

November 1, 2021

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

MOTION – Mairs SECOND – Williams
To approve the addition to the agenda. All Aye

MOTION – Mairs SECOND – Waliser
To approve the minutes from October 4th, 2021, meeting. All Aye

Mayor Meyer held discussions on the Red River Water Supply Project. It was decided that an informational meeting will be setup.

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

MOTION – Cole SECOND – Mairs
To approve the public works report. All Aye

MOTION – Cole SECOND – Mairs
To approve purchasing 701 Elm Street from the County at \$1,082.66 plus the \$20 recording fee. All Aye

MOTION – Cole SECOND – Williams
To approve Auditor and Mayor to sign the Ransom County multi-hazard mitigation plan. All Aye

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

MOTION – Smith SECOND – Mairs
To approve DignDesign request for extension of 402 Rose Street demo, until December 31, 2021. All Aye

MOTION – Cole SECOND – Williams
To approve the following 2022 liquor license applications:
-2022-1 – Cattleman's Club
-2022-2 – Gordy's Grill & Fill All Aye

MOTION – Mairs SECOND – Williams
To approve the following offsite permit:
-Lisbon Bissell Golf Course – Wedding dance @ Expo, Dec 4 – 4pm-2am All Aye

MOTION – Cole SECOND – Smith
To approve the following gaming permit:
-2021-18 St Aloysius Youth, turkey bingo – Nov 21 All Aye

Mayor Meyer announced that November 5th is designated as Love Your Lawyer Day.

MOTION – Waliser SECOND – Cole
To approve Star's new committee member, Ben Gemar. All Aye

MOTION – Mairs SECOND – Cole
To approve the following Lisbon Visitor & Event Bureau requests:
- Liquor Pig'z - \$1,328.47
- Highway Rollers - \$500.00
- Ransom County Fair Advertising - \$3,000.00
- Ransom County Fair Bathrooms - \$3,519.00 All Aye

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

- 2973 Lisbon Pizza Ranch, 520 Main St – Replace windows
- 2975 Three Forks Exteriors, 308 5th Ave W – Replace siding
- 2976 Gary Cook, 19 Oak St – Replace windows & doors All Aye

MOTION – Waliser SECOND – Cole

To approve the bills:

-99077	DICKEY RURAL NETWORKS	89.51	16359	NAPA AUTO PARTS	447.31
-99076	DICKEY RURAL NETWORKS	709.52	16360	STRANDER CONSTRUCTION	5090.00
-99075	DICKEY RURAL NETWORKS	78.43	16361	HELMS & ASSOCIATES	1359.30
-99074	CITY OF LISBON	197.71	16362	FLOWERS, ETC	8000.00
-99073	MARCO TECHNOLOGIES LLC	118.00	16363	LISBON BODY SHOP	1110.63
-99072	WEX HEALTH	25.00	16364	ANGIE WALETZKO	87.50
-99071	JOB SERVICE NORTH DAKOTA	697.76	16365	CITY OF LISBON	13298.49
-99070	HEARTLAND PAYMENT SYSTEMS	202.76	16366	JERRY GEMAR	532.51
-99069	CASS COUNTY ELECTRIC COOPERATIVE	66.86	16367	OVERN ELECTRIC	2815.00
-99068	CASS COUNTY ELECTRIC COOPERATIVE	142.26	16368	AQUA-PURE INC.	3645.13
-99067	VERIZON WIRELESS	85.00	16369	MUNICIPAL SERVICE COMPANY	2400.00
-99066	VERIZON WIRELESS	372.09	16370	SANITATION PRODUCTS, INC	345.08
-99065	CARDMEMBER SERVICE	4913.23	16371	ETHANOL PRODUCTS, LLC	569.39
16329	POST BOARD	45.00	16372	FERGUSON WATERWORKS #2516	2647.50
16330	OTTER TAIL POWER COMPANY	7850.43	16373	NEWMAN SIGNS	4293.32
16331	BREMER TRUST NA	198.31	16374	SIGN PRO	1010.00
16332	DAKOTA WATER SOLUTIONS	64.00	16375	COMPUTER EXPRESS	315.00
16333	SANDY'S CRITTERS 4H CLUB	26.24	16376	INNOVATIVE OFFICE SOLUTIONS	40.50
16334	LITTLE BRONCO'S DAYCARE/STEPHY BUSSE	2000.00	16377	B & L PLUMBING & EXCAVATING	8453.98
16335	WARREN JOHNSON	495.00	16379	MONTE KRCHNAVY	30.00
16336	RECORD KEEPERS LLC	16.00	16380	DISPLAY SALES	1560.00
16337	JONATHAN OIEN	75.00	16381	FARGO YOUTH BASEBALL	1534.19
16338	ARAMARK UNIFORM SERVICES	514.55	16382	METCALF ARCHAEOLOGICAL CONSULTANTS	14759.93
16339	RECYCLING CENTER OF NORTH DAKOTA, LLC	2172.15	16383	ABUSE RESOURCE NETWORK	1477.87
16340	FERGUSON WATERWORKS #2516	1108.69	16384	BONNIE MEHLHAFF-MATTSON	26.46
16341	HAWKINS, INC.	1457.83	16385	DON R KRASSIN	952.00
16342	CERTIFIED LABORATORIES	89.64	16386	DAKOTA PUMP & CONTROL, INC.	1360.00
16343	STURDEVANT'S AUTO PARTS	29.04	16387	CUSTOMER ACCOUNT SERVICES/ND SU PLANT DIA	20.00
16344	NORTH DAKOTA ONE CALL, INC.	16.95	16388	GRAYMONT WESTERN CANADA INC.	6201.18
16345	WELTON'S TIRE SERVICE	130.60	16389	CORRPRO COMPANIES, INC	1720.00
16346	LISBON OIL COMPANY	3084.03	16390	ALAN LERE	400.00
16347	RANSOM COUNTY GAZETTE/SARGENT COUNTY TE	677.58	16391	PRODUCTIVITY PLUS ACCOUNT	42.03
16348	MONTE KRCHNAVY	75.00	16392	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
16349	CITY OF FARGO	28.00	16393	EPPLER LAW OFFICE	3469.50
16350	POWERPLAN	678.60	16394	M&T Fire and Safety	4880.50
16351	TOM F MOBERG	104.07	16396	BREMER TRUST NA	198.31
16352	CARLSON McCAIN INC	7300.00	16397	ANGIE WALETZKO	81.25
16353	KORI KNIPPLE	240.00	16398	SHERI R. ANDERSON	315.00
16354	RURAL DEVELOPMENT FINANCE CORPORATION	26395.52	16399	UNHINGED	300.00
16355	STARION BOND SERVICES	8040.00	16400	WARREN JOHNSON	363.00
16356	CAYLA WILTSE	500.00	16401	NORTH DAKOTA LEAGUE OF CITIES	75.00
16357	SANDRA HOFF	500.00	16402	POSTMASTER	216.34
16358	SARA ADAIR	1000.00	16403	GORDY'S GRILL N FILL	5701.47

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR