

The meeting was called to order by Mayor Tim Meyer. Council Members present Jeremy Waliser, LyDell Mairs, Julie Cole, Ken Williams, and Ben Gemar with Rob Waletzko absent. Guest presents were Tim Jordan, Ron Brewer, Chris Sandvig, Lynn Kaspari – Ransom County Gazette, Janna Miller and Tom Jacobson.

MOTION – Gemar SECOND – Mairs

To approve the additions to the agenda.

All Aye

MOTION – Mairs SECOND – Williams

To approve the minutes from November 7th2022 meeting.

All Aye

Jerry Gemar provided an update on Rose St riverbanks FEMA project. The permits have been approved; work will not begin until spring.

Jerry Gemar gave an update on condemnations; 7th Ave, Don Eppler reported that Fallon Kelly researched, and nothing can be done until the resident leaves the home willingly or forcefully. 602 Oak St, Don Eppler received the certified mail returned to him in the mail. He will add this to the file.

The Executive Properties building permit, no update has been given yet. Jerry Gemar Code Administrator will reach out and present an update at the next meeting.

Don Eppler presented the council and Tom Jacobson with the information he researched about the craft beer event they would like this summer. Don Eppler reported he found nothing that would stand in the way of this event.

MOTION – Cole SECOND – Gemar

To approve the Police Report.

All Aye

No public report was sent. Chris Sandvig and Ron Brewer reported that Tom Boehmer is scheduled to come into the water plant next week to do some repairs and maintenance.

MOTION – Gemar SECOND – Cole

To approve the Auditor’s and Economic Development report.

All Aye

Don Eppler to send a letter to Moore Engineering on the levee south of the walking bridge to get more information.

MOTION – Gemar SECOND – Mairs

To approve the following 2023 retail liquor license application:

- 2023-4 Lisbon Bissell Golf Club

All Aye

MOTION – Waliser SECOND – Gemar

To approve the following 2023 retail liquor license application:

- 2023-5 Grog Shop

All Aye

MOTION - Waliser SECOND – Gemar

To approve the following gaming permits:

- 2023-1 Liq’r Pigz, Raffle – April 2023
- 2022-25 Lisbon Bissell Golf Club, Bingo – Dec 10, 2022
- 2023-2 Lisbon Wrestling club, Raffle – Feb 2023
- 2023-3 Lisbon Bissell Golf Club, Bingo – Jan 2023
- 2023-4 Lisbon Bissell Golf Club, Bingo – Feb 2023
- 2023-5 Lisbon Bissell Golf Club, Bingo – Mar 2023
- 2023-6 Lisbon Bissell Golf Club, Bingo – Apr 2023
- 2022-26 Lisbon High School Student Council, Bingo – Dec 22, 2022
- 2023-7 Amvets Post 26, Bingo – Dec 17, 2022

All Aye

Mayor Meyer gave an update on the Red River Valley Water Supply.

During committee reports:

The Public Works Committee announced that they would be meeting on Tuesday, to set up interviews. Discussion was had that committee would be able to offer the position and announce at council meeting.

The Finance Committee announced that the committee will be providing the council with a quick-glance financial monthly report.

Airport: LyDell reported the project is completed and the runway will be crack sealed next spring.

Housing Authority: Announced they rejected both bids the committee opened on November 30th 2022, they have extended the bid opening until December 14th 2022.

MOTION – Mairs SECOND – Waliser

To approve the bills:

-98902	HEARTLAND PAYMENT SYSTEMS	195.92	17503	LISBON CIVIC & COMMERCE	15000.00
-98901	CASS COUNTY ELECTRIC COOPERATIVE	64.40	17504	AM VETS	2000.00
-98900	CASS COUNTY ELECTRIC COOPERATIVE	144.24	17505	LISBON CIVIC & COMMERCE	40000.00
-98899	VERIZON WIRELESS	124.85	17506	CHI LISBON HEALTH FOUNDATION	500.00
-98898	DICKEY RURAL NETWORKS	119.94	17507	RANSOM COUNTY FAIR BOARD	2638.90
-98897	DICKEY RURAL NETWORKS	1655.13	17508	NORTH DAKOTA WATER COALITION	1000.00
-98896	DICKEY RURAL NETWORKS	75.35	17509	OTTER TAIL POWER COMPANY	8351.72
-98895	CITY OF LISBON	218.68	17510	CITY OF LISBON	14890.28
-98894	MARCO TECHNOLOGIES LLC	134.46	17511	THE WINDOW MAN	30.00
-98893	VERIZON WIRELESS	369.75	17512	JERRY GEMAR	532.51
-98892	FATMAN TRASH, LLC	26890.50	17513	COMPUTER EXPRESS	535.99
-98889	CARDMEMBER SERVICE	3383.40	17514	AL REINKE	960.00
17466	ACCESS ELEVATOR & LIFTS INC	2645.68	17515	BRYAN ROCK PRODUCTS	2077.42
17468	BREMER TRUST NA	182.65	17516	AQUA-PURE INC.	2746.29
17469	SHERI R. ANDERSON	315.00	17517	WARREN JOHNSON	73.37
17470	NAPA AUTO PARTS	546.28	17518	BAD APPLE CONSTRUCTION	700.00
17471	AVID HAWK LLC	25.00	17519	RDO EQUIPMENT CO	35000.00
17472	HAROLD ROTUNDA	4900.00	17520	LISBON OIL COMPANY	212.36
17473	WELTON'S TIRE SERVICE	748.95	17521	MICHAEL TODD & COMPANY, INC	2010.28
17474	RANSOM COUNTY HWY DEPT	601.80	17522	NORTHWESTERN EQUIPMENT, INC.	179.87
17475	NORTHWESTERN EQUIPMENT, INC.	397.01	17523	GORDY'S GRILL N FILL	715.52
17476	MICHAEL TODD & COMPANY, INC	194.62	17524	CORRPRO COMPANIES, INC	1720.00
17477	NORTH DAKOTA ONE CALL, INC.	29.35	17525	LISBON BODY SHOP	274.70
17478	GRAYMONT WESTERN CANADA INC.	6925.00	17526	STURDEVANT'S AUTO PARTS	89.19
17479	MIDWEST PEST CONTROL	5000.00	17527	BRI-TON	8.35
17480	BAD APPLE CONSTRUCTION	1550.00	17528	CASUAL LIVING, INC	60.00
17481	HAWKINS, INC.	1101.89	17529	D. EXCAVATING	3475.00
17482	SANITATION PRODUCTS, INC	22.24	17530	ADGRAPHICS	175.00
17483	RIVERSIDE BUILDING CENTER	651.35	17531	SCHOLASTIC BOOK FAIR	108.12
17484	CITY OF FARGO	28.00	17532	NORTH DAKOTA LEAGUE OF CITIES	630.00
17485	STOUDT-ROSS FORD, INC	716.35	17533	LOFFLER	32.99
17486	EPPLER LAW OFFICE	1520.00	17534	B & L PLUMBING & EXCAVATING	1721.00
17487	CHRIS SANDVIG	225.00	17535	HEIMAN FIRE EQUIPMENT	450.00
17488	CASUAL LIVING, INC	105.00	17536	ANGIE WALETZKO	87.50
17489	LISBON FIRE DEPARTMENT	979.22	17537	RYAN LUKES	25.00
17490	ANGIE WALETZKO	97.92	17538	SANDRA HOFF	1000.00
17491	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	35.00	17539	BETSY ENGER	500.00
17492	WARREN JOHNSON	435.49	17540	LANCE TUHY	120.00
17493	DAKOTA WATER SOLUTIONS	64.00	17541	BENJAMIN ZAHRBOCK	60.00
17494	FERGUSON WATERWORKS #2516	2465.10	17542	CHAD M JOHNSON	240.00
17495	OVERN ELECTRIC	1400.00	17543	JARED HOFF	120.00
17496	BOBCAT	55.84	17544	KORI KNIPPLE	60.00
17497	WALOCK-JOHNSON INSURANCE, INC	424.00	17545	ETHANOL PRODUCTS, LLC	775.44
17498	NDSU EXTENSION PESTICIDE PROGRAM	230.00	17546	RYLEE LINDEMANN	120.00
17499	NORTH DAKOTA WATER USERS ASSOCIATION	300.00	17547	TAYLOR GILBERT	60.00
17500	LISBON OIL COMPANY	1736.78	17548	JULIE COLE	171.25
17501	POWERPLAN	1466.56	17549	KRISTINA L DICK	531.88
17502	CITY VIEW FUEL	256.61	17550	POSTMASTER	222.55

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR