

July 5th 2022

The meeting was called to order by Mayor Tim Meyer. Council Members present LyDell Mairs, Julie Cole, Ken Williams, Ben Gemar and Rob Waletzko. Kristina Dick and Courtney Close joined via zoom. Guests present were Jerry Ramerman, Tim Jordan, Ron Brewer, Jerry Gemar, Don Eppler, Lynn Kaspari – Ransom County Gazette.

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

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

Don Eppler gave an update on 701 Elm St.

Jerry Gemar gave an update on Rose Street riverbank projects. The estimates for these projects have been submitted for review.

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

Jerry Ramerman gave an update on the newly purchased plow truck.

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

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

MOTION – Mairs SECOND – Waletzko
To approve the following offsite permit for the Cattleman’s:
- 07/30/2022 Expo Center, wedding 4pm-2am All Aye

MOTION – Gemar SECOND – Cole
To approve the following transient license:
- Auntie’s Ice Cream Shack, Courtney Close – 2022-2 All Aye

Mayor Meyer gave an update on the library; Bonnie Mattson retired July 1 and Kayci Hanna has accepted that position.

Mayor Meyer mentioned the state water commission approved the City’s money request. Also discussed, the availability of a state grant to be requested for sidewalks along Main St to the North of 3rd Ave.

Welcome to Ben Gemar as City council and a Thank you to Bob Smith for his time spent on council.

He also mentioned that on July 20th there will be a listening session at the Firehall. Topic will be 2023 Legislative issue coming up.

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR

- 3000 Trinity Lutheran Church, 418 5th Ave W – Replacing windows (requests fee waived)
 - o MOTION – Waletzko SECOND – Williams to waive above fee All Aye
- 3001 Justin & Sheila Fryer, 117 Prairie View Dr – Storage shed
- 3002 Owen Parmeter, 309 11 Ave W – Egress windows & drain tile
- 3003 Lisbon Senior Center, 621 Main St - Sidewalk
- 3004 Collin Greenley, 407 2nd Ave W – Concrete, pergola, shed
- 3005 Dustin & Tesha Rider, 310 Oak St – Replace windows
- 3006 Neil Sad, 314 Rose St – Driveway
- 3007 Annette Lewis, 788 Oak Ridge Dr - Cement slab
- 3008 Eric Foyt, 712 Elm St – Addition, porch
- 3009 Paula & Slade Fitzgerald, 304 Ash St – Driveway, sidewalk, steps
- 3010 Emily Deal, 108 Valley St - Fence

Council Member LyDell Mairs gave an update on the airport’s construction project.

Council Member Ben Gemar reported that STAR was looking for new members on their committee.

MOTION – Mairs SECOND – Waletzko
To approve STAR’s request of \$2500 lot buy down for Joe Aberle. All Aye

Council Member LyDell Mairs mentioned that July 23 was Fat Man Trash’s goal date to deliver recycling totes.

MOTION – Cole SECOND – Waletzko

To approve the bills:

