

February 7th, 2022

The meeting was called to order by Mayor Tim Meyer. Council Members present Julie Cole, Ken Williams, LyDell Mairs, Rob Waletzko, Bob Smith with Jeremy Waliser joining via zoom. Guests in attendance, Jerry Ramerman, Tim Jordan, Lynn Kaspari-Ransom County Gazette, Ron Brewer, Kim Jacobson, Ben Gemar, Dan Wagner, Randy & Debbie Jawaski-Fatman Trash, Tracy Eslinger-Moore Engineering, Elise Meyer, Harold Rotunda, Paul Kalibabky-Waste Management. Guest joining via zoom, Joe & Tara Greer, Jerry Gemar. Doug & Beth Langhoff and Tasha Kadrmas.

MOTION – Mairs SECOND – Smith
To approve the additions to the agenda. All Aye

MOTION – Mairs SECOND – Waletzko
To approve the minutes from January 3rd, 2022, and January 20th, 2022. All Aye

LyDell Mairs gave an update on the bids that were received on 701 Elm Street. The Committee received two bids and they will be setting up a meeting with each of the bidders later.

Dan Wagner presented the City Council with a letter regarding the Federal Debt Collection Act and the water shut off policy.

Ben Gemar approached the City Council on the refuse service that Waste Management has been providing. His service has been missed several times.

MOTION – Cole SECOND- Waletzko
To approve Mayor Meyer to sign the letter of support for the Sheyenne River Water Trail. All Aye

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

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

MOTION – Cole SECOND – Waletzko
To approve Mayor Meyer to sign the 2022 City Assessor agreement as prepared by Kristi Reinke. All Aye

MOTION – Mairs SECOND – Williams
To approve the following offsite permit:
- Fireball, Lisbon Bissell Golf Course – March 19, 2022, 4pm -12am – Expo All Aye

MOTION – Waletzko SECOND – Cole
To approve the following off-site permit once \$30 fee is paid:
- Bean bag tournament, Thrill Hills Mar 26, 11am-10pm – Expo

MOTION - Waletzko SECOND – Williams
To approve the following gaming permit:
- 2022-3 Rural Fire, raffle 03/19/2022 All Aye

MOTION – Cole SECOND – Williams
To approve the following Transient Merchant, pending confirmation of the State Licenses obtained.
- Off the Hook Seafood, LLC - 2022 All Aye

Harold Rotunda outside auditor reported on the 2021 Audit.

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

MOTION – Mairs SECOND – Smith
To approve Tracy Eslinger with Moore Engineering, to draft a letter to the Water Coalition and request an extension of funds for purchase of items. All Aye

MOTION – Cole SECOND – Waletzko
To approve LV & EBs request:
- \$500 – Hospitality Room for the Storhaug Tournament
- \$500 – CHI Patient Equipment Fund All Aye

MOTION – Mairs SECOND – Waletzko

To reject both Refuse bids submitted to the Sanitation Committee, both bids were incomplete.

All Aye

LyDell Mairs provided each bidder with a list of items missed. New bids to be re-submitted by February 28th, 2022, at 2pm, Sanitation will meet at 5pm.

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR:

- 2981, Louis Tinsley 910 Maple St – new sign
- 2982, Louis Tinsley 18 4th Ave W – new sign

MOTION – Williams SECOND – Waletzko

To approve the bills:

-99037	DICKEY RURAL NETWORKS	\$ 41.97	16595	NAPA AUTO PARTS	\$ 229.98
-99036	DICKEY RURAL NETWORKS	\$ 710.61	16597	NORTH DAKOTA COMMUNITY FOUNDATION	\$196,752.65
-99035	DICKEY RURAL NETWORKS	\$ 74.79	16598	JOHN FINSTAD	\$ 125.00
-99034	CITY OF LISBON	\$ 180.92	16599	WARREN JOHNSON	\$ 75.00
-99033	MARCO TECHNOLOGIES LLC	\$ 118.00	16600	STOCK GROWERS BANK	\$ 20,656.25
-99032	HEARTLAND PAYMENT SYSTEMS	\$ 292.50	16601	WALOCK-JOHNSON INSURANCE, INC	\$ 3,260.00
-99031	CASS COUNTY ELECTRIC COOPERATIVE	\$ 144.56	16602	LAUNDRY LOUNGE	\$ 15,000.00
-99030	CASS COUNTY ELECTRIC COOPERATIVE	\$ 295.89	16603	BREMER TRUST NA	\$ 196.25
-99029	VERIZON WIRELESS	\$ 84.94	16604	CITY OF LISBON	\$ 14,031.29
-99028	VERIZON WIRELESS	\$ 369.97	16605	SHERI R. ANDERSON	\$ 450.00
-99027	WEX HEALTH	\$ 25.00	16606	JERRY GEMAR	\$ 532.51
-99026	JOB SERVICE NORTH DAKOTA	\$ 853.24	16607	COMPUTER EXPRESS	\$ 3,797.71
-99025	CARDMEMBER SERVICE	\$1,619.47	16608	DEPARTMENT OF ENVIORNMENTAL QUALITY	\$ 18.54
-99019	BREMER BANK	\$ 45.00	16609	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	\$ 684.84
16574	OTTER TAIL POWER COMPANY	\$9,687.27	16610	WILBUR ELLIS AGRIBUSINESS	\$ 1,800.00
16575	DAKOTA WATER SOLUTIONS	\$ 56.50	16611	GLENKO ENTERPRISES (1994) LTD	\$ 2,304.76
16576	ETHANOL PRODUCTS, LLC	\$ 700.67	16612	AQUA-PURE INC.	\$ 1,858.84
16577	SEMCA	\$4,000.00	16613	BOBCAT	\$ 210.38
16578	RIVERSIDE BUILDING CENTER	\$4,539.65	16614	HAWKINS, INC.	\$ 25.00
16579	LISBON TRUE VALUE	\$ 940.40	16615	WASTE MANAGEMENT OF WI-MN	\$ 19,966.06
16580	CITY OF FARGO	\$ 28.00	16616	GRAYMONT WESTERN CANADA INC.	\$ 4,508.74
16581	CORRPRO COMPANIES, INC	\$1,720.00	16617	NORTH DAKOTA ONE CALL, INC.	\$ 1.95
16582	NORTH DAKOTA WATER COALITION	\$1,000.00	16618	MICHAEL TODD & COMPANY, INC	\$ 232.58
16583	COLLIERS SECURITIES LLC	\$ 300.00	16619	LIQR' PIGZ MC	\$ 1,328.47
16584	JOHN DEERE FINANCIAL	\$ 64.95	16620	BAKER & TAYLOR BOOKS	\$ 35.89
16585	OVERN ELECTRIC	\$ 500.00	16621	ADVANCED ENGINEERING & ENVIORNMENTAL SERV	\$ 312.00
16586	POWERPLAN	\$ 114.19	16622	RECORD KEEPERS LLC	\$ 16.00
16587	INFORMATION TECHNOLOGY DEPT.	\$ 901.80	16623	JOSEPH N GREER	\$ 12.00
16588	LEADBETTER LAW OFFICE	\$3,679.09	16624	PRODUCTIVITY PLUS ACCOUNT	\$ 2,906.27
16589	HELMS & ASSOCIATES	\$6,796.47	16625	RANSOM COUNTY MOTOR VEHICLES	\$ 23.50
16590	AL REINKE	\$ 670.00	16626	GORDY'S GRILL N FILL	\$ 212.47
16591	CITY VIEW FUEL	\$ 307.35	16627	ANGIE WALETZKO	\$ 108.33
16592	LISBON OIL COMPANY	\$3,986.42	16628	RYAN LUKES	\$ 62.50
16593	JOE GREER	\$ 104.17	16629	LISBON CIVIC & COMMERCE	\$ 40.00
16594	ANGIE WALETZKO	\$ 106.25	16630	NORTH DAKOTA STATE TAX COMMISS	\$ 1,101.72
			16631	POSTMASTER	\$ 213.72

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR