

October 3<sup>rd</sup> 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. Jerry Gemar joined via zoom. Guest presents were Jerry Ramerman, Tim Jordan, Ron Brewer, Lynn Kaspari – Ransom County Gazette Wade/Tracey Urbach and Janna Miller.

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

All Aye

MOTION – Mairs SECOND – Cole  
To approve the minutes from September 6<sup>th</sup> meeting.

All Aye

Jerry Gemar provided an update on Rose St riverbanks Fema project. D's Excavating along with Jerry inspected the riverbank more and suggest adding concrete on the front of the rip rap to help it from lifting up. That would be at 100% of city cost for \$6,000.

MOTION – Mairs SECOND – Waletzko

To approve moving ahead with the concrete portion of the project for the cost of \$6,000, as long as it would not affect the Fema portion of the project.

All Aye

Except Gemar, Williams, Cole

Jerry Gemar gave an update on condemnations; 7<sup>th</sup> Ave is still awaiting an answer from Fallon Kelly, tabled until November meeting. 602 Oak St, structure needs help, concrete northeast side of basement foundation is cracked plus water damage on the main floor. Home is filled with lots of personal items, council instructed Don Eppler to send a certified letter so we can establish a paper trail.

Wade and Tracey Urbach came to submit a more concrete plan for the building permit for Block 3 lots 3 and 4 of Commercial Park lots. The original building permit stated just a fence and the agreement stated a structure. Urbach's submitted a drawing of a 40x40 shop for storage units, camper, and trailer parking along with landscape bunkers. The other two lots were mentioned as they will need to ask for another extension if they decide to keep them, the agreement expires on December 31<sup>st</sup>, 2022.

MOTION – Mairs SECOND – Williams

To approve Urbach's building permit as presented, with the additions of shop, fence, and aggregate bunkers. Plus, to extend the agreement on Block 3 lots 3 and 4 of Commercial Park until October 2<sup>nd</sup> council meeting.

All Aye

MOTION – Gemar SECOND – Cole

To approve the Police Report.

All Aye

MOTION – Gemar SECOND – Cole

To approve purchasing a new ford explorer at \$47,279.88.

All Aye

No report was given by Public Works.

MOTION – Waletzko SECOND – Gemar

To approve the 2023 Final budget as submitted.

All Aye

MOTION – Gemar SECOND – Waletzko

To approve the mayor and auditor to sign the HWY 27 project agreement as submitted.

All Aye

MOTION – Waletzko SECOND – Mairs

To approve the Auditor's and Economic Development report. Insurance options were discussed during the report, this item was referred to the finance committee to bring recommendation to council.

All Aye

MOTION – Waliser SECOND – Waletzko

To approve the following offsite permits for the Cattleman's:

- Bobcat Service Award Banquet, Oct 15 @ Expo, 4pm-10pm
- Lisbon Hospital Gala, Nov 18 @ Expo, 4pm-2am

All Aye

MOTION - Waletzko SECOND – Williams

To approve the following gaming permits:

- 2022-21 Lisbon Park District, Bingo – 10/08/2022
- 2022-22 CHI Lisbon, Raffle – 11/18/2022
- 2022-23 Ransom County Hippology – 4H, Raffle – 11/25/2022

All Aye

LyDell Mairs gave an update on the Airport project.

MOTION – Cole SECOND – Williams

To approve Star’s request:

- Sugar Pallet – \$10,000 Grant and \$10,000 Loan

All Aye

MOTION – Gemar SECOND – Waletzko

To approve the increased refuse cost to \$13.50 for residential pick up and \$1.25 per yard per for commercial pickups starting January 2023.

All Aye

MOTION – Waletzko SECOND – Williams

To approve the bills:

-98932	HEARTLAND PAYMENT SYSTEMS	206.80	17317	DAKOTA PUMP & CONTROL, INC.	1160.00
-98931	DICKEY RURAL NETWORKS	120.33	17318	LISBON TRUE VALUE	616.84
-98930	DICKEY RURAL NETWORKS	716.98	17319	LISBON PUBLIC LIBRARY	200.00
-98929	DICKEY RURAL NETWORKS	75.46	17320	LISBON BISSELL GOLF COURSE	3500.00
-98928	CITY OF LISBON	143.17	17321	LIEN TRANSPORTATION COMPANY	166711.19
-98927	MARCO TECHNOLOGIES LLC	125.94	17324	CITY OF LISBON	16910.28
-98926	FATMAN TRASH, LLC	26890.50	17325	JERRY GEMAR	532.51
-98923	CASS COUNTY ELECTRIC COOPERATIVE	74.56	17326	POST BOARD	45.00
-98922	CASS COUNTY ELECTRIC COOPERATIVE	165.22	17327	KAYCI HANNA	304.17
-98921	VERIZON WIRELESS	124.93	17328	RURAL DEVELOPMENT FINANCE CORPORATION	26395.52
-98920	VERIZON WIRELESS	370.03	17329	3RD GEN AVIATION	2380.00
-98919	CARDMEMBER SERVICE	4079.89	17330	COREY ADOLFS	72800.00
-98918	HEARTLAND PAYMENT SYSTEMS	205.04	17331	CITY OF FARGO	188.00
17282	OTTER TAIL POWER COMPANY	7982.94	17332	FERGUSON WATERWORKS #2516	140.01
17283	BREMER TRUST NA	185.71	17333	CHIRPING TREE FARM	4660.80
17284	GREG DAWSON	332.50	17334	EPPLER LAW OFFICE	2865.00
17285	JERALD RAMERMAN	305.00	17335	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
17286	SHERI R. ANDERSON	175.00	17336	STARION BOND SERVICES	6390.00
17287	WARREN JOHNSON	673.64	17337	HELMS & ASSOCIATES	38818.17
17288	NORTH DAKOTA ONE CALL, INC.	34.55	17338	D. EXCAVATING	2725.00
17289	HAWKINS, INC.	1054.37	17340	COMPUTER EXPRESS	1163.96
17290	PLAINS GRAIN & AGRONOMY LLC	166.25	17341	WARREN JOHNSON	370.15
17291	BLACK MOUNTAIN SOFTWARE	12707.00	17342	JDGLASERWORKS	200.00
17292	WELTON'S TIRE SERVICE	35.90	17343	TYLER J HENRICKS	562.00
17293	SCHOLASTIC BOOK FAIR	1477.30	17344	NAPA AUTO PARTS	109.92
17294	ZIMMERMAN CONTRACTING	0.00	17357	COREY ADOLFS	10400.00
17295	MIDWEST PEST CONTROL	2590.00	17358	GORDY'S GRILL N FILL	2365.32
17296	TEAM LABORATORY CHEMICAL CORP LLC	891.00	17359	TEAL'S MARKET	75.00
17297	MOORE ENGINEERING, INC.	4500.00	17360	PRODUCTIVITY PLUS ACCOUNT	98.82
17298	AW DIESEL SERVICE	131.69	17361	FERGUSON WATERWORKS #2516	4500.00
17299	SCHEELS FARGO	69.97	17362	GRAYMONT WESTERN CANADA INC.	6781.19
17300	OVERN ELECTRIC	1564.60	17363	JANNA MILLER	182.50
17301	RECORD KEEPERS LLC	17.50	17364	KRISTINA L DICK	210.86
17302	AL REINKE	170.00	17365	SWEDE'S PLUMBING INC	870.14
17303	DAKOTA WATER SOLUTIONS	49.00	17366	BIERSCHBACH EQUIMENT & SUPPLY	88.50
17304	LOFFLER	4732.52	17367	MIDWEST PEST CONTROL	2500.00
17305	THE WINDOW MAN	30.00	17368	AQUA-PURE INC.	2230.11
17306	CITY OF FARGO	28.00	17369	DeZURICH	2034.81
17307	JONATHAN OIEN	50.00	17370	WENDY ROYAL	82.50
17308	LISBON OIL COMPANY	1417.33	17371	ANGIE WALETZKO	75.00
17309	SYN-TECH SYSTEMS	550.00	17372	NEIL PETIK	59.54
17310	JOHN DEERE FINANCIAL	54.88	17373	U.S. POSTAL SERVICE	66.00
17311	RIVERSIDE BUILDING CENTER	62.00	17374	OAKES HIGH SCHOOL	200.00
17312	POWERPLAN	254.03	17375	KELLI COOK	74.80
17313	CITY VIEW FUEL	118.01	17376	MATT LYONS	519.73
17314	FERGUSON WATERWORKS #2516	6289.22	17377	LISBON PUBLIC SCHOOLS	2755.00
17315	GERRELLS SPORTS CENTER, INC HOCKEY WORLD	6829.59	17378	RYLEE LINDEMANN	240.00
17316	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	736.05	17379	POSTMASTER	224.47

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR