

October 4, 2021

The meeting was called to order by Mayor Tim Meyer. Council Members present were Jeremy Waliser, Rob Waletzko, Ken Williams, Julie Cole, with Bob Smith joining via zoom. LyDell Mairs joined via phone. Guests in attendance were Don Eppler, Jerry Gemar, Lynn Kaspari - Ransom County Gazette, Janna Miller, Tim Jordan, Tracy Eslinger with Moore Engineering, joining later.

MOTION – Cole SECOND – Waletzko  
To approve the addition to the agenda. All Aye

MOTION – Waletzko SECOND – Williams  
To approve the minutes from September 7<sup>th</sup>, 2021, meeting and September 27<sup>th</sup>, 2021, special meeting.  
All Aye

MOTION – Williams SECOND - Cole  
To approve D's Excavating bid of \$7,000 to demo 1308 Rose St, along with all the dirt work. All Aye

MOTION – Waletzko SECOND – Cole  
To approve Julie Cole as the City Representative on the Redistricting Board, along with Kristina Dick and Tim Meyer as backups. All Aye

MOTION – Waletzko SECOND – Smith  
To extend the agreement with Verne Watts to July 31,2022 to remodel and occupy his residence at 3 Main St. All Aye  
Except Mairs Nay

MOTION – Williams SECOND – Cole  
To approve the Police Report. All Aye

MOTION – Waletzko SECOND – Williams  
To approve the public works report. All Aye

MOTION – Waliser SECOND – Waletzko  
To approve the 2022 Finalized Budget. All Aye

MOTION – Cole SECOND - Williams  
To approve the Auditor's report. All Aye

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

- 2962 Roxanne Rondestvedt, 1202 Webster St – Siding, home remodel
- 2968 Josh & Brooke Newgard, 730 Oak Ridge Dr – New windows
- 2969 Patrick Olson/The Market, 414 Main St – Sign on storefront (pending payment)
- 2970 Stock Growers Bank, 305 Main St – Exterior renovations, interior updates
- 2971 Ag Country, 604 Main St – Parking lot cement work
- 2972 Mike Gentzkow, 109 Prairie View Dr – Curb & driveway

MOTION – Waliser SECOND – Cole  
To approve the following off-sites permits for the Cattleman's Club:  
- Oct 16<sup>th</sup> Expo - Wedding 4pm to 1am  
- Nov 19<sup>th</sup> Expo - CHI Gala 4pm to 1am All Aye

MOTION – Waliser SECOND – Waletzko  
To approve the following Gaming permits, on the contingent of payment for 2021-15:  
- 2021-15 Lisbon Civic & Commerce – Button raffle  
- 2021-16 Lisbon Post prom – Raffle  
- 2021-17 Ransom County Hippology – Raffle All Aye

MOTION – Cole SECOND – Waletzko  
To approve Star's request of \$2,500 for Joe Aberle's lot buydown. All Aye

MOTION – Williams SECOND – Waletzko  
To approve Star's request of \$2,000 grant for Little Broncos Daycare. All Aye

MOTION – Cole SECOND – Williams  
To approve Star's request of \$40,000 for a Civic and Commerce program. All Aye

Discussion was held on the Golf Cart ordinance and off-road vehicles.

**MOTION – Waliser SECOND – Williams**

To approve Mayor to sign the CWSF questionnaire for potential financial assistance.

All Aye

**MOTION – Waletkzo SECOND – Cole**

To approve the bills:

-99089	DICKEY RURAL NETWORKS	4313.38	16288	LISBON CIVIC & COMMERCE	10.00
-99088	DICKEY RURAL NETWORKS	697.16	16289	HOPE GLASS FARM EQUIPMENT & AUTO	315.00
-99087	DICKEY RURAL NETWORKS	75.53	16290	D. EXCAVATING	3306.30
-99086	CITY OF LISBON	176.73	16291	CHS DAKOTA PLAINS AG	225.26
-99085	MARCO TECHNOLOGIES LLC	118.00	16292	U.S. POSTAL SERVICE	62.00
-99084	WEX HEALTH	25.00	16293	TEAL'S MARKET	4.98
-99083	HEARTLAND PAYMENT SYSTEMS	88.73	16294	NORTH DAKOTA ONE CALL, INC.	14.40
-99082	CASS COUNTY ELECTRIC COOPERATIVE	75.34	16295	CITY OF LISBON	15243.84
-99081	CASS COUNTY ELECTRIC COOPERATIVE	193.39	16296	SHERI R. ANDERSON	210.00
-99080	VERIZON WIRELESS	370.27	16297	JERRY GEMAR	532.51
-99079	VERIZON WIRELESS	85.06	16298	COMPUTER EXPRESS	2171.97
-99078	CARDMEMBER SERVICE	2514.79	16299	WARREN JOHNSON	409.75
16259	OTTER TAIL POWER COMPANY	8526.71	16300	SOIL TECHNOLOGIES INC	7244.00
16260	DAKOTA WATER SOLUTIONS	56.50	16301	JULIE COLE	186.66
16261	INTERGRAPH	700.08	16302	INNOVATIVE OFFICE SOLUTIONS	82.21
16262	SWANSTON EQUIPMENT CORPORATION	2080.00	16303	THE WINDOW MAN	28.00
16263	BRI-TON	136.92	16304	TIM JORDAN	186.66
16264	NEWMAN SIGNS	1178.99	16305	FERGUSON WATERWORKS #2516	1550.54
16265	HACH COMPANY	197.52	16306	AQUA-PURE INC.	2108.14
16266	HAWKINS, INC.	2270.59	16307	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
16267	CREEKSIDE REPAIR LLC	129.65	16308	HACH COMPANY	113.58
16268	JOHN DEERE FINANCIAL	5.66	16309	SANITATION PRODUCTS, INC	388.34
16269	SCHOLASTIC BOOK FAIR	1171.12	16310	KRISTINA L DICK	186.66
16270	LEADBETTER LAW OFFICE	3220.95	16311	JOSEPH B ABERLE	2500.00
16271	SCHEELS FARGO	198.92	16312	MONTE KRCHNAVY	105.00
16272	SYN-TECH SYSTEMS	550.00	16313	CHIRPING TREE FARM	5666.40
16273	RIVERSIDE BUILDING CENTER	80.11	16315	WELTON'S TIRE SERVICE	64.00
16274	CITY OF FARGO	28.00	16316	SANFORD HEALTH OCCUPATIONAL MEDICINE CLI	35.00
16275	ETHANOL PRODUCTS, LLC	696.95	16317	KEN & BECKI WILLIAMS	250.00
16276	OVERN ELECTRIC	1232.50	16318	WASTE MANAGEMENT OF WI-MN	19942.06
16277	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	260.02	16319	HELMS & ASSOCIATES	13592.93
16278	POWERPLAN	341.78	16320	OAKES HIGH SCHOOL	150.00
16279	PRODUCTIVITY PLUS ACCOUNT	100.93	16321	NORTH DAKOTA LEAGUE OF CITIES	975.00
16280	ARAMARK UNIFORM SERVICES	503.15	16322	JANNA MILLER	17.50
16281	FERGUSON WATERWORKS #2516	2420.88	16323	NIEL PETIK	41.72
16282	EPIC SOLUTIONS	405.00	16324	JENNI MAUS	110.25
16283	ACME TOOLS	65.92	16325	TRAVIS SWANSON	609.35
16284	BLACK MOUNTAIN SOFTWARE	11431.00	16326	OVERN ELECTRIC	600.00
16285	LISBON TRUE VALUE	259.78	16327	POSTMASTER	216.36
16286	NAPA AUTO PARTS	53.80	16328	LISBON FIRE DEPARTMENT	729.10
16287	WELTON'S TIRE SERVICE	17.35			

All Aye

Meeting Adjourned

ATTEST:

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TIM MEYER, MAYOR

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KRISTINA L DICK - AUDITOR