

September 6th 2022

The meeting was called to order by Mayor Tim Meyer. Council Members present Jeremy Waliser, LyDell Mairs, Julie Cole, Ken Williams, Ben Gemar and Rob Waletzko. Guest presents were Janna Miller, Jerry Ramerman, Tim Jordan, Ron Brewer, Jerry Gemar, Lynn Kaspari – Ransom County Gazette, Bill & Anita Smith, Meredith Olson, Tom & Cindy Jacobson, and Marty Turchin.

MOTION – Mairs SECOND – Cole

To approve the minutes from August 1st, 2022 and Special Meeting, August 10th, 2022.

All Aye

Jerry Gemar gave an update on the riverbank site 1 and site 2 projects. An update was also given on the condemnations, 602 Oak Street he is entering this home next week and 402 Rose Street is a definite safety hazard.

Meredith Olson from the Lisbon Park Board presented the parking issue on Elm Street, now that the park is having more events. She recommended signage to have just one-sided parking to help with the flow of traffic. During the discussion, she stated that she had spoken to the residents and felt there would be no issues.

MOTION – Mairs SECOND – Waletzko

To enforce no parking on the east side of Elm Street between 1st Avenue West and 2nd Avenue West at the city's cost.

All Aye

Except Williams, Waliser Nay

Bill & Anita Smith presented an update on their property at 402 Rose Street, before winter the basement will be filled in and the cement will be poured. The LBJ lot, they are currently working with a Veteran to ensure he can get funding/grant to start his home. They may need an extension.

Discussion was held on Ash Street and the raised concerns. The paving of Ash Street will be done with a street project when that is planned. The street ends with a storm sewer and the grade is very steep. Jerry Ramerman and crew will look at this and will report back.

Tom Jacobson and Marty Turchin requested about having a craft beer maker to set up and give out samples of their brew during the Liq'r Pigz rib cookoff in June. They were inquiring if any permits or city ordinances that would affect them from doing this. Eppler will investigate it and report back at next meeting.

MOTION – Waletzko SECOND – Cole

To approve the public works report. During the discussion it was asked about the light poles stored by the football field, those were placed there for the racetrack. School will contact them to get them moved. Also, during the discussion, how great the main street flowers were maintained as well as the snow removal last year was expressed.

MOTION – Williams SECOND – Gemar

To approve the Police Report. Council member Waletzko asked with the increasing calls how staffing has been, Chief Jordan responded staffing seems to be able to keep up for now.

All Aye

MOTION – Gemar SECOND – Waletzko

To approve the Auditor's and Economic Development report.

All Aye

MOTION - Waletzko SECOND – Williams

To approve the following gaming permit:

- 2022-17 Lisbon Post Prom, Calendar raffle – 9/1-11/30/22
- 2022-18 Parkside Lutheran Home, 50/50 raffle – 09/08/2022
- 2022-20 Lisbon Civic & Commerce, Button raffle – 11/1-12/19/22

All Aye

MOTION – Waletzko SECOND – Williams

To approve the following gaming permits, pending payment:

- 2022-19 Lisbon Public Library, Raffle – 10/03-11/16/22

All Aye

During Mayor Communications, he read the resignation letter from City Attorney Don Eppler. He will be resigning on January 1, 2023. Mayor Meyer thanked Eppler for all his years.

Kristina Dick gave an update on the Apron and Grading project at the Airport.

MOTION – Mairs SECOND – Gemar

To approve Star's request:

- Lisbon Golf Course, new freezer, - \$ 3500.00
- New Members: Tara Gillespie and Bonnie Mattson

All Aye

MOTION – Mairs SECOND – Gemar

To approve LV and EB request:

- City of Lisbon, Shelter on Main St - \$ 8000.00
- City of Lisbon, Cookies for Meet the badges, \$ 525.00

All Aye

First Offer - Waletzko Dies for lack of second.
Ordinance 2022-1

MOTION – Waletzko SECOND – Waliser

To revise the Transient Merchant fee schedule, to remove the fees required for any resident that lives within Ransom County for food or merchandise.

All Aye

MOTION – Waletzko SECOND – Waliser

To approve the bills:

-98948	DICKEY RURAL NETWORKS	120.33	17224	CITY OF FARGO	188.00
-98947	DICKEY RURAL NETWORKS	704.08	17225	TEAM LABORATORY CHEMICAL CORP LLC	4439.00
-98946	DICKEY RURAL NETWORKS	79.45	17226	NORTH DAKOTA ONE CALL, INC.	68.90
-98945	CITY OF LISBON	201.90	17227	RECORD KEEPERS LLC	16.00
-98944	MARCO TECHNOLOGIES LLC	135.29	17228	ANGIE WALETZKO	197.92
-98943	FATMAN TRASH, LLC	26890.50	17229	M&T Fire and Safety	6032.00
-98942	HEARTLAND PAYMENT SYSTEMS	0.00	17230	HEIMAN FIRE EQUIPMENT	820.74
-98938	CASS COUNTY ELECTRIC COOPERATIVE	83.41	17231	HENRICK'S HEATING AC	75.00
-98937	CASS COUNTY ELECTRIC COOPERATIVE	183.80	17232	HOFFMAN RADIO NETWORK, LLC	930.00
-98936	VERIZON WIRELESS	125.09	17233	NARDINI FIRE EQUIPMENT CO., INC	287.50
-98935	VERIZON WIRELESS	370.27	17234	LISBON FIRE DEPARTMENT	1469.79
-98934	CARDMEMBER SERVICE	4812.36	17235	ETHANOL PRODUCTS, LLC	748.85
-98925	BANK OF NORTH DAKOTA	377241.61	17236	BREMER TRUST NA	186.13
-98924	HEARTLAND PAYMENT SYSTEMS	196.98	17237	DAKOTA WATER SOLUTIONS	56.50
17171	DANIELLE RING	7320.45	17238	EPIC SOLUTIONS	210.00
17172	BRENT DICK	5300.00	17239	GORDY'S GRILL N FILL	3792.67
17173	BRAD BITTNER	5000.00	17240	LISBON TRUE VALUE	1011.31
17174	SHERI R. ANDERSON	385.00	17243	CITY OF LISBON	18723.09
17175	KAYCI HANNA	43.00	17244	RED RIVER VALLEY & WESTERN RAILROAD COMP	50.00
17176	WARREN JOHNSON	544.50	17245	JERRY GEMAR	532.51
17199	OTTER TAIL POWER COMPANY	8168.54	17246	COMPUTER EXPRESS	315.00
17200	JOHN DEERE FINANCIAL	285.72	17247	ANGIE WALETZKO	68.75
17201	WALLNER DIRT & SNOW LLC	1000.00	17248	HEIMAN FIRE EQUIPMENT	614.99
17202	SARA LYONS	5814.64	17249	CASUAL LIVING, INC	2124.00
17203	POWERPLAN	162.02	17250	AQUA-PURE INC.	2435.88
17204	AL REINKE	300.00	17251	NEWMAN SIGNS	2188.19
17205	HAWKINS, INC.	2769.92	17252	SWANSTON EQUIPMENT CORPORATION	1397.88
17206	GRAYMONT WESTERN CANADA INC.	4692.34	17264	WARREN JOHNSON	137.50
17207	WELTON'S TIRE SERVICE	312.75	17265	LIEN TRANSPORTATION COMPANY	4380.00
17208	CNA SURETY	50.00	17266	DACOTAH PAPER CO	153.12
17209	O'DAY EQUIPMENT, LLC	1283.50	17267	D. EXCAVATING	10342.83
17210	LISBON TRUE VALUE	1451.83	17268	LEADBETTER LAW OFFICE	1881.25
17211	OVERN ELECTRIC	2206.30	17269	COREY ADOLFS	2450.00
17212	RIVERSIDE BUILDING CENTER	72.88	17270	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
17213	SARA ADAIR	200.01	17271	MIDAMERICA BOOKS	208.58
17214	PIZZA RANCH - LISBON-10536	132.81	17272	JOE ABERLE	2500.00
17215	LISBON BODY SHOP	148.23	17273	ADGRAPHICS	235.00
17216	CITY VIEW FUEL	929.08	17274	J.P COOKE CO	89.95
17217	RANSOM COUNTY GAZETTE/SARGENT COUNTY TE	470.46	17277	POSTMASTER	222.31
17218	WALOCK-JOHNSON INSURANCE, INC	682.00	17278	PRODUCTIVITY PLUS ACCOUNT	1122.16
17219	LISBON OIL COMPANY	1206.94	17279	CHI LISBON HEALTH	17.60
17220	EPPLER LAW OFFICE	2048.88	17280	F/S MANUFACTURING	162.59
17222	PRODUCTIVITY PLUS ACCOUNT	789.53	17281	SWANSTON EQUIPMENT CORPORATION	1061.13
17223	AW DIESEL SERVICE	1960.10			

All Aye

MOTION – Waliser SECOND – Cole

To approve Mayor Meyer to sign the proposal for the Lift Station Improvements.

All Aye

MOTION – Waletzko SECOND – Gemar

To approve the following Moore Engineering Invoices-

- Project 22497 – Armory Parking Lot & 16th Ave E paving Study Report, \$4,500.00

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR