

The meeting was called to order by Mayor Tim Meyer. Council Members present were LyDell Mairs and Rob Waletzko with Bob Smith and Ken Williams joining via zoom. Guests in attendance were Don Eppler, Lynn Kaspari - Ransom County Gazette, Janna Miller, Tim Jordan, Jerry Ramerman, Randy Jawaski, also Karen and Joe Poulin.

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

MOTION – Mairs SECOND – Waliser
To approve the minutes from November 1st, 2021, meeting. All Aye

Mayor Meyer gave an update on the Red River Water Supply Project public meeting that was held November 30th, 2021. More information will be coming.

Discussion was held on the 701 Elm St inspection report. After discussion it was decided to send to Planning and Zoning committee to bring recommendation to council.

Joe Poulin asked if we can plow the dead end on 12th ave. Jerry Ramerman stated that he will continuing plowing up to the dead end.

MOTION – Williams SECOND – Waletzko
To approve the Police Report. The increased numbers of call verse this year and last was the topic of discussion. All Aye

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

MOTION-Mairs SECOND-Williams
To set the auditors bond at \$2,000,000. All Aye

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

MOTION – Mairs SECOND – Waletzko
To approve the following 2022 liquor license applications:
2022-3 - Lisbon Bissell Golf Course
2022-4 - Grog Shop
2022-5 – Alora, LLC (Wine only)
2022-6 – Casey’s General Store All Aye

Motion – Mairs SECOND – Smith
To approve 2022 liquor license application contingent upon personal property taxes paid and application fees paid.

MOTION – Smith SECOND – Waletkzo
To approve the following offsite permit:
- Cattleman’s Club, Bobcat Awards-Expo, Dec 11 4-10pm All Aye

MOTION – Mairs SECOND – Smith
To approve the following gaming permit:
- 2021-19 Trinity ELCM, Calendar raffle
- 2021-20 Lisbon High School student council, Bingo
- 2022-1 Lisbon Wrestling Club, Calendar raffle All Aye

Mayor Meyer presented Janna Miller with her Auditor Certification program award. Mayor Meyer also explained shovel ready projects and the outcome of the meeting with Commission Chair and tax assessor.

MOTION – Waliser SECOND – Mairs
To approve Star’s request:
- Lot Buydown 117 Prairie View - \$2,500.00 All Aye

MOTION - Smith SECOND - Mairs
To approve Renaissance Zone application 29-L. All Aye

MOTION – Waletzko SECOND – Williams
To approve Renaissance Zone application 30-L. All aye

Tyann Henderson was announced as a new member to the Lisbon Civic Board, she will start on Jan 1, 2022.

Councilman Mairs reported that the Sanitation Committee will be discussing Garbage Bids. Our contract will be up June 30, 2022.

MOTION – Waliser SECOND – Waletzko

To approve the bills:

