

April 4th, 2022

The meeting was called to order by Mayor Tim Meyer. Council Members present were Jeremy Waliser, Rob Waletzko, Julie Cole, Ken Williams, Bob Smith, and LyDell Mairs. Guests in attendances were, Janna Miller, Jerry Ramerman, Tim Jordan, Jerry Gemar, Tracy Eslinger-Moore Engineering, Benjamin Gemar, Ron Carlson, Lynn Kaspari, and Greg & Lisa Evenson.

MOTION – Mairs SECOND – Cole

To approve the minutes from March 7, 2022, meeting and March 14, 2022 Special Meeting.

All Aye

Councilman LyDell Mairs reported that the Planning and Zoning Committee is meeting with Kari Breker and Island Park township on April 13th at 5 pm.

MOTION – Waliser SECOND – Smith

To forgive the water portion of the utility bill in the amount of \$218.35 at 101 5th Ave E.

All Aye

Ron Carlson with Highway Rollers gave an event update on the Car Show to be held on August 24th.

MOTION – Cole SECOND - Williams

To approve the Police Report.

All Aye

MOTION – Smith SECOND – Mairs

To approve the public works report. Snow removal from the past winter was discussed all council was pleased with last winter's removals.

All Aye

MOTION – Cole SECOND – Waletzko

To approve the increase of coverage suggested by State Fire and Tornado results in the replacement cost review they conducted.

All Aye

MOTION – Smith SECOND – Williams

To approve the Auditor's report.

All Aye

MOTION – Mairs SECOND – Williams

To approve the following gaming permit:

- 2022-4 Ransom County Pheasants Forever – April 9th 2022

All Aye

Under Mayor Communications, Mayor Meyer presented Julie Cole with her Visionary Award from North Dakota League of Cities, He also recognized Janna Miller for receiving her Innovator Award. He also reported on the Supreme court changes.

MOTION - Waletzko SECOND – Smith

To approve Star's request:

- City of Lisbon Economic Development - \$5,000.00

All Aye

MOTION – Smith SECOND – Waliser

To approve Lisbon Business and Events Bureaus' requests:

- North Country Trail's Movie Request - \$300
- Civic and Commerce 21 Advertising Request - \$3,142.23

All Aye

Under committee reports, Mayor Meyer announced that Bonnie Mattson will be retiring, her last day is July 1st, 2023.

MOTION – Waletzko SECOND – Smith

To approve Jerry Ramerman to hire a contract to replace lead line from the curb stop at 520 Main Street not to exceed \$15,000, use Water Op miscellaneous fund.

All Aye

Tracy Eslinger with Moore Engineering gave some rough estimates on couple of projects. The Lisbon Armory and Gym parking lot, River View townhomes and Wulff and Brown lots were among some of the discussion.

MOTION – Waliser SECOND – Cole

To approve the cost estimate of \$4,500 for preliminary Engineering and cost opinion to Moore Engineering.

All Aye

MOTION– Mairs SECOND - Waletzko

To approve the bills:

-99011	DICKEY RURAL NETWORKS	89.14	16709	LISBON OIL COMPANY	1606.66
-99010	DICKEY RURAL NETWORKS	698.48	16710	NORTH DAKOTA WORKFORCE SAFETY & INS.	3809.97
-99009	DICKEY RURAL NETWORKS	75.89	16711	CITY VIEW FUEL	229.86
-99008	CITY OF LISBON	193.52	16712	FERGUSON WATERWORKS #2516	226.72

-99007	MARCO TECHNOLOGIES LLC	118.00	16713	FATMAN TRASH, LLC	188000.00
-99006	HEARTLAND PAYMENT SYSTEMS	68.50	16714	CITY OF LISBON	15430.73
-99005	CASS COUNTY ELECTRIC COOPERATIVE	154.26	16715	JERRY GEMAR	532.51
-99004	CASS COUNTY ELECTRIC COOPERATIVE	154.96	16716	COMPUTER EXPRESS	340.99
-99003	VERIZON WIRELESS	84.94	16717	AL REINKE	185.00
-99002	VERIZON WIRELESS	369.93	16718	Chynna Langhoff	40.00
-99000	CARDMEMBER SERVICE	4046.76	16719	HAWKINS, INC.	338.17
-98999	HEARTLAND PAYMENT SYSTEMS	125.00	16720	GORDY'S GRILL N FILL	304.68
16686	BREMER TRUST NA	194.19	16721	OVERN ELECTRIC	500.00
16687	OTTER TAIL POWER COMPANY	12493.32	16722	AW DIESEL SERVICE	1559.04
16689	WASTE MANAGEMENT OF WI-MN	19966.06	16723	ASHLEY GEFROH	60.00
16690	AQUA-PURE INC.	10579.90	16724	NORTH DAKOTA LEAGUE OF CITIES	30.00
16691	RECORD KEEPERS LLC	16.00	16725	DON R KRASSIN	240.00
16692	DAKOTA WATER SOLUTIONS	64.00	16726	DEPARTMENT OF ENVIORNMENTAL QUALITY	37.08
16693	SYN-TECH SYSTEMS	267.00	16727	LISBON TRUE VALUE	1214.02
16694	MIDWEST PEST CONTROL	90.00	16728	THE HOME SHOP	465.45
16695	GRAYMONT WESTERN CANADA INC.	4678.06	16729	PRODUCTIVITY PLUS ACCOUNT	1008.12
16696	BRI-TON	635.48	16730	SHERI R. ANDERSON	280.00
16697	GORDY'S GRILL N FILL	545.95	16731	FERGUSON WATERWORKS #2516	142.08
16698	POWERPLAN	9.97	16732	SOPP CONTROL SERVICES	824.56
16699	WELTON'S TIRE SERVICE	510.00	16733	D. EXCAVATING	543.18
16700	HAWKINS, INC.	20.00	16734	CHS DAKOTA PLAINS AG	904.55
16701	RIVERSIDE BUILDING CENTER	559.76	16735	POSTMASTER	211.52
16702	CITY OF FARGO	28.00	16736	BREMER TRUST NA	192.13
16703	GLENKO ENTERPRISES (1994) LTD	2434.79	16737	FERGUSON WATERWORKS #2516	965.98
16704	STOUDT-ROSS FORD, INC	344.81	16738	AQUA-PURE INC.	1936.68
16705	BAKER & TAYLOR BOOKS	4485.60	16739	FLOWERS, ETC	40.00
16706	NORTH DAKOTA FIRE FIGHTERS ASSOCIATION	103.24	16740	STOUDT-ROSS FORD, INC	40.50
16707	RYAN LUKES	25.00	16741	COREY ADOLFS	7250.00
16708	LISBON FIRE DEPARTMENT	1443.52	16742	ABUSE RESOURCE NETWORK	1122.13

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR