

September 7, 2021

The meeting was called to order by Mayor Tim Meyer. All Council Members were present. Guests in attendance were Don Eppler, Jerry Gemar, Lynn Kaspari - Ransom County Gazette, Jerry Ramerman, Janna Miller, Tim Jordan, Wade & Tracey Urbach, Randy Gallagher and Rod Brandvold. With Tracy Eslinger with Moore Engineering, joining later.

MOTION – Mairs SECOND – Williams

To approve the minutes from the August 2, 2021 meeting and August 24, 2021 special meeting. All Aye

It was reported that 1202 Webster has obtained a building permit and has mowed the property.

Don Eppler reported that he has not received any bids for demolition of 1308 Rose St and asked for this to be tabled until October 7, 2021 meeting.

MOTION – Waliser SECOND - Waletzko

To approve paying half of the asphalt and D’s Excavating bill to hook up curb stop to the main line, in the amount of \$2,575.65. Location is 501 Forest St. All Nay

MOTION – Mairs SECOND – Smith

To approve paying the full amount of the asphalt and D’s Excavating bill to hook up curb stop to main line, in the amount of \$5,151.30. Location is 501 Forest St.

All Aye

Discussion was held on the 3 Main Street agreement. Council instructed Auditor to send an invoice.

Discussion was held on a new google format for formal complaints. Council instructed Councilman Waletzko to work with Auditors to finalize this form.

MOTION – Cole SECOND – Williams

To approve the Police Report. All Aye

MOTION – Waliser SECOND – Waletzko

To approve the public works report. All Aye

MOTION – Mairs SECOND – Cole

To approve the Auditor’s report. The first round of the American Rescue Plan Act money has been received. All Aye

Building permits that were approved by Code Administrator and reviewed by council.

- 2959 Bill Henderson, 745 Oak Ridge Dr - Vehicle garage
- 2960 Benjamin Zahrbock, 1211 Rose St - Paving driveway
- 2961 Jacob Anderson, 1109 Broadway St – Fence
- 2963 Louise Kunze, 202 7 Ave W – Fence
- 2964 MaryBeth Wallner, 1202 Lincoln St – New construction home
- 2965 Barbara Sheets Olson, 710 Forest St – Fence
- 2966 Adam Welton, 211 Prospect St – Driveway
- 2967 WMJ Rentals, LLC, 417 Main St – Roof

During Mayor announcements, Mayor Meyer reported that Knife River has completed the crushing and the asphalt plant will run another couple of weeks. He attended the County Commissioners meeting to discuss the County’s plan with the America Rescue Plan Act money. The new 2020 Census numbers have been released, new population is 2,204, which is up approx. 50 people. Mayor Meyer and others from the community was able to be asked to be interviewed by Chris Berg for Small Town Spotlight on Friday September 10th at 6:30 pm.

Planning and Zoning gave an update on the extra zoning territory meeting that was held Aug 4, more meeting will be coming up.

MOTION – Waliser SECOND – Williams

To approve the bills:

-99103	DICKEY RURAL NETWORKS	89.77	16215	ARAMARK ACCOUNTS RECEIVABLE	299.61
-99102	DICKEY RURAL NETWORKS	791.59	16216	BRIAN ZIMPRICH	200.00
-99101	DICKEY RURAL NETWORKS	75.29	16217	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	44.80
-99100	CITY OF LISBON	143.17			
-99099	MARCO TECHNOLOGIES LLC	125.52	16219	OAKWOOD CEMETERY	100.00
-99098	HEARTLAND PAYMENT SYSTEMS	77.26	16220	POSTMASTER	397.00
-99097	CASS COUNTY ELECTRIC COOPERATIVE	69.08	16221	LISBON OIL COMPANY	326.00
-99096	CASS COUNTY ELECTRIC COOPERATIVE	184.38	16222	TEAL'S MARKET	75.38
-99095	VERIZON WIRELESS	85.18	16223	GORDY'S GRILL N FILL	5884.93
-99094	CARDMEMBER SERVICE	0.00	16224	BREMER TRUST NA	198.07
-99093	VERIZON WIRELESS	370.47	16225	CITY OF LISBON	19083.58

-99092	WEX HEALTH	25.00	16226	RED RIVER VALLEY & WESTERN RAILROAD COMP	50.00
-99091	BANK OF NORTH DAKOTA	427665.69	16227	SHERI R. ANDERSON	280.00
-99090	CARDMEMBER SERVICE	1949.23	16228	JERRY GEMAR	532.51
16184	KNIFE RIVER MATERIALS	5959.80	16229	LISBON POOL PRESERVERS	2780.00
16185	LISBON CIVIC & COMMERCE	3750.00	16230	GALE / CENGAGE LEARNING	40.42
16186	OTTER TAIL POWER COMPANY	8583.45	16231	LISBON PARK BOARD	480.00
16187	DAKOTA WATER SOLUTIONS	47.00	16232	BRI-TON	226.22
16188	RECORD KEEPERS LLC	32.00	16233	CREEKSIDE REPAIR LLC	197.36
16189	JONATHAN OIEN	38.50	16234	LISBON OIL COMPANY	4863.26
16190	WELTON'S TIRE SERVICE	191.36	16235	JONAH WELTER	240.00
16191	DON R KRASSIN	224.00	16236	LISBON FIRE DEPARTMENT	2264.50
16192	LISBON PARK BOARD	1500.00	16237	ANGIE WALETZKO	12.50
16193	SARA LYONS	114.95	16238	BLAZE REINKE	204.80
16194	RANSOM COUNTY LIVESTOCK JUDGING	750.00	16239	GLENKO ENTERPRISES (1994) LTD	2159.94
16195	RANSOM COUNTY HIPPOLOGY	250.00	16240	PETAL AND PAGES	34.96
16196	OVERN ELECTRIC	9546.40	16241	THE WINDOW MAN	28.00
16197	AQUA-PURE INC.	2897.24	16242	JOHN FINSTAD	238.50
16198	TEAM LABORATORY CHEMICAL CORP LLC	4035.00	16243	HOPE ELECTRIC INC	3236.00
16199	COMPUTER EXPRESS	780.00	16244	MIDWEST PEST CONTROL	90.00
16200	CITY OF FARGO	216.00	16245	HAWKINS, INC.	10.00
16201	HAWKINS, INC.	1176.66	16246	MOORE ENGINEERING, INC.	6135.00
16202	CERTIFIED LABORATORIES	313.00	16247	NORTH DAKOTA ONE CALL, INC.	14.40
16203	B & L PLUMBING & EXCAVATING	1000.00	16248	DEPARTMENT OF ENVIORNMENTAL QUALITY	667.32
16204	JOHN DEERE FINANCIAL	10.33	16249	GRAYMONT WESTERN CANADA INC.	4647.97
16205	GROTBERG ELECTRIC, INC	316.79	16250	ND SEWAGE PUMP AND LIFT STATION SERVICE	1127.50
16206	RIVERSIDE BUILDING CENTER	28.58	16251	AQUA-PURE INC.	2192.00
16207	CROSSROADS ELECTRIC, INC.	190.94	16252	SWANSTON EQUIPMENT CORPORATION	380.91
16208	SOPP CONTROL SERVICES	876.00	16253	ANGIE WALETZKO	91.67
16209	INNOVATIVE OFFICE SOLUTIONS	17.66	16254	WASTE MANAGEMENT OF WI-MN	19926.06
16210	DANIELLE DIFFERDING	2400.00	16255	TEMPLE DISPLAY LTD	4758.88
16211	SCOTT CARLBLOM	1050.00	16256	VAN DIEST	1621.00
16212	WARREN JOHNSON	71.50	16257	RESILIENCE DT LLC	1100.00
16213	NAPA AUTO PARTS	22.68	16258	POSTMASTER	215.98
16214	STURDEVANT'S AUTO PARTS	17.60			

All Aye

Tracy Eslinger spoke on finalizing the payment request and closing out all the Levee projects. Discussion was also held on the LOMR rollout, more discussion will continue.

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR