

July 6th, 2021

The meeting was called to order by Mayor Tim Meyer. Council Members Julie Cole, Ken Williams, Rob Waletzko and Lydell Mairs were present. Guests in attendance were Don Eppler, Tracy Eslinger, Lynn Kaspari - Ransom County Gazette, Jerry Ramerman, Janna Miller with Tim Jordan joining via zoom.

MOTION – Waletzko SECOND - Mairs

To approve the additions to the agenda.

All Aye

MOTION – Mairs SECOND – Cole

To approve the minutes from the June 7th, 2021 meeting and June 10th, 2021 Special Meeting.

All Aye

MOTION – Cole SECOND – Williams

To approve Michael Mattison terms of the release, All of Lot Twelve (12) and the South Fifty Feet(S50') of Lot Thirteen (13), all in Block Three (3) of LBJ First Addition, City will return final payment of \$12,000 along with \$400 building permit fee. This will cancel out the Purchase agreement.

All Aye

MOTION- Mairs SECOND – Waletzko

To approve Don Eppler to send a letter to obtain a Quit Claim deed for the property of 1308 Rose St.

All Aye

MOTION – Cole SECOND – Williams

To approve the Ransom County fair request for Fireworks display on Aug 27th, as long as the fire chief approves and conditions are favorable.

All Aye

MOTION – Williams SECOND – Cole

To approve the Police Report.

All Aye

MOTION – Mairs SECOND – Waletzko

To approve to pay Lisbon Body Shop \$1,310.00 for the culvert he had put in if we can use that culvert in the project.

All Aye

MOTION – Waletzko SECOND – Mairs

To approve the public works report. Discussion was held on the Elm Tree, Jerry Ramerman has contacted the State Arborist to look at the tree to see if it has Dutch Elm disease. Jerry also reported that we had the tree injected in 2019 as instructed by the State Arborist.

All Aye

Discussion was held on the ND Veterans Home sewer charges on two accounts. They are questioning the sewer charges on two of their accounts, as they have their own tanks. This will be tabled until next month.

MOTION – Mairs SECOND – Cole

To approve the Auditor's report.

All Aye

MOTION – Cole SECOND – Williams

To approve the following building permits:

- 2937 Justin & Shiela Fryer, 117 Prairie View Dr – New home
- 2939 Kellen Shelton, LLC, 1709 Main St – Remove black dirt/install overhead door
- 2940 Mariah Poulin, 203 5th Ave E – Replace 12 windows
- 2941 Kyle Jankowski, 1312 Elm St – Replace 7 windows
- 2942 Bill & Becky Coykendahl, 765 Oak Ridge Dr - Reside house
- 2943 Michael & Morgan Morse, 1105 Broadway St – Fence
- 2944 St Aloysius Church, 701 Oak St – Patio
- 2946 Deb Kappenman 605 Lincoln St – Front porch with Ramp
- 2947 William & Jen Hehn, 910 Elm St – Concrete pads & deck
- 2948 Jon & Mandy Carlblom, 15 Jackson Ave E – Replace siding
- 2949 Rob Waletzko, 801 2nd Ave W – New windows
- 2950 Dig N Design, 402 Rose St – House demo
- 2951 Jorge Gonzalez, 110 Forest St – Shed

All Aye

MOTION – Williams SECOND – Waletzko

To approve the following building permit after Lydell Mairs approves it:

- 2945 Jerry Gemar- 107 14 ½ Av E – Garage

All Aye

MOTION – Mairs SECOND – Waletzko

To approve the following Off-Site Permits:

Cattleman’s Off-site permits:

- Aug 26, 5pm-1am
- Aug 27, 5pm-1am
- Aug 28, 10am-1am

All Aye

MOTION – Cole SECOND – Williams

To approve the following gaming permits:

- 2021-10, Lisbon Pool Preservers – cow pie bingo
- 2021-11, CHI Lisbon Health – calendar raffle, sports pool
- 2021-12, Lisbon Band & Choir – calendar raffle

All Aye

Under Mayor announcement, Mayor Meyer announced that Rob Waletzko will be moving to the Finance Committee. The Planning and Zoning will be having a Public Meeting about extra zoning territories on Aug 4 2021, 5:30 at the Lisbon High School Commons.

MOTION – Waletzko SECOND – Mairs

To approve the following STAR Requests:

- Lisbon Pool Preservers, \$2,000.00

All Aye

MOTION – Waletzko SECOND – Williams

To approve Dean Tapson and Julie Ness as new members of Lisbon Visitors and Event Bureau.

All Aye

MOTION – Waletzko SECOND – Cole

To approve the following Lisbon Visitors and Event Bureau Requests:

- Lisbon Pool Preservers - \$5,000
- City of Lisbon – DRN WiFi – Up to \$1200 per year

All Aye

MOTION – Mairs SECOND – Waletzko

To approve the bills:

-99131	HEARTLAND PAYMENT SYSTEMS	72.97	16026	GORDY'S GRILL N FILL	1376.48
-99130	CASS COUNTY ELECTRIC COOPERATIVE	83.15	16027	GERRELLS SPORTS CENTER INC HOCKEY WORLD	799.90
-99129	CASS COUNTY ELECTRIC COOPERATIVE	145.89	16028	WASTE MANAGEMENT OF WI-MN	19946.08
-99128	VERIZON WIRELESS	85.20	16029	MAC'S INC	395.94
-99127	DICKEY RURAL NETWORKS	89.98	16030	BREMER TRUST NA	198.36
-99126	DICKEY RURAL NETWORKS	611.26	16031	CITY OF LISBON	19448.79
-99125	DICKEY RURAL NETWORKS	75.80	16032	SHERI R. ANDERSON	280.00
-99124	CITY OF LISBON	138.97	16033	JERRY GEMAR	532.51
-99123	MARCO TECHNOLOGIES LLC	111.10	16034	B & L PLUMBING & EXCAVATING	300.00
-99122	VERIZON WIRELESS	330.68	16035	GRAND FORKS FIRE EQUIPMENT LLC	20000.00
-99121	CARDMEMBER SERVICE	0.00	16036	ANGIE WALETZKO	83.33
-99120	DISCOVERY BENEFITS DBI ADMIN	25.00	16037	HEFTY SEED LISBON	378.75
-99119	CARDMEMBER SERVICE	7827.35	16038	SOUTHEAST WATER USERS DISTRICT	10806.25
-99118	BANK OF NORTH DAKOTA	69316.99	16039	WALOCK-JOHNSON INSURANCE, INC	306.00
15988	OTTER TAIL POWER COMPANY	8042.66	16040	YVONNE FOYT	40.83
15989	DAKOTA WATER SOLUTIONS	92.00	16041	JANNA MILLER	32.61
15990	LISBON OIL COMPANY	1334.10	16042	CUSTOM CREATIONS	2000.00
15991	POWERPLAN	14.78	16043	DISPLAY SALES	649.00
15992	CITY VIEW FUEL	43.02	16044	AQUA-PURE INC.	1732.15
15993	NORTHERN IMPROVEMENT	3274.25	16045	TEAM LABORATORY CHEMICAL CORP LLC	307.00
15994	FERGUSON WATERWORKS #2516	3586.55	16046	LEADBETTER LAW OFFICE	3163.80
15995	GRAYMONT WESTERN CANADA INC.	4682.99	16047	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
15996	LISBON BODY SHOP	1059.49	16048	BAKER & TAYLOR BOOKS	798.00
15997	DEPARTMENT OF TRANSPORTATION	4061.30	16049	RANSOM COUNTY MOTOR VEHICLES	23.50
15998	ETHANOL PRODUCTS, LLC	673.00	16050	WELTON'S TIRE SERVICE	118.47
15999	NORTH DAKOTA ONE CALL, INC.	20.40	16051	SCENIC CORP SIGN CORP	724.23
16000	TEAM LABORATORY CHEMICAL CORP LLC	704.50	16052	COMPUTER EXPRESS	315.00
16001	HAWKINS, INC.	15.00	16053	LISBON CIVIC & COMMERCE	3750.00
16002	RIVERSIDE BUILDING CENTER	160.45	16054	ERIN NISSEN	270.00
16003	CITY OF FARGO	122.00	16055	SYDNEY SCHOTT	270.00
16004	PLAINS GRAIN & AGRONOMY LLC	310.00	16056	EPPLER LAW OFFICE	650.00
16005	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	381.53	16057	TEAL'S MARKET	165.79
16006	U.S. POSTAL SERVICE	76.00	16058	RC LAWNS	250.00
16007	STURDEVANT'S AUTO PARTS	8.29	16059	ARAMARK ACCOUNTS RECEIVABLE	399.48
16008	BEN HALSTENSON	20000.00	16060	NORTH DAKOTA DEPT OF ENVIRONMENTAL QUALI	20.00
16009	WARREN JOHNSON	346.50	16061	INNOVATIVE OFFICE SOLUTIONS	109.76

16010	MONTE KRCHNAVY	240.00	16062	OVERN ELECTRIC	300.00
16011	GARRY'S GARAGE DOOR	600.00	16063	BRI-TON	11.28
16012	ADVANCED ENGINEERING & ENVIROMENTAL SERV	591.25	16064	MOORE ENGINEERING, INC.	2335.48
16013	EPPLER LAW OFFICE	2176.00	16065	DACOTAH PAPER CO	155.71
16014	WALOCK-JOHNSON INSURANCE, INC	700.00	16066	BANKNORTH	700.00
16015	THE WINDOW MAN	28.00	16067	SHEYENNE VALLEY TREE SERVICE	6000.00
16016	CASUAL LIVING, INC	600.00	16068	GORDY'S GRILL N FILL	422.44
16017	BRYAN ROCK PRODUCTS	1521.44	16069	FLOWERS, ETC	119.99
16018	GORDY'S GRILL N FILL	273.12	16070	WASTE MANAGEMENT OF WI-MN	19946.08
16019	HAWKINS, INC.	595.83	16071	LISBON TRUE VALUE	1475.98
16020	CRUTCHFIELD BUSINESS/MSTS	351.01	16072	KRISTINA L DICK	301.28
16021	GERRELLS SPORTS CENTER INC HOCKEY WORLD	56.00	16074	POSTMASTER	191.95
16022	SHERI NESS	194.01	16075	WALOCK-JOHNSON INSURANCE, INC	11939.00
16023	HEIMAN FIRE EQUIPMENT	1215.56	16076	RANSOM COUNTY SHERIFFS' DEPARTMENT	10000.00
16024	ALEX AIR APPARATUS, INC.	399.12	16077	ND RURAL WATER SYSTEMS ASSN	255.00
16025	SAMUEL KELSEN	514.43	16078	LISBON CIVIC & COMMERCE	5000.00

All Aye

MOTION – Waletzko SECOND - Cole

To approve Change order #5 and the close out the project.

All Aye
Except Mairs – Nay

Tracy Eslinger reported that the LOMR got a positive review and we should see the map with the revisions and the a letter of flood revisions soon.

MOTION – Cole SECOND – Waletzko

To approve Moore Engineering invoice 26911 for \$16,402.00.

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR