

January 3rd, 2022

The meeting was called to order by Mayor Tim Meyer. Council Members present Jeremy Waliser, Julie Cole, Rob Waletzko, Ken Williams, LyDell Mairs. Guests in attendance Don Eppler, Janna Miller, Chris Sandvig, Tim Jordan, Lynn Kaspari – Ransom County Gazette, Tracy Eslinger – Moore Engineering, Allison Kempel, Kari Webb, Deb and Randy Jawaski, with Meredith Olson attending via Zoom.

MOTION – Cole SECOND – Waletzko

To approve the addition to the agenda.

All Aye

MOTION – Mairs SECOND – Williams

To approve the minutes from December 6th, 2021 meeting and December 8th, 2021 special meeting.

All Aye

MOTION – Waletzko SECOND – Waliser

To approve the extension of demo to the home at 402 Rose St until March 1st 2022.

All Aye

MOTION – Waletzko SECOND – Cole

To approve to pay up to \$10,000 to a local contractor for demoing of the wading pool, plus any support public works can provide in services.

All Aye

MOTION – Cole SECOND – Waliser

To approve payment of \$1,000 to continue with Water Coalition.

All Aye

MOTION – Cole SECOND – Mairs

To extend the agreement with Executive Properties for one more year on the Commercial Lots, new completion date is now December 31, 2022.

All Aye

MOTION – Cole SECOND Waletzko

To approve Mayor and Auditor to sign the Opioid Settlement agreement.

All Aye

MOTION – Waliser SECOND – Williams

To approve the Police Report.

All Aye

MOTION – Cole SECOND – Mairs

To approve the addition of the Police Payroll Policy into the employee handbook.

All Aye

MOTION – Waletzko SECOND – Williams

To approve Mayor to sign the Barnes County Correctional Prisoner agreement.

All Aye

MOTION -Waliser SECOND – Mairs

To approve the Lisbon Fire Department slate of officers:

- City Chief – Justin Ward
- Rural Chief – Ron Sveum
- Asst Chief – Mike Nims
- Secretary / Treasurer – Zach Stultz

All Aye

MOTION – Waliser SECOND – Williams

To approve the public works report, Chris Sandvig was present for questions.

All Aye

MOTION – Waletzko SECOND – Williams

To approve Sandager Park to install a septic holding tank, with the understanding it is the Sandager Parks responsibility for all maintenance.

All Aye

MOTION – Mairs SECOND – Waletzko

To approve the Auditor's report.

All Aye

MOTION – Waliser SECOND – Cole

To approve the yearly transfers into the General Fund.

All Aye

Tracy Eslinger, Moore Engineering, will be working with Auditor Kristina Dick to get the Levee Projects closed out, now that the LOMR has been completed.

MOTION – Williams SECOND – Cole
To approve the following offsite permit:
- Lisbon Bissell Golf Course – Community Awards – RC Expo Feb 3 – 430 to 11 pm All Aye

MOTION – Waletzko SECOND – Cole
To approve the following gaming permit:
- 2022-2 Lisbon C&C, Meat raffle & pie auction – February 3 All Aye

During Communications from Mayor Meyer, the City Assessor contract was discussed. Mayor Meyer and Kristina Dick have been attending the Commissioners meetings, He will continue communicating with Commissioners Chairman Joe Mathern.

MOTION – Waliser SECOND – Waletzko
To approve Star’s request:
- Laundry Lounge – Up to \$10,000 as an Interest Buydown and 10,000 Zero % Loan
- 1202 Lincoln Lot Buydown - \$2,500.00 – Utilities must be active All Aye

MOTION – Waliser SECOND - Cole
To approve Sanitation Committee to advertise for Refuse Contract. All Aye

MOTION – Waletzko SECOND – Williams

To approve the bills:

-99050	HEARTLAND PAYMENT SYSTEMS	219.13	16530	JERRY GEMAR	532.51
-99049	DICKEY RURAL NETWORKS	699.25	16531	COMPUTER EXPRESS	315.00
-99048	DICKEY RURAL NETWORKS	22.00	16532	AIRPORT ASSOCIATION OF NORTH DAKOTA	75.00
-99047	CITY OF LISBON	176.73	16533	LISBON CIVIC & COMMERCE	3750.00
-99046	MARCO TECHNOLOGIES LLC	118.00	16534	ADGRAPHICS	95.00
-99045	CASS COUNTY ELECTRIC COOPERATIVE	97.26	16535	NORTH DAKOTA WATER USERS ASSOCIATION	300.00
-99044	CASS COUNTY ELECTRIC COOPERATIVE	172.58	16536	EPPLER LAW OFFICE	60.00
-99043	WEX HEALTH	25.00	16537	LISBON OIL COMPANY	1301.59
-99042	BANK OF NORTH DAKOTA	64065.59	16538	3RD GEN AVIATION	720.00
-99041	VERIZON WIRELESS	370.07	16539	CREEKSIDE REPAIR LLC	120.00
-99040	VERIZON WIRELESS	85.00	16540	AQUA-PURE INC.	6721.03
-99039	CARDMEMBER SERVICE	7598.99	16541	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
-99038	BANK OF NORTH DAKOTA	5251.40	16542	WALOCK-JOHNSON INSURANCE, INC	657.00
16497	OTTER TAIL POWER COMPANY	8194.60	16543	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	12.50
16498	WASTE MANAGEMENT OF WI-MN	19966.06	16544	GRAND FORKS FIRE EQUIPMENT LLC	466.50
16499	JUSTIN FRYER	2500.00	16545	LISBON FIRE DEPARTMENT	1681.88
16500	JOSEPH N GREER	37.50	16546	JUSTIN WARD	1200.00
16501	B & L PLUMBING & EXCAVATING	250.00	16547	JUSTIN OLSON	500.00
16502	AL REINKE	1555.00	16548	ZACH STULTZ	1200.00
16503	NORTH DAKOTA ONE CALL, INC.	13.75	16549	JENNY KUNZE	500.00
16504	STURDEVANT'S AUTO PARTS	27.33	16550	JOE GREER	750.00
16505	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	169.92	16551	CORRPRO COMPANIES, INC	1720.00
16506	AQUA-PURE INC.	12998.96	16552	LISBON VETERINARY SERVICES LLC	383.01
16507	POWERPLAN	817.19	16553	TYLER J HENRICKS	218.99
16508	RIVERSIDE BUILDING CENTER	1192.11	16554	AW DIESEL SERVICE	168.00
16509	NAPA AUTO PARTS	147.84	16555	D. EXCAVATING	2850.90
16510	MIDWEST PEST CONTROL	90.00	16556	SANITATION PRODUCTS, INC	65.67
16511	JOHN DEERE FINANCIAL	38.16	16557	BRI-TON	344.40
16512	EDND	150.00	16558	LOFFLER	1161.79
16513	OVERN ELECTRIC	1236.70	16559	SANFORD HEALTH OCCUPATIONAL MEDICINE CLI	25.00
16514	SHERRI NESS	122.45	16560	HAWKINS, INC.	2122.96
16515	CITY OF FARGO	28.00	16561	PIONEER ROLL-OFFS	484.98
16516	JERRY GEMAR	367.50	16562	LISBON TRUE VALUE	2694.07
16517	FERGUSON WATERWORKS #2516	3347.82	16563	CITY VIEW FUEL	42.01
16518	CITY OF FARGO	168.00	16564	PRODUCTIVITY PLUS ACCOUNT	55.04
16519	CHS DAKOTA PLAINS AG	509.44	16565	LISBON CIVIC & COMMERCE	20000.00
16520	AW DIESEL SERVICE	585.15	16566	GORDY'S GRILL N FILL	2970.89
16521	TEAL'S MARKET	7.09	16567	DEERE CREDIT, INC.	247955.52
16522	DAKOTA WATER SOLUTIONS	101.50	16568	INFORMATION TECHNOLOGY DEPT.	568.40
16523	HELMS & ASSOCIATES	4349.73	16569	BREMER TRUST NA	196.07
16524	SNS AUTO SUPPLY LLC	165.50	16570	EPPLER LAW OFFICE	2190.00
16525	POST BOARD	90.00	16571	AW DIESEL SERVICE	1811.31
16526	SANITATION PRODUCTS, INC	279519.00	16572	JET-WAY MULTIPLE SERVICES, INC	2977.50
16528	CITY OF LISBON	14058.40	16573	POSTMASTER	214.94
16529	SHERI R. ANDERSON	280.00			

All Aye

Meeting Adjourned

ATTEST:

KRISTINA L DICK - AUDITOR

TIM MEYER, MAYOR