-99064	DICKEY RURAL NETWORKS	89.51	16443	WARREN JOHNSON	209.00
-99063	DICKEY RURAL NETWORKS	702.01	16444	NASASP	39.00
-99062	DICKEY RURAL NETWORKS	77.97	16445	D. EXCAVATING	93601.75
-99061	CITY OF LISBON	189.32	16446	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	199.10
-99060	WEX HEALTH	25.00	16447	M&T Fire and Safety	574.58
-99059	BANK OF NORTH DAKOTA	111134.81	16448	LISBON FIRE DEPARTMENT	148.29
-99058	MARCO TECHNOLOGIES LLC	127.10	16449	ANGIE WALETZKO	75.00
-99057	HEARTLAND PAYMENT SYSTEMS	208.06	16451	CHAD M JOHNSON	180.00
-99056	CASS COUNTY ELECTRIC COOPERATIVE	65.68	16452	HONEST NEIGHBOR INSPECTIONS	125.00
-99055	CASS COUNTY ELECTRIC COOPERATIVE	155.32	16453	FLOWERS, ETC	40.00
-99054	VERIZON WIRELESS	370.17	16454	JOHN FINSTAD	15.00
-99053	VERIZON WIRELESS	85.26	16455	OVERN ELECTRIC	1000.00
-99052	CARDMEMBER SERVICE	0.00	16456	FERGUS FALLS MONUMENT CO INC	1830.00
-99051	CARDMEMBER SERVICE	4248.39	16457	BONNIE MEHLHAFF-MATTSON	25.00
16404	LISBON CIVIC & COMMERCE	3750.00	16458	LISBON CIVIC & COMMERCE	21100.00
16405	RANSOM COUNTY TREASURER	1082.66	16459	GORDY'S GRILL N FILL	5.99
16406	RANSOM COUNTY RECORDER	20.00	16460	THE WINDOW MAN	28.00
16407	OTTER TAIL POWER COMPANY	7499.10	16461	MONTE KRCHNAVY	240.00
16408	COMPUTER EXPRESS	2627.97	16462	BETSY GREENLEY	500.00
16409	NORTH DAKOTA ONE CALL, INC.	23.20	16463	SANDRA HOFF	1000.00
16410	MIDSTATES WIRELESS	1024.00	16464	CAYLA WILTSE	500.00
16411	SOPP CONTROL SERVICES	7999.16	16465	FATMAN TRASH	150.00
16412	NORTHERN SALT INCORPORATED	6693.84	16466	NIEL PETIK	24.37
16413	HAWKINS, INC.	10.00	16467	HELMS & ASSOCIATES	1903.01
16414	TEAL'S MARKET	10.58	16468	SANITATION PRODUCTS, INC	522.72
16415	AL REINKE	580.00	16469	WELTON'S TIRE SERVICE	474.25
16416	DAKOTA WATER SOLUTIONS	64.00	16470	LISBON OIL COMPANY	1638.87
16417	BRI-TON	55.68	16471	NORTH DAKOTA LEAGUE OF CITIES	630.00
16418	BIERSCHBACH EQUIPMENT & SUPPLY	94.94	16472	CHASE JOHNSON	180.00
16419	WATER SMITH, INC.	2736.54	16473	RYLEE NUDELL	120.00
16420	SANITATION PRODUCTS, INC	240.67	16474	LB413164 BLUE360 MEDIA, LLC	149.73
16421	OVERN ELECTRIC	126.70	16475	NEWMAN SIGNS	448.36
16422	RIVERSIDE BUILDING CENTER	1205.60	16476	AQUA-PURE INC.	13624.51
16423	CASUAL LIVING, INC	105.00	16477	HAWKINS, INC.	746.83
16424	STURDEVANT'S AUTO PARTS	19.14	16478	NORTHERN IMPROVEMENT	2100.00
16425	HI-WAY ROLLERS C/O MARK JOHNSON	250.00	16479	ETHANOL PRODUCTS, LLC	692.13
16426	RANSOM COUNTY FAIR BOARD	6519.00	16480	CHS DAKOTA PLAINS AG	85.00
16427	RECORD KEEPERS LLC	16.00	16481	SHERI R. ANDERSON	245.00
16428	ARAMARK UNIFORM SERVICES	514.55	16482	POSTMASTER	214.56
16429	ARAMARK UNIFORM SERVICES	414.68	16483	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
16430	WARREN JOHNSON	198.00	16484	AW DIESEL SERVICE	16.11
16431	LISBON BODY SHOP	63.75	16485	CITY OF FARGO	122.00
16432	WASTE MANAGEMENT OF WI-MN	19950.06	16486	GRAYMONT WESTERN CANADA INC.	6326.59
16433	MIDWEST PEST CONTROL	90.00	16487	MICHAEL TODD & COMPANY, INC	873.72
16434	ZIMMERMAN CONTRACTING	0.00	16488	TEAM LABORATORY CHEMICAL CORP LLC	1900.00
16435	LISBON OIL COMPANY	386.25	16489	DAKOTA HOSE & FITTINGS LP	91.20
16436	NAPA AUTO PARTS	466.44	16490	RANSOM COUNTY HWY DEPT	2177.60
16437	LISBON FIRE DEPARTMENT	2741.81	16491	JOHN ANDERSON	228.38
16438	BREMER TRUST NA	196.82	16492	WYATT WEBB	120.00
16439	CITY OF LISBON	14753.75	16493	COMPUTER EXPRESS	2249.97
16440	THE WINDOW MAN	28.00	16494	TYLER J HENRICKS	80.00
16441	JERRY GEMAR	532.51	16495	SCOTT ELECTRIC	8200.00
16442	HI-WAY ROLLERS C/O MARK JOHNSON	2800.00	16496	PRODUCTIVITY PLUS ACCOUNT	265.34

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR