

February 6th 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 Logan Peterson, Chris Sandvig, Lynn Kaspari – Ransom County Gazette, Janna Miller, Jeff Leadbetter-City Attorney, Jerry Gemar, and Eric King joined via Zoom.

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

All Aye

MOTION – Mairs SECOND – Williams
To approve the minutes from January 9th, 2023, meeting.

All Aye

Kristina Dick reported that we received \$125,000 from the FEMA Project DR-4460 Riverbank Stabilization. We will re-visit this project in the Spring.

Jerry Gemar, Code Administrator, reported on the condemnations, finally been in contact with owners of 602 Oak Street, information has been passed on.

MOTION – Williams SECOND – Gemar
To approve the Police Report. Report was sent by Chief Jordan; Officer Peterson was present at the meeting.

All Aye

Public Works committee head Jeremy Waliser reported that we had received one application for the Director position and five applications for the general labor position as Greg Dawson's last day is February 10th 2023. Chris Sandvig spoke about chains for the loader and possible new tires.

MOTION – Waletzko SECOND – Cole
To approve the Auditor's and Economic Development report. Kristina Dick gave an example of the reports that she will be giving to the council each month with final data.

All Aye

Mayor Meyer gave an Engineering report on behalf of Tracy Eslinger with Moore Engineering. Tim Meyer received an email stated that the US Core was satisfied with the width of the Levee Extension, so nothing more will need to be done.

MOTION -Waliser SECOND – Waletzko
To approve moving forward with drainage issues on Highway 27 with our cost share to be \$5,000.

All Aye

MOTION – Waletzko SECOND – Cole
To have Moore Engineering complete the Lead line report as long as we will not incur any costs.

All Aye

MOTION – Gemar SECOND – Williams
To approve paying Moore Engineering invoices.

All Aye

MOTION – Gemar SECOND – Cole
To approve the following offsites: Lisbon Bissell Golf Club,
- March 4 – 4PM-2AM, Sheyenne Speedway Banquet
- March 18 – 4PM-2AM, Lisbon Fire Dept Fireball

All Aye

MOTION – Gemar SECOND – Williams
To approve the following Transient License:
- 2023-2 Dawsons Donuts

All Aye

MOTION - Waletzko SECOND – Williams
To approve the following gaming permits:
- 2023-11 LiqRPigz, raffle board – Feb 25, 2023
- 2023-12 McLeod Softball, bingo – Feb 18 @ Golf Club
- 2023-13 Lisbon High School Close-up group, raffle board – Feb 12, 2023
- 2023-14 AmVets Post 26, bingo – March 18, 2023
- 2023-15 AmVets Post 26, bingo – April 15, 2023

All Aye

MOTION – Waliser SECOND – Waletzko
To approve the 2023 Assessors contract price at \$4 per parcel and have Mayor Meyer sign the contract.

All Aye

MOTION – Waliser SECOND – COLE
To approve payment to Lake Agassiz Water Authority 2023 membership dues.

All Aye

During committee reports:
The Library Committee has accepted Kayci Hanna’s resignation, her last day will be March 31st, 2023. They will be advertising the position.
The Housing Authority reported that the inspection will be done on February 9th, 2023, looking at the purchase to be completed in April 2023.
The Sanitation Committee reported that they agreed to the \$17,000 pay off. When we receive the new bill, it will be paid.

MOTION – Mairs SECOND – Cole
To approve the renaissance zone applications for project 33-L Razor’s Edge and 34-L for Penni Dick. All Aye

MOTION – Cole SECOND – Mairs
To approve the bills:

-98878	MARCO TECHNOLOGIES LLC	125.94	17641	WALOCK-JOHNSON INSURANCE, INC	3219.00
-98877	FATMAN TRASH, LLC	26890.50	17642	CITY OF LISBON	15591.73
-98875	HEARTLAND PAYMENT SYSTEMS	357.00	17643	JERRY GEMAR	532.51
-98874	CASS COUNTY ELECTRIC COOPERATIVE	188.21	17644	COMPUTER EXPRESS	315.00
-98873	CASS COUNTY ELECTRIC COOPERATIVE	220.52	17645	LISBON FIRE DEPARTMENT	25.00
-98872	VERIZON WIRELESS	124.81	17646	RYAN LUKES	50.00
-98871	CITY OF LISBON	327.75	17647	ANGIE WALETZKO	81.25
-98870	VERIZON WIRELESS	369.71	17648	MIDSTATES WIRELESS	105.62
-98869	JOB SERVICE NORTH DAKOTA	758.53	17649	LISBON TRUE VALUE	1212.15
-98868	CARDMEMBER SERVICE	1935.53	17650	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
17616	OTTER TAIL POWER COMPANY	13410.70	17651	WALOCK-JOHNSON INSURANCE, INC	42.00
17617	BREMER TRUST NA	180.85	17652	TEAL'S MARKET	8.98
17618	B & L PLUMBING & EXCAVATING	2400.00	17653	SEMCA	4000.00
17619	COLLIERS SECURITIES LLC	300.00	17654	OVERN ELECTRIC	6.90
17620	NORTH DAKOTA ONE CALL, INC.	2.60	17655	DAKOTA WATER SOLUTIONS	56.50
17621	SHERI NESS	116.00	17656	D. EXCAVATING	3074.54
17622	STOCK GROWERS BANK	72273.43	17657	ACCESS ELEVATOR & LIFTS INC	1435.71
17623	SWEENEY CONTROLS COMPANY	896.44	17658	FM TREE CARE	2650.00
17624	CITY OF FARGO	28.00	17659	GORDY'S GRILL N FILL	76.29
17625	RIVERSIDE BUILDING CENTER	607.29	17660	MONTE KRCHNAVY	200.00
17626	POWERPLAN	5069.38	17661	LOFFLER	25.49
17627	SWANSTON EQUIPMENT CORPORATION	4249.89	17662	GORDY'S GRILL N FILL	3611.60
17628	CITY VIEW FUEL	206.59	17663	TEAM LABORATORY CHEMICAL CORP LLC	2925.00
17629	NAPA AUTO PARTS	681.98	17664	AW DIESEL SERVICE	532.54
17630	SHERI R. ANDERSON	105.00	17665	BOBCAT	290.13
17631	LISBON FIRE DEPARTMENT	4832.32	17666	HAWKINS, INC.	2390.32
17632	RYAN LUKES	181.25	17667	LISBON OIL COMPANY	4500.62
17633	ANGIE WALETZKO	93.75	17668	CHS DAKOTA PLAINS AG	975.39
17634	JUSTIN WARD	1200.00	17669	CODE 4 SERVICES INC	7469.73
17635	ZACH STULTZ	1200.00	17670	LISBON BODY SHOP	225.00
17636	JUSTIN OLSON	500.00	17671	MICHAEL TODD & COMPANY, INC	1356.24
17637	JENNY KUNZE	500.00	17673	BRAUN INTERTEC	4241.25
17638	PARKER BUSSE	125.00	17674	POSTMASTER	236.88
17639	ALEX AIR APPARATUS, INC.	312.25	17675	NORTH DAKOTA STATE TAX COMMISS	1257.72

All Aye

Meeting Adjourned
ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR