

The meeting was called to order by Mayor Tim Meyer. Council Members Julie Cole, Jeremy Waliser Ken Williams, and Lydell Mairs were present, Rob Waletzko and Bob Smith joined via Zoom. Guests in attendance were Tim Jordan, Don Eppler, Tracy Eslinger, Lynn Kaspari - Ransom County Gazette, Jerry Ramerman, Ben Halstenson, and Jamie Differding, with Alison Kempel joining via zoom.

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

MOTION – Mairs SECOND – Cole
To approve the minutes from the May 3rd, 2021, meeting and May 12th 2021 Special Meeting. All Aye

Jamie Differding and Ben Halstenson presented the council with quote from Reit Rock Paving. This quote is for the Prairie View Loop. The discussion will continue.

MOTION – Waliser SECOND – Cole
To approve the Planning Commission board as follows: Lydell Mairs-Chair, Tom Ose, Greg Jensen, Rick Mairs, Lyle Thomason along with the Mayor and City Attorney.

MOTION- Williams SECOND – Waletzko
To approve the police report. Discussion was held on when we should be receiving the new to us vehicle. All Aye

MOTION – Williams SECOND – Waletzko
To approve the Public Works report. Jerry Ramerman gave an update on Riverbank Stabilization project and announced that they had hired Taylor Gilbert for part time summer help. All Aye

Discussion was held on the Lisbon Body Shop bill from B & L Plumbing. Council instructed Jerry Ramerman to see what items could be reused and report back to Council.

MOTION – Waliser SECOND – Mairs
To approve paying \$10,806.25 to Southeast Rural Water for the Rural Flushing gallons. All Aye

MOTION – Cole SECOND – Waliser
To set Auditor’s Bond at \$2,000,000. All Aye

MOTION – Waletzko SECOND – Waliser
To approve the Auditor’s report. All Aye

MOTION – Cole SECOND – Williams
To approve the following building permits:
-2933 Randy Gallagher, 207 Oak St – Egress window
-2934 Mike Thompson, 904 Rose St – Replace shed All Aye

MOTION – Waliser SECOND – Cole
To approve the following Off-Site Permits:
Cattleman’s Off-site permits:
- Main Street Vendor Show, June 17 3-8pm
- Street dance, June 19 4pm-2am All Aye

Motion – Mairs SECOND – Waliser
To approve the following Transient Merchant Application:
- Dawson’s Donut Shack LLC

MOTION – Cole SECOND – Williams
To approve the following gaming permits:
- 2021-7 Hi-Way Rollers – 50/50 raffle, Aug 25
- 2021-8 Lisbon Park District – Bingo, June 19
- 2021-9 Knights of Columbus – Raffle/sports pool, 6/1/21-3/31/22 -Fee Waived.

MOTION – Waliser SECOND – Mairs
To approve the Bronco Boosters gaming machines at Cattleman’s Club Site Permit. All Aye

MOTION – Mairs SECOND – Smith
To approve the following STAR Requests:
- Kellen Shelton LLC – Interest Buydown - \$10,000.00 All Aye

MOTION – Cole SECOND – Mairs

To approve the following Lisbon Visitors and Event Bureau Requests:

- Highway Rollers Car Club - \$2,800.00
- City of Lisbon – Sirius Radio Subscription up to \$400 per year

All Aye

Sanitation Committee reported that they will be having an in-person meeting with Waste Management on June 8th, 2021.

Tim Meyer, Library City Representative stated that un-officially the Library Election did pass by over a 60% vote.

Tracy Eslinger with Moore Engineering reported that they had Re-Submitted the LOMAR Documentation back to FEMA on Friday, for review on Monday June 21, 2021. He will have more information by the July Meeting.

MOTION – Waliser SECOND-Mairs

To approve Moore invoices for locating the pins at LBJ lots.

All Aye

MOTION – Mairs SECOND – Waliser

To approve the bills:

-99144	DICKEY RURAL NETWORKS	618.43	15937	NORTH DAKOTA ONE CALL, INC.	21.05
-99143	DICKEY RURAL NETWORKS	153.33	15938	POWERPLAN	326.66
-99142	CITY OF LISBON	151.57	15939	LISBON BODY SHOP	74.91
-99141	HEARTLAND PAYMENT SYSTEMS	71.75	15940	STURDEVANT'S AUTO PARTS	69.99
-99140	CASS COUNTY ELECTRIC COOPERATIVE	90.52	15941	IRVIN HUSETH - TRUST	6.06
-99139	CASS COUNTY ELECTRIC COOPERATIVE	149.73	15943	POST BOARD	45.00
-99138	VERIZON WIRELESS	330.50	15944	BREMER TRUST NA	198.36
-99137	VERIZON WIRELESS	85.20	15945	CITY OF LISBON	13556.13
-99136	DICKEY RURAL NETWORKS	89.98	15946	SHERI R. ANDERSON	315.00
-99135	MARCO TECHNOLOGIES LLC	111.10	15947	JERRY GEMAR	532.51
-99134	DISCOVERY BENEFITS DBI ADMIN	25.00	15948	BAKER & TAYLOR BOOKS	4428.00
-99133	BANK OF NORTH DAKOTA	111134.81	15949	COMPUTER EXPRESS	3205.96
-99132	CARDMEMBER SERVICE	2738.61	15950	MEREDITH OLSON	565.08
15900	OTTER TAIL POWER COMPANY	8630.27	15951	RICHARD KIRSCH	742.13
15901	CITY VIEW FUEL	175.34	15952	WARREN JOHNSON	863.50
15902	CITY OF FARGO	28.00	15953	PATRICK J MCMAHON	160.00
15903	HAWKINS, INC.	3200.72	15954	BENJAMIN ZAHRBOCK	120.00
15904	DEPARTMENT OF TRANSPORTATION	8779.45	15955	AQUA-PURE INC.	5223.59
15905	LISBON OIL COMPANY	41.08	15956	TONY KELSON	4125.06
15906	WALOCK-JOHNSON INSURANCE, INC	60.00	15957	FOLLETT	907.05
15907	RIVERSIDE BUILDING CENTER	159.07	15958	MOORE ENGINEERING, INC.	10633.52
15908	DAKOTA WATER SOLUTIONS	91.50	15959	NAPA AUTO PARTS	37.31
15909	DON R KRASSIN	390.00	15960	GERRELLS SPORTS CENTER INC HOCKEY WORLD	100.00
15910	PATRICK J MCMAHON	95.00	15961	GRAHAM SPORTING GOODS	1134.00
15911	WARREN JOHNSON	187.00	15962	SANITATION PRODUCTS, INC	250.00
15912	GRAINGER	49.66	15963	DAKOTA HOSE & FITTINGS LP	292.31
15913	BONNIE MEHLHAFF-MATTSON	80.80	15964	AQUA-PURE INC.	1846.15
15914	ULTIMATE SAFETY CONCEPTS INC/DBA CLAREY'	216.67	15965	D. EXCAVATING	3136.00
15915	LISBON FIRE DEPARTMENT	22.38	15966	NEWMAN FENCE	32.79
15916	ANGIE WALETZKO	100.00	15967	GORDY'S GRILL N FILL	177.95
15917	PAT OLSON / THE MARKET PLACE	20000.00	15968	TEAM LABORATORY CHEMICAL CORP LLC	3000.00
15918	LAURA STARKS	6000.00	15969	CHS DAKOTA PLAINS AG	601.69
15919	DANIEL C LEAO	2500.00	15970	ALEX AIR APPARATUS, INC.	486.45
15920	JASON MUNKEBY	2252.51	15971	ANGIE WALETZKO	110.42
15921	SARAH SEELIG	80.00	15972	OVERN ELECTRIC	90.00
15922	GREG EVENSON	420.00	15973	LISBON CIVIC & COMMERCE	1400.00
15923	GERRELLS SPORTS CENTER INC HOCKEY WORLD	1513.00	15974	CUSTOM CREATIONS	2000.00
15924	CASUAL LIVING, INC	1794.00	15975	JOHN FINSTAD	188.54
15925	LISBON WRESTLING CLUB	331.16	15976	MONTE KRCHNAVY	215.00
15926	SOUTHEAST REGION FASTPITCH	200.00	15977	ARAMARK ACCOUNTS RECEIVABLE	499.35
15927	CASSELTON PARK DISTRICT	100.00	15978	HEFTY SEED LISBON	710.40
15930	WASTE MANAGEMENT OF WI-MN	39892.16	15979	LISBON WRESTLING CLUB	1500.00
15931	LISBON OIL COMPANY	771.91	15980	PRODUCTIVITY PLUS ACCOUNT	64.83
15932	FERGUSON WATERWORKS #2516	1107.58	15981	VOEGELE	256.00
15933	RANSOM COUNTY GAZETTE	1710.65	15982	POSTMASTER	191.08
15935	CITY OF FARGO	94.00	15985	SHEYENNE GREENHOUSE INC	3394.95
15936	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54	15986	BANK OF NORTH DAKOTA	10000.00

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR