

January 3rd, 2023

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 Tim Jordan, Ron Brewer, Chris Sandvig, Lynn Kaspari – Ransom County Gazette, Janna Miller, Tracy Urbach, Jason Dick, Mike Nims, Darrin Anderson, Tim Kennedy, Zach Stultz, Greg Dawson, Jeff Leadbetter-City Attorney, Sheyenne Waletzko, Tracy Eslinger-Moore Engineering, Jerry Gemar, Jon Oien, Jay Anderson, and Steve Hansen.

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

MOTION – Mairs SECOND – Williams
To approve the minutes from December 5th 2022 meeting. All Aye

MOTION – Waliser SECOND – Cole
To approve the Slate of Officers:
- Jason Dick – City Chief
- Tim Kennedy – Rural Chief
- Mike Nims – Assistant Chief
- Zach Stulz – Secretary/Treasurer
- Captains – Darrin Anderson, Ben Gemar, Neil Olerud

Jason Dick City Chief gave the 2022 Lisbon Fire Department Run Report. It was agreed upon to pull and use the rural pumper for city fires first, as it holds five members instead of two.

Kristina Dick reported that on the Riverbanks Stabilization project as we will have a cost share, this has been tabled until January's meeting.

Tracey Urbach with Executive properties was present to discuss the permit required for Lots Seven (7) and Eight (8), in Block Two (2), Lisbon Commercial Park Second Addition.

MOTION – Waliser SECOND – Waletzko
To approve the extension to the contract regarding Lots Three (3) and Four(4), in Block Three (3), Lisbon Commercial Park Second Addition to April 3rd 2023 Meeting. All Aye

MOTION – Cole SECOND – Gemar
To approve the Police Report. Chief Jordan gave a shout out to Auditors office for the help given with Cops-N-Kids. All Aye

City Attorney Leadbetter asked if we could update the emergency route to include all of Jackson Ave to 130th Ave. Maps will be updated.

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

MOTION – Waliser SECOND – COLE
To approve Moore Engineering's proposal letter for the Well Replacement Project. All Aye

MOTION – Gemar SECOND – Williams
To approve Moore Engineering to apply for the PAR Grant for the Well Replacement Project. All Aye

MOTION – Gemar SECOND – Cole
To approve the following offsites:
- March 25, 2023, Cornhole tournament – Expo (indoor)
- July 15, 2023, Wedding reception – Expo (indoor)
- Aug 23, 2023, Hi-Way Rollers Car Show – Main Street All Aye

MOTION – Waletzko SECOND – Gemar
To approve the following Transient License:
- 2023-1 Off the Hook Seafood All Aye

MOTION - Cole SECOND – Gemar
To approve the following gaming permits:
- 2023-8 Lisbon Rural Fire Protection Dist, 3/18/2023 – Raffle, raffle boards, paddlewheels
- 2023-9 Lisbon High School student council, 01/2023 – Bingo
- 2023-10 Lisbon High School student council, 02/2023 - Bingo All Aye

During committee reports:

The Library Committee has added two new members, Maria Overn and Mariah Poulin.

The Housing Authority accepted a \$1.3 million bid on the Riverview Townhouse’s from Benjie Froemke.

The Sanitation Committee has been discussing with Waste Management our final bill. Mairs reported that his last conversation was to pay \$17,000.00 for the month of July.

MOTION – Waliser SECOND – Williams

To approve Mairs to work out a final cost with Waste Management not to exceed \$17,000.00

All Aye
Except Gemar, Mairs Nay

MOTION – Gemar SECOND – Waletzko

To approve the bills:

-98891	CITY OF LISBON	189.32	17576	LEADBETTER LAW OFFICE	2679.32
-98890	MARCO TECHNOLOGIES LLC	125.94	17577	FATMAN TRASH, LLC	157.50
-98888	HEARTLAND PAYMENT SYSTEMS	210.89	17578	RIVERSIDE BUILDING CENTER	1991.97
-98887	CASS COUNTY ELECTRIC COOPERATIVE	121.30	17579	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	349.22
-98886	CASS COUNTY ELECTRIC COOPERATIVE	179.83	17580	JOHN DEERE FINANCIAL	7.60
-98885	VERIZON WIRELESS	124.77	17581	POWERPLAN	1697.94
-98884	DICKEY RURAL NETWORKS	119.94	17582	DAKOTA WATER SOLUTIONS	56.50
-98883	DICKEY RURAL NETWORKS	697.51	17583	DEPARTMENT OF ENVIORNMENTAL QUALITY	76.22
-98882	VERIZON WIRELESS	369.63	17584	LISBON TRUE VALUE	1090.65
-98881	CARDMEMBER SERVICE	4777.67	17586	LIEN TRANSPORTATION COMPANY	350291.34
-98880	BANK OF NORTH DAKOTA	69316.99	17587	LISBON FIRE DEPARTMENT	278.98
-98879	FATMAN TRASH, LLC	0.00	17588	TITAN MACHINERY	6140.20
-98876	FATMAN TRASH, LLC	26890.50	17589	SHERI R. ANDERSON	72.00
17551	OTTER TAIL POWER COMPANY	12731.31	17590	CITY OF LISBON	14543.69
17552	SANITATION PRODUCTS, INC	2262.53	17591	JERRY GEMAR	532.51
17553	BRIDES BY JULIE	48.00	17592	CITY VIEW FUEL	312.65
17554	LISBON FIRE DEPARTMENT	145.24	17593	GORDY'S GRILL N FILL	923.74
17555	NORTH DAKOTA ONE CALL, INC.	9.10	17594	MUNICIPAL SERVICE COMPANY	10275.00
17556	TEAL'S MARKET	200.00	17595	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
17557	WELTON'S TIRE SERVICE	1142.78	17596	ND DEPARTMENT OF EMERGENCY SERVICES	0.00
17558	OVERN ELECTRIC	2040.00	17597	O'DAY EQUIPMENT, LLC	2238.45
17559	CAYLA WILTSE	500.00	17598	WASTE MANAGEMENT OF WI-MN	14522.85
17560	SHERI R. ANDERSON	177.00	17599	EPPLER LAW OFFICE	1483.76
17561	NORTHWESTERN EQUIPMENT, INC.	94.87	17600	CENTER POINT LARGE PRINT	217.00
17562	MICHAEL TODD & COMPANY, INC	422.93	17601	LISBON OIL COMPANY	75.50
17563	HAWKINS, INC.	772.59	17603	COMPUTER EXPRESS	332.00
17564	CHS DAKOTA PLAINS AG	140.00	17604	LOFFLER	1117.59
17565	RECORD KEEPERS LLC	17.50	17605	AL REINKE	810.00
17566	NASASP	39.00	17606	POSTMASTER	223.00
17567	MIDWEST PEST CONTROL	2590.00	17607	3RD GEN AVIATION LLC	5750.00
17568	AL REINKE	2090.00	17608	WALOCK-JOHNSON INSURANCE, INC	17.00
17569	JOSEPH N GREER	25.00	17609	BRAUN INTERTEC	1196.25
17570	GRAINGER	147.10	17610	GRAYMONT WESTERN CANADA INC.	6726.90
17571	CITY OF FARGO	28.00	17611	ND SEWAGE PUMP AND LIFT STATION SERVICE	300.00
17572	LISBON CIVIC & COMMERCE	1250.00	17612	HAWKINS, INC.	30.00
17573	RON NAASZ	1000.00	17613	AW DIESEL SERVICE	7072.75
17574	DEVITT PLUMBING	500.00	17614	EDND	150.00
17575	BREMER TRUST NA	180.56	17615	LISBON OIL COMPANY	1969.22

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR