO	2147.66
16087	CHS DAKOTA PLAINS AG	465.52	16147	CASUAL LIVING, INC	160.00
16088	LISBON BODY SHOP	15.69	16148	SHERRI NESS	87.54
16089	WELTON'S TIRE SERVICE	8.00	16149	SHERI R. ANDERSON	385.00
16090	STURDEVANT'S AUTO PARTS	7.62	16150	JANNA MILLER	1500.00
16091	NAPA AUTO PARTS	115.51	16151	SARA ADAIR	2400.00
16092	LISBON CIVIC & COMMERCE	19770.00	16152	ELIZABETH ENGER	1800.00
16093	CROWN TROPHY INC	272.00	16153	HANNAH WITTENBURG	900.00
16094	GARRY'S GARAGE DOOR	150.00	16154	DONAVAN MOSER	4200.00
16095	LISBON OIL COMPANY	42.51	16155	SPENCER KELSEN	900.00
16096	FANTASY FURNITURE	1899.00	16156	PATRICK ADAIR	1470.00
16097	JENNI MAUS	21.00	16157	GREG HEITKAMP	1430.00
16098	WARREN JOHNSON	258.50	16158	JASON KUNZE	70.00
16099	MONTE KRCHNAVY	140.00	16159	TODD E ODEGARD	1840.00
16100	LISBON TRUE VALUE	45.87	16160	ERIC OLSON	196.80
16101	KEVIN BRATLAND/ENDERLIN BASEBALL ASSOC	210.00	16161	STEPHANIE GRIFFIN	750.00
16102	HANKINSON PARK BOARD	150.00	16162	BRENT DICK	4200.00
16103	STEPHANIE GRIFFIN	25.00	16163	MONTE KRCHNAVY	300.00
16104	SAM HAASE	47.50	16164	WARREN JOHNSON	374.00
16105	BROOKE NELSON	77.00	16165	JAMES WHEELER	50.00
16106	CHELSEY JONES	57.00	16166	BREMER TRUST NA	198.65
16107	SARA LYONS	41.80	16167	FERGUSON WATERWORKS #2516	2214.52
16108	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	1334.88	16168	LISBON BODY SHOP	65.00
16110	MICHAEL AND KAREN MATTISON	12400.00	16169	GALLS, LLC	149.45
16111	CITY OF LISBON	17853.40	16170	HELMS & ASSOCIATES	4555.39
16112	JERRY GEMAR	532.51	16171	GORDY'S GRILL N FILL	0.00
16113	MOORE ENGINEERING, INC.	16402.00	16172	ARAMARK ACCOUNTS RECEIVABLE	99.87
16114	JONATHAN OIEN	38.05	16173	LISBON OIL COMPANY	20.04

16115	AQUA-PURE INC.	3480.98	16174	GERRELLS SPORTS CENTER INC HOCKEY WORLD	1639.99
16116	GLENKO ENTERPRISES (1994) LTD	4335.83	16175	LISBON TRUE VALUE	45.87
16117	COREY ADOLFS	1300.00	16176	SCHEELS FARGO	1411.66
16118	GRAYMONT WESTERN CANADA INC.	4647.29	16177	PATRICK J MCMAHON	112.50
16119	BONNIE MEHLHAFF-MATTSON	77.91	16178	BREMER BANK	10000.00
16120	JOHN DEERE FINANCIAL	117.77	16179	POSTMASTER	191.48
16121	JOHN FINSTAD	125.98	16180	BRAD BITTNER	8000.00
16122	LISBON OIL COMPANY	70.84	16181	NORTH DAKOTA ATTORNEY GENERAL	15.00
16123	STURDEVANT'S AUTO PARTS	11.19			

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR