

May 2nd, 2022

The meeting was called to order by Mayor Tim Meyer. Council Members present Jeremy Waliser, Bob Smith, LyDell Mairs, Julie Cole, Ken Williams, and Rob Waletzko. Guest presents were Jerry Ramerman, Tim Jordan, Sheyenne Waletzko, Tracy Eslinger - Moore Engineering, Lynn Kaspari – Ransom County Gazette, Judy Milbrandt, Shelia Bergeman, Edward Lund, Ron Brewer, Deanna & Gerry Mangin, Larry Fischer, and Ben Gemar. Guest Kara Waletzko joined via zoom.

MOTION – Mairs SECOND – Waletzko
To approve the additions to the agenda.

All Aye

MOTION – Mairs SECOND – Cole
To approve the minutes from April 4, 2022 meeting, April 5th 2022 Tax Equalization meeting, April 25th 2022 Special meeting.

All Aye

Don Eppler gave an update on 701 Elm St, he had spoken with Dan Wagner at Farmers Credit Union and the loan has been approved, they are just waiting for the abstract to finalize everything.

MOTION – Cole SECOND – Williams
To designate the Ransom County Gazette as the City of Lisbon's official newspaper.

All Aye

Larry Fischer addresses the council on behalf of the residence of 9th Ave E, he explained that in 2010 all the dirt trucks traveled this road, and the asphalt is severely damaged with a lot of potholes. Also, with no lights on that street it is a safety concern. Tim Meyer explained how we did the last street project was decided and assessed and that we are hoping to get to the second part of that project soon.

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

All Aye

MOTION – Cole SECOND – Waliser
To approve the public works report. The HWY 27 flood walls have been put in place due to the recent change in the crest of the river. Other flood related topics were discussed as well.

All Aye

MOTION – Mairs SECOND – Cole
To approve the Auditor's report. Council drive around was decided to be held on Monday May 16th @430.

All Aye

MOTION – Waliser SECOND – Waletzko
To approve the following offsite permit for the Cattleman's:

- 06/11/2022 Expo, wedding
- 06/17/2022 Expo, Fair concert
- 06/18/2022 Sandager Park, 2 events
- 08/20/2022 Opera House, wedding
- 10/01/2022 Expo, wedding

All Aye

MOTION – Waletzko SECOND – Williams
To approve the Transient Liquor application from Thrill Hills @ Hi-Way Rollers Care show August 24,2022.

All Aye

MOTION - Waletzko SECOND – Williams
To approve the following gaming permit:

- 2022-5 Hi-Way Rollers, raffle – Aug 24, 2022
- 2022-6 Lisbon FCCLA, raffle – June 1-June 30, 2022
- 2022-7 Ransom County 4H, raffles – May 1-Nov 30, 2022

All Aye

MOTION – Cole SECOND – Mairs
To approve the game site authorization to the Lisbon Fire Department at the Lisbon Bissell Golf Club.

All Aye

MOTION SECOND –
To approve Star's request:

- Pizza Ranch - \$10,000

All Aye

MOTION – Waletzko SECOND – Waliser
To approve LV & EB's request:

- Hi-Way Roller's Car Show - \$3,000
- Lisbon Park District-\$8,000

All Aye

MOTION – Williams SECOND – Waliser

To approve the bills:

-98998	DICKEY RURAL NETWORKS	89.01	16769	NDPHIT	280.00
-98997	DICKEY RURAL NETWORKS	694.48	16770	CITY OF LISBON	120.00
-98996	DICKEY RURAL NETWORKS	75.06	16771	JENNI MAUS	165.00
-98995	CITY OF LISBON	290.00	16772	NAPA AUTO PARTS	102.36
-98994	MARCO TECHNOLOGIES LLC	118.00	16773	VOEGELE INSURANCE SERVICES	1374.50
-98993	CASS COUNTY ELECTRIC COOPERATIVE	116.32	16774	ULTIMATE SAFETY CONCEPTS INC	231.08
-98992	CASS COUNTY ELECTRIC COOPERATIVE	194.55	16775	M&T Fire and Safety	268.33
-98991	VERIZON WIRELESS	369.93	16776	ANGIE WALETZKO	50.00
-98990	VERIZON WIRELESS	84.92	16777	LISBON FIRE DEPARTMENT	139.97
-98989	CARDMEMBER SERVICE	4452.80	16778	LISBON CIVIC & COMMERCE	3142.23
-98984	HEARTLAND PAYMENT SYSTEMS	193.50	16779	SCENIC THEATER	300.00
-98983	JOB SERVICE NORTH DAKOTA	628.90	16808	BREMER TRUST NA	190.38
16743	OTTER TAIL POWER COMPANY	12400.44	16809	POSTMASTER	211.54
16744	COMPUTER EXPRESS	315.00	16810	CITY OF LISBON	15255.51
16745	MEREDITH KELSEN	1000.00	16811	SHERI R. ANDERSON	280.00
16746	ERIC MAIRS	1000.00	16812	JERRY GEMAR	532.51
16747	RYLEE NUDELL	80.00	16813	WASTE MANAGEMENT OF WI-MN	20780.70
16748	SPENCER KELSEN	80.00	16814	WALOCK-JOHNSON INSURANCE, INC	935.00
16749	ASHA SWEET	160.00	16815	RANSOM COUNTY TAX DIRECTOR	20792.00
16750	HAWKINS, INC.	3002.67	16816	AQUA-PURE INC.	1892.72
16751	CHIEF FRANK SENN SECRETARY TREASURER	150.00	16817	FERGUSON WATERWORKS #2516	2995.20
16752	NORTH DAKOTA ONE CALL, INC.	3.90	16818	ETHANOL PRODUCTS, LLC	742.56
16753	HR COLLABORATIVE	200.00	16819	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
16754	MUNICIPAL FINANCE OFFICERS ASSOCIATION	60.00	16820	CITY OF FARGO	188.00
16755	JANNA MILLER	216.45	16821	OVERN ELECTRIC	500.00
16756	KRISTINA L DICK	207.64	16822	CASSELTON PARK DISTRICT	116.45
16757	DAKOTA WATER SOLUTIONS	71.50	16823	CORE AND MAIN	1780.50
16758	LISBON OIL COMPANY	551.50	16824	ANGIE WALETZKO	54.17
16759	CHS DAKOTA PLAINS AG	1314.44	16825	LISBON FIRE DEPARTMENT	74.55
16760	D. EXCAVATING	4571.90	16826	HELMS & ASSOCIATES	7068.32
16761	MAC'S INC	307.92	16827	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	676.80
16762	BRIDES BY JULIE	30.00	16828	JANNA MILLER	120.00
16763	STARION BOND SERVICES	168370.00	16829	PRODUCTIVITY PLUS ACCOUNT	4.25
16764	LILEKS OIL	5964.00	16830	CITY VIEW FUEL	123.58
16765	LANCE TUHY	240.00	16831	LISBON TRUE VALUE	1824.80
16766	CITY OF FARGO	28.00	16832	MIDWEST PEST CONTROL	2500.00
16767	MODERN MARKETING	108.52	16833	KRISTINA L DICK	210.60
16768	NORTH DAKOTA LEAGUE OF CITIES	480.00	16834	TRINITY LUTHERAN CHURCH	48.00
			16835	JOE GREER	76.00

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR