

March 7th 2022

The meeting was called to order by Mayor Tim Meyer. Council Members present Julie Cole, Jeremy Waliser, LyDell Mairs, Ken Williams, and Rob Waletzko. Guests in attendances were Jerry Gemar, Tracy Eslinger-Moore Engineering, Randy Jawaski – Fatman Trash, Deb Erickson – Fatman Trash, Ron Brewer, Doug & Beth Langhoff, Sheila Brown-Waste Management and Bill & Anita Smith.

MOTION – Mairs SECOND – Waletzko
To approve the minutes from February 7th, 2022, meeting. All Aye

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

MOTION – Waliser SECOND – Williams
To approve the public works report. All Aye

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

MOTION – Waliser SECOND – Mairs
To approve Moore Engineering to move forward to solicit bids for auto closures and float guards. All Aye

MOTION – Williams SECOND – Cole
To approve the following offsite permits:
- Cattleman’s - Agriculturist of Year Banquet March 25, 4-10pm
- Cattleman’s – C&C Sip & Shop April 26, 4-9pm
- Lisbon Bissell Golf Course – Race banquet Apr 2, 4pm-2am
- Lisbon Bissell Golf Course – Pheasants Forever Apr 9, 4pm-2am All Aye

MOTION – Mairs SECOND – Waletzko
To reject all refuse bids that was submitted February 28, 2022. All Aye

MOTION – Williams SECOND – Mairs
To approve the recommendation given by Planning and Zoning, to accept Doug and Beth Langhoff’s bid on the 701 Elm street property, within the submitted timeline. All Aye

MOTION – Waletzko SECOND - Williams
To approve Eric Mairs as the new Rec Board member. All Aye

MOTION – Williams SECOND – Cole
To approve the bills:

-99024	DICKEY RURAL NETWORKS	89.14	16653	AW DIESEL SERVICE	135.49
-99023	DICKEY RURAL NETWORKS	704.26	16654	BOBCAT	46.79
-99022	DICKEY RURAL NETWORKS	74.69	16655	CHS DAKOTA PLAINS AG	1580.46
-99021	CITY OF LISBON	159.95	16656	POWERPLAN	1032.59
-99020	MARCO TECHNOLOGIES LLC	125.34	16657	RON BREWER	20.00
-99018	HEARTLAND PAYMENT SYSTEMS	193.50	16658	CITY VIEW FUEL	234.02
-99017	CASS COUNTY ELECTRIC COOPERATIVE	211.73	16659	NAPA AUTO PARTS	443.50
-99016	CASS COUNTY ELECTRIC COOPERATIVE	243.99	16660	POSTMASTER	406.00
-99015	VERIZON WIRELESS	84.94	16661	LAKE AGASSIZ WATER AUTHORITY	250.00
-99014	VERIZON WIRELESS	369.95	16662	RANSOM COUNTY TREASURER	4801.85
-99013	CARDMEMBER SERVICE	2972.46	16663	CITY OF LISBON	15150.45
-99012	BANK OF NORTH DAKOTA	42313.11	16664	SHERI R. ANDERSON	280.00
16632	LISBON CIVIC & COMMERCE	400.00	16665	JERRY GEMAR	532.51
16633	OTTER TAIL POWER COMPANY	12356.39	16666	WASTE MANAGEMENT OF WI-MN	39890.12
16634	LISBON FIRE DEPARTMENT	116.89	16667	COMPUTER EXPRESS	315.00
16635	RYAN LUKES	12.50	16668	WALOCK-JOHNSON INSURANCE, INC	41356.00
16636	5:9 WOODWORKS	250.00	16669	NORTH DAKOTA ATTORNEY GENERAL	15.00
16637	ALORA INC	350.00	16670	LISBON FIRE DEPARTMENT	17.99
16638	LISBON BODY SHOP	1051.42	16671	ANGIE WALETZKO	55.42
16639	DAKOTA WATER SOLUTIONS	56.50	16672	NARDINI FIRE EQUIPMENT CO., INC	120.67
16640	EPPLER LAW OFFICE	1675.00	16673	B & L PLUMBING & EXCAVATING	300.00
16641	AL REINKE	995.00	16674	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	483.48
16642	NORTH DAKOTA DEPT OF ENVIRONMENTAL QUALI	100.00	16675	AQUA-PURE INC.	1681.31
16643	WELTON'S TIRE SERVICE	148.87	16676	NORTH DAKOTA LEAGUE OF CITIES	60.00
16644	LISBON WRESTLING CLUB	400.00	16677	DEPARTMENT OF TRANSPORTATION	4988.87
16645	SHERI NESS	155.00	16678	LISBON TRUE VALUE	417.20

16646	HAWKINS, INC.	985.00	16679	OVERN ELECTRIC	221.80
16647	CITY OF FARGO	28.00	16680	ETHANOL PRODUCTS, LLC	756.17
16648	DAKOTA PUMP & CONTROL, INC.	540.00	16681	LISBON OIL COMPANY	3168.25
16649	MICHAEL TODD & COMPANY, INC	1968.90	16682	PRODUCTIVITY PLUS ACCOUNT	1121.10
16650	LISBON OIL COMPANY	3164.98	16683	BONNIE MEHLHAFF-MATTSON	114.15
16651	CORE AND MAIN	1494.54	16684	POSTMASTER	212.76
16652	NORTH DAKOTA ONE CALL, INC.	2.50	16685	HELMS & ASSOCIATES	16583.38

All Aye

Meeting Adjourned

ATTEST:

KRISTINA L DICK - AUDITOR

TIM MEYER, MAYOR