-98974	CITY OF LISBON	159.95	17000	WELTON'S TIRE SERVICE	122.16
-98973	MARCO TECHNOLOGIES LLC	118.00	17001	NAPA AUTO PARTS	223.85
-98972	DICKEY RURAL NETWORKS	119.45	17002	KENDRA DIFFERDING	20.21
-98971	DICKEY RURAL NETWORKS	74.25	17003	DEPARTMENT OF TRANSPORTATION	47260.56
-98970	CASS COUNTY ELECTRIC COOPERATIVE	85.76	17004	HELMS & ASSOCIATES	2718.59
-98969	CASS COUNTY ELECTRIC COOPERATIVE	114.90	17005	AIRPORT ASSOCIATION OF NORTH DAKOTA	75.00
-98968	DICKEY RURAL NETWORKS	697.84	17006	GORDY'S GRILL N FILL	2944.32
-98960	HEARTLAND PAYMENT SYSTEMS	193.51	17008	JERRY GEMAR	532.51
-98959	VERIZON WIRELESS	84.92	17009	SAMUEL KELSEN	743.76
-98958	VERIZON WIRELESS	370.05	17010	FLOWERS, ETC	75.00
-98957	CARDMEMBER SERVICE	3452.01	17011	MIDWEST PEST CONTROL	90.00
-98956	BANK OF NORTH DAKOTA	69316.99	17012	SHEYENNE GREENHOUSE INC	276.50
16948	OTTER TAIL POWER COMPANY	9528.16	17013	NORTH DAKOTA DEPT OF ENVIRONMENTAL QUALI	100.00
16949	DAKOTA WATER SOLUTIONS	79.00	17014	DEITZ CONSTRUCTION	6000.00
16950	LISBON OIL COMPANY	420.01	17015	CHI LISBON HEALTH	117.00
16951	WASTE MANAGEMENT OF WI-MN	21388.80	17016	WARREN JOHNSON	585.75
16952	K & S CARPET CLEANERS & RESTORATION INC	251.62	17017	PATRICK J MCMAHON	86.63
16953	PLAINS GRAIN & AGRONOMY LLC	285.00	17018	CROSSROADS ELECTRIC, INC.	8000.00
16954	HEFTY SEED LISBON	1231.20	17020	CITY OF LISBON	18580.93
16955	HAWKINS, INC.	3000.21	17021	COMPUTER EXPRESS	315.00
16956	SWANSTON EQUIPMENT CORPORATION	716.04	17022	GLENKO ENTERPRISES (1994) LTD	2715.75
16957	OVERN ELECTRIC	900.00	17023	MIDWEST PEST CONTROL	2500.00
16958	WARREN JOHNSON	599.50	17024	SAFEGUARD BUSINESS SYSTEMS	693.46
16959	MONTE KRCHNAVY	265.00	17025	CITY OF FARGO	376.00
16960	PATRICK J MCMAHON	322.88	17026	HAWKINS, INC.	30.00
16961	CASUAL LIVING, INC	858.00	17027	AQUA-PURE INC.	2168.62
16962	DANIELLE RING	925.00	17028	DEPARTMENT OF ENVIORNMENTAL QUALITY	667.32
16963	U.S. POSTAL SERVICE	84.00	17029	F/S MANUFACTURING	63.96
16964	GERRELLS SPORTS CENTER, INC HOCKEY WORLD	2792.46	17030	PRODUCTIVITY PLUS ACCOUNT	36.64
16965	HANNAH WITTENBURG	104.98	17031	DANIELLE RING	326.95
16966	DEVITT PLUMBING	113.40	17032	RICK GILLUND	150.00
16968	HOPE OF GLASS	1810.00	17033	MARCIA FLECK	74.80
16969	B & L PLUMBING & EXCAVATING	2783.00	17034	AL GRUBY	130.90
16970	ETHANOL PRODUCTS, LLC	781.82	17035	SCHEELS FARGO	1212.48
16971	DISPLAY SALES	685.00	17036	JASON KUNZE	480.00
16972	THE WINDOW MAN	38.00	17037	LANCE GULLESON	378.00
16973	RIVERSIDE BUILDING CENTER	1509.75	17038	OVERN ELECTRIC	600.00
16974	CITY OF FARGO	216.00	17039	JONATHAN OIEN	37.45
16975	BOBCAT	2961.92	17040	ACME TOOLS	50.98
16976	FERGUSON WATERWORKS #2516	3872.11	17041	SOPP CONTROL SERVICES	701.40
16977	SHEYENNE GREENHOUSE INC	106.52	17042	GRAYMONT WESTERN CANADA INC.	4712.91
16978	AL REINKE	40.00	17043	POSTMASTER	208.80
16979	OTTER TAIL POWER COMPANY	9528.16	17044	CHAD JOHNSON	69.88
16993	NORTH DAKOTA ONE CALL, INC.	39.75	17045	SWANSTON EQUIPMENT CORPORATION	716.04
16994	HACH COMPANY	185.24	17048	B & L PLUMBING & EXCAVATING	637.00
16995	GRAYMONT WESTERN CANADA INC.	4655.11	17049	HEIMAN FIRE EQUIPMENT	650.30
16996	EFRAIMSON ELECTRIC INC	3985.70	17050	LISBON OIL COMPANY	91.53
16997	GROTBERG ELECTRIC, INC	161.09	17051	LISBON FIRE DEPARTMENT	188.58
16998	POWERPLAN	2187.60	17052	TIM JORDAN	195.48
16999	RIVERSIDE BUILDING CENTER	9.56	17053	INTERGRAPH	735.12
			17054	WALOCK-JOHNSON INSURANCE, INC	14974.00

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

JANNA MILLER, DEPUTY AUDITOR