

June 6th 2022

The meeting was called to order by Mayor Tim Meyer. Council Members present Jeremy Waliser, LyDell Mairs, Julie Cole, Ken Williams, and Rob Waletzko. Bob Smith joined via zoom. Guests present were Jerry Ramerman, Tim Jordan, Ron Brewer, Jerry Gemar, Tracy Eslinger - Moore Engineering, Lynn Kaspari – Ransom County Gazette and Janna Miller.

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

MOTION – Mairs SECOND – Cole
To approve the minutes from May 2nd, 2022 meetings. All Aye

Don Eppler gave an update on 701 Elm St.

Jerry Gemar provided documentation on three separate properties that he recommends we start the condemnation process. Addresses are 208 5th Ave , 602 Oak Street, and 408 7th Ave W.

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

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

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

MOTION – Cole SECOND – Waletzko
To set the Auditor’s Bond at \$2,000,000. All aye

MOTION – Waliser SECOND – Waletzko
To approve the following offsite permit for the Cattleman’s:
- 06/17/2022 Bank North, car show 4-8pm All Aye

MOTION – Waletzko SECOND –
To approve the Thor’s Old Mille Grill offsite, 6/18/22 – Park Pavilion Dueling Pianos. Motion Died
Lack of Second

Mayor Meyer instructed the Economic Development Committee to come up with a policy.

MOTION - Waletzko SECOND – Williams
To approve the following gaming permit and site authorization:
- 2022-8 CHI Lisbon Health Foundation, Calendar raffle – 6/1/22-09/30/22
- 2022-9 Liqr Pigz, Raffle board – 05/01/22-06/23/22
- 2022-11 Knights of Columbus, Sports Pool – 07/1/22-02/28/23
- Site Authorization – Lisbon Bronco Athletic Boosters, 07/01/22-06/30/23 All Aye

Mayor Meyer announced that the reorganization meeting will be held on June 28 at 6pm. He also mentioned that on July 20th there will be a listening session at the Firehall. Topic will be 2023 Legislative issue coming up.

Council Member LyDell Mairs led the discussion on the refuse contract transfer from Waste Management to Fatman Trash.

MOTION – Waletzko SECOND – Williams
To approve Moore Engineering to go ahead and request the grants funds for the modifications to the lift stations. All Aye

Tracy Eslinger with Moore Engineering presented the council with plans, specs and costs for the paving project of the Armory parking lot and Riverview Townhomes Road. He also reported that he had resubmitted the new questionnaires to State Revolving loan fund. Flood wall top logs on the West Side, Tracy will contact the company and report back.

Jerry Gemar and Kristina Dick reported, due to the high water, the rip rap was lost on North Rose Street riverbank plus we are having more erosion issues on South Rose St. Kristina entered estimates into the FEMA Site Tracker.

MOTION – SECOND –

To approve the bills:

-98988	DICKEY RURAL NETWORKS	74.53	16874	SHERI R. ANDERSON	280.00
-98987	CITY OF LISBON	227.07	16875	JERRY GEMAR	532.51
-98986	MARCO TECHNOLOGIES LLC	129.45	16876	WASTE MANAGEMENT OF WI-MN	20989.16
-98985	BANK OF NORTH DAKOTA	111134.81	16877	COMPUTER EXPRESS	315.00
-98982	HEARTLAND PAYMENT SYSTEMS	193.50	16878	SHEYENNE GREENHOUSE INC	4627.05
-98981	CASS COUNTY ELECTRIC COOPERATIVE	96.91	16879	HACH COMPANY	137.55
-98980	CASS COUNTY ELECTRIC COOPERATIVE	167.73	16880	GENERAL EQUIPMENT & SUPPLIES INC	1000.00
-98979	VERIZON WIRELESS	84.92	16881	HAWKINS, INC.	10.00
-98978	DICKEY RURAL NETWORKS	142.79	16882	LISBON OIL COMPANY	4309.29
-98977	DICKEY RURAL NETWORKS	696.99	16883	PATRICK J MCMAHON	220.50
-98976	CARDMEMBER SERVICE	3766.71	16884	WARREN JOHNSON	283.25
-98975	VERIZON WIRELESS	369.93	16885	MONTE KRCHNAVY	265.00
16836	VOEGELE INSURANCE SERVICES	0.00	16886	LISBON FIRE DEPARTMENT	976.12
16837	VOEGELE INSURANCE SERVICES	452.10	16887	NARDINI FIRE EQUIPMENT CO., INC	109.38
16838	LISBON PIZZA RANCH	10000.00	16888	SARA LYONS	300.00
16839	OTTER TAIL POWER COMPANY	0.00	16889	KINDRED BASEBALL C/O PAUL KVISLEN	150.00
16840	THE WINDOW MAN	0.00	16890	WINNING EDGE	5655.00
16841	NAPA AUTO PARTS	1149.07	16891	LISBON CIVIC & COMMERCE	1900.00
16842	HAWKINS, INC.	1030.37	16892	BRAIN ZIMPRICH RC LIVESTOCK JUDGING TEAM	500.00
16843	CASUAL LIVING, INC	2777.00	16893	MISSY TOYNE	60.00
16844	B & L PLUMBING & EXCAVATING	123.32	16894	LISBON TRUE VALUE	427.12
16845	SOPP CONTROL SERVICES	539.00	16895	NORTHERN IMPROVEMENT	2619.75
16846	FARGO FREIGHTLINER	1435.26	16896	CITY OF FARGO	188.00
16847	SANITATION PRODUCTS, INC	271.76	16897	DAKOTA PUMP & CONTROL, INC.	939.50
16848	STOUDT-ROSS FORD, INC	2410.28	16898	OVERN ELECTRIC	10314.00
16849	RECORD KEEPERS LLC	16.00	16899	STEVE BEBERG	80.00
16850	WALOCK-JOHNSON INSURANCE, INC	100.00	16900	BAKER & TAYLOR BOOKS	4485.60
16851	GLENKO ENTERPRISES (1994) LTD	2595.91	16901	FOLLETT	922.19
16852	BIERSCHBACH EQUIPMENT & SUPPLY	530.48	16902	GORDY'S GRILL N FILL	42.78
16853	SARA LYONS	1892.53	16903	DGR ENGINEERING	3000.00
16854	CASH	350.00	16904	LISBON PIZZA RANCH	74.90
16855	POWERPLAN	2631.73	16905	LEADBETTER LAW OFFICE	4118.96
16856	MARYBETH WALLNER	2500.00	16906	NORTH DAKOTA ONE CALL, INC.	13.00
16858	OTTER TAIL POWER COMPANY	11328.18	16907	WALOCK-JOHNSON INSURANCE, INC	313.00
16859	THE WINDOW MAN	30.00	16908	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
16860	DAKOTA WATER SOLUTIONS	101.50	16909	NEIL PETIK	46.06
16861	JOHN FINSTAD	1005.00	16910	AQUA-PURE INC.	1915.10
16862	OVERN ELECTRIC	300.00	16911	POOR SIDE REPAIR	342.00
16863	STURDEVANT'S AUTO PARTS	461.97	16912	PRODUCTIVITY PLUS ACCOUNT	929.91
16864	LISBON FIRE DEPARTMENT	261.72	16913	B & L PLUMBING & EXCAVATING	135.00
16865	LISBON OIL COMPANY	355.25	16914	POSTMASTER	210.98
16866	SCOTT OLERUD	21750.00	16915	GENERAL EQUIPMENT & SUPPLIES INC	1000.00
16867	ASSOCIATED POOL BUILDERS INC	5000.00	16916	BONNIE MEHLHAFF-MATTSON	50.03
16868	CITY VIEW FUEL	266.17	16917	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	1913.99
16869	PATRICK J MCMAHON	28.88	16918	GORDY'S GRILL N FILL	130.54
16870	TEAL'S MARKET	11.07	16919	BREMER TRUST NA	187.06
16871	WARREN JOHNSON	198.00	16920	CASH	380.00
16873	CITY OF LISBON	14832.26			

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR