

The meeting was called to order by Mayor Tim Meyer. Council Members present LyDell Mairs, Julie Cole, Ken Williams, Ben Gemar and Rob Waletzko. Guest presents were Jerry Ramerman, Tim Jordan, Ron Brewer, Jerry Gemar, Lynn Kaspari – Ransom County Gazette, Ron Carlson, Sheyenne Waletzko, and Janna Miller.

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

MOTION – Mairs SECOND – Cole
To approve the minutes from July 5 2022 meeting, along with the corrections as noted by Cole. All Aye

Don Eppler gave an update on 701 Elm St the closing date has been set for August 9th, 2022. Kristina Dick gave an update on the Riverbanks on Rose Street. The disaster was declared, and a preliminary meeting has been set.

Ron Carlson gave an update on the Cruise to Lisbon August 24,2022.

MOTION – Cole SECOND – Williams
To approve the Police Report. Calls are up from last year at this time. All Aye

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

MOTION – Waletzko SECOND – Cole
To approve the preliminary budget number of \$769,950.00 and to have the Public Meeting date of September 26th at 5:30. All Aye

MOTION – Waletzko SECOND – Mairs
To approve the concrete work to be completed at the Police Department and the Fire Department not to exceed \$65,000.00 to be paid from the American Rescue Plan Act funds. All Aye

MOTION – Mairs SECOND – Waletzko
To use reserve money to pay for the outstanding balance of the 2008 part 15 and part 20 specials, and not to collect the revenue on the property tax, unless council decides to reinstate it. Waletzko Cole Mairs – Aye
Williams Gemar - Naye

MOTION – Gemar SECOND – Cole
To rename the w/s2000-1 on the water bills to Water Infrastructure, located on the water bills. All Aye

MOTION – Cole SECOND – Gemar
To approve the Auditor’s/Economic Development report. All Aye

MOTION – Gemar SECOND – Williams
To approve the following Transient Merchant Applications pending payments:
- 2022-3 2022-3 Dawson’s Donut Shack
- 2022-4 Merili’s Books All Aye

MOTION – Gemar SECOND – Williams
To approve the following offsite permits:
Cattleman’s
- 8/14/2022, 1-7pm, D24 Dem – NPL Summer Picnic - Sandager Park
- 8/26/2022, 6p-1a, Ransom County Fair – Fairgrounds
- 8/27/2022, 10a-1a, Ransom County Fair - Fairgrounds
Lisbon Bissell Golf Course
- 08/13/2022, 5pm-2am, Wedding – Expo
- 09/03/2022, 5pm-2am, Wedding – Expo All Aye

MOTION - Waletzko SECOND – Williams
To approve the following gaming permit payments pending:
- 2022-12 Eighth grade world class education group, Raffle board – 08/01-08/25/2022
- 2022-13 Lisbon Park District, Bingo – 08/16/2022
- 2022-14 Ransom County Fair board, Bingo – 8/25/22
- 2022-15 Miss Rodeo/Ransom County Fair, 50/50 raffle – 8/26-8/27/2022 All Aye

First Offer - Waletzko
Ordinance 2022-1

MOTION – Waletzko SECOND – Mairs

To approve the bills:

-98965	DICKEY RURAL NETWORKS	141.33	17117	CURT'S LOCK AND KEY SERVICE	57.00
-98964	DICKEY RURAL NETWORKS	704.63	17118	CITY OF FARGO	56.42
-98963	DICKEY RURAL NETWORKS	76.65	17119	VAN DIEST	966.00
-98962	CITY OF LISBON	155.76	17120	HANNAH WITTENBURG	900.00
-98961	MARCO TECHNOLOGIES LLC	118.00	17121	JANNA MILLER	1800.00
-98955	HEARTLAND PAYMENT SYSTEMS	200.27	17122	DAVID COLE JR	1800.00
-98954	CASS COUNTY ELECTRIC COOPERATIVE	85.32	17123	SPENCER KELSEN	4360.00
-98953	CASS COUNTY ELECTRIC COOPERATIVE	165.86	17124	ETHAN GILBERT	680.00
-98952	VERIZON WIRELESS	1147.76	17125	EASTON BERGEMANN	760.00
-98951	VERIZON WIRELESS	570.28	17126	TRENT METZEN	600.00
-98940	CARDMEMBER SERVICE	3571.08	17127	AVERY DICK	200.00
-98939	JOB SERVICE NORTH DAKOTA	734.32	17128	EMERSON SCHULTZ	750.00
17055	AL REINKE	120.00	17129	SCOTT CARLBLOM	590.00
17056	O'DAY EQUIPMENT, LLC	2023.48	17130	GREG HEITKAMP	1430.00
17057	PLAINS GRAIN & AGRONOMY LLC	135.00	17131	LINCOLN ADAIR	195.00
17058	HEFTY SEED LISBON	550.00	17132	JACOB OLSON	840.00
17059	TEAM LABORATORY CHEMICAL CORP LLC	160.00	17133	CHRIS LARSON	453.75
17060	TRACAT USED EQUIPMENT & TRAILER SALES	75.00	17134	ERIC OLSON	387.50
17061	SANITATION PRODUCTS, INC	1710.85	17135	MARCHEL KRIEGER	517.50
17062	ETHANOL PRODUCTS, LLC	544.76	17136	TREV ZERR	140.00
17063	HAWKINS, INC.	1022.87	17137	JONAH WELTER	409.38
17064	CITY OF FARGO	28.00	17138	JOSH MICHALESON	161.25
17065	CHS DAKOTA PLAINS AG	868.76	17139	SIMON SVEUM	60.00
17066	SCOTT FRITZ	60.00	17140	LEVI SVEUM	60.00
17067	RIVERSIDE BUILDING CENTER	281.34	17141	CAMERON OPP	60.00
17068	CITY VIEW FUEL	241.96	17142	WYATT OLSON	240.00
17069	OTTER TAIL POWER COMPANY	10512.08	17143	TROY JORGENSON	500.00
17070	SHERI R. ANDERSON	280.00	17144	WARREN JOHNSON	605.00
17071	JOHN FINSTAD	338.24	17145	DANIELLE RING	492.95
17072	RIVERSIDE BUILDING CENTER	406.24	17146	SCHEELS FARGO	445.93
17073	LISBON OIL COMPANY	1060.21	17147	PATRICK ADAIR	599.99
17074	OVERN ELECTRIC	520.00	17148	LISBON PARK BOARD	1650.00
17075	COREY ADOLFS	2868.75	17149	CASSELTON PARK DISTRICT	400.00
17076	WARREN JOHNSON	679.25	17150	EFRAIMSON ELECTRIC INC	16457.70
17077	JENNI MAUS	33.00	17151	JAMESTOWN EMS EDUCATION	300.00
17078	JASON KUNZE	320.00	17152	LISBON OIL COMPANY	4570.39
17079	SARA LYONS	1093.70	17153	LISBON BODY SHOP	1609.87
17080	BRAD BITTNER	150.00	17154	FERGUSON WATERWORKS #2516	574.20
17081	CASH	400.00	17155	AQUA-PURE INC.	2609.22
17102	LISBON OIL COMPANY	544.65	17156	JASON KUNZE	80.00
17103	PIZZA RANCH - LISBON-10536	417.55	17157	LISBON BODY SHOP	328.16
17104	POWERPLAN	94.55	17158	COREY ADOLFS	1950.00
17105	NAPA AUTO PARTS	10.50	17159	MIDWEST PEST CONTROL	2500.00
17106	STURDEVANT'S AUTO PARTS	99.15	17160	JOHN FINSTAD	349.98
17107	KNIFE RIVER MATERIALS	2520.25	17161	JOHN DEERE FINANCIAL	163.41
17110	BOYER FORD TRUCKS, INC	75810.00	17162	RADWELL INTERNATION LLC	935.24
17111	BREMER TRUST NA	186.82	17163	MODERN MARKETING	445.45
17112	CITY OF LISBON	18334.78	17164	POSTMASTER	420.00
17113	THE WINDOW MAN	71.00	17165	BETSY GREENLEY	3000.00
17114	DAKOTA WATER SOLUTIONS	56.50	17168	POSTMASTER	225.69
17115	JERRY GEMAR	532.51	17169	OVERN ELECTRIC	300.00
17116	COMPUTER EXPRESS	315.00	17170	NORTH DAKOTA LEAGUE OF CITIES	2098.00

All Aye

MOTION – Rob SECOND – Mairs

To approve Mayor Meyer to sign the Cost Share Reimbursement form on the Lift Station Improvement Project.

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR