

March 6th 2023

The meeting was called to order by Mayor Tim Meyer. Council Members present Jeremy Waliser, LyDell Mairs, Ken Williams, and Ben Gemar. Guests presents were Erick King, Tim Jordan, Ron Brewer, Jerry Gemar, Jeff Leadbetter, Lynn Kaspari – Ransom County Gazette, Jerry Gemar and Janna Miller.

MOTION – Williams SECOND – Gemar

To approve the minutes from February 6th 2023, meeting.

All Aye

Riverbank project, Kristina Dick reported that we have received money from FEMA, this project will not be completed until this summer.

Nothing new to report on the Condemnations.

MOTION – Gemar SECOND – Mairs

To approve the purchase agreement for Lot Twelve (12) and the south forty-four feet (S-44') of Lot Thirteen (13), in Block Three (3), of LBJ First Addition to Mary Beth Wallner once the legal description is correct.

All Aye

MOTION – Waliser SECOND - Williams

To approve the Police Report.

All Aye

MOTION – Mairs SECOND - Gemar

To approve the Water Operation's report. Eric King was introduced as the Street Operations Manager, and Trevor Seelig Water Operations Manager will split the department. Justin Jones was hired as Public Works General Laborer and has started with the crew. Discussion was had about the HWY 32 bridge and the big pothole.

All Aye

MOTION – Waliser SECOND – Williams

To approve the Auditor's / Economic Development report. During the discussion Kristina briefly gave an insight of her trip to Spain for Rural Leadership of North Dakota. Also we have been selected to part of the Rural Champions partnership through Growing Small Towns from DRN.

All Aye

MOTION – Waliser SECOND – Gemar

To approve the following offsite permit for:

- Cattleman's Club
 - Mar 28 – 4-9pm, Opera House - Sip & Shop
 - Mar 31 – 5-10pm, Ag of Year - Expo
 - Mar 31 – 5pm-2am, Opera House - Pool banquet
- Lisbon Bissell Golf Club
 - Apr 1 – 4-10pm, Pheasants Forever, Expo

All Aye

MOTION - Gemar SECOND – Mairs

To approve the following gaming permit:

- 2023-16 JM Aerial Photography, raffle board- 6/24/2023
- 2023-17 Sheyenne Speedway, raffle – 3/4/2023, Expo
- 2023-18 Trinity Lutheran Church, calendar raffle – 6/2023
- 2023-19 Knights of Columbus, raffle – 6/26/2023, St Aloysius Catholic Church
- 2023-20 Lisbon Civic & Commerce, raffle – 4/1/2023, Lisbon Bissell Golf Club
- 2023-21 Trinity Youth, calendar raffle – 05/2023

All Aye

Committee Reports:

Sanitation – We have paid the final bill to Waste Management.

Armory Parking Lot – discussion was had about the parking lot

Housing Authority – Plans on closing by April 1 2023, all the hot water heaters were replaced.

Library – Still Looking for a Librarian.

MOTION – Mairs SECOND – Waliser

To approve a 6 month extension to Wayne Kilgore to demo house.

All Aye

MOTION – SECOND –

To approve the bills:

-98864	DICKEY RURAL NETWORKS	723.54	17702	OTTER TAIL POWER COMPANY	8463.34
-98863	DICKEY RURAL NETWORKS	75.14	17704	NORTH DAKOTA ATTORNEY GENERAL	15.00
-98862	CITY OF LISBON	399.07	17705	POSTMASTER	234.63
-98861	MARCO TECHNOLOGIES LLC	125.94	17706	CITY OF LISBON	14999.37
-98856	HEARTLAND PAYMENT SYSTEMS	222.62	17707	JERRY GEMAR	532.51
-98855	CASS COUNTY ELECTRIC COOPERATIVE	167.41	17708	COMPUTER EXPRESS	315.00
-98854	CASS COUNTY ELECTRIC COOPERATIVE	222.62	17709	LAKE AGASSIZ WATER AUTHORITY	250.00

-98853	VERIZON WIRELESS	124.81	17710	NORTH DAKOTA LEAGUE OF CITIES	80.00
-98852	DICKEY RURAL NETWORKS	120.29	17711	LISBON PUBLIC SCHOOLS	500.00
-98851	VERIZON WIRELESS	369.69	17712	LISBON CIVIC & COMMERCE	10000.00
-98850	BANK OF NORTH DAKOTA	37510.00	17713	LISBON CIVIC & COMMERCE	1759.53
-98849	CARDMEMBER SERVICE	2288.62	17714	LISBON CIVIC & COMMERCE	562.10
-98840	FATMAN TRASH, LLC	27117.30	17715	ABUSE RESOURCE NETWORK	3429.08
-98839	HEARTLAND PAYMENT SYSTEMS	232.25	17716	D. EXCAVATING	5850.00
17677	BREMER TRUST NA	182.68	17717	MIDWEST DIRTWORKS LLC	10237.75
17678	DAKOTA WATER SOLUTIONS	50.00	17718	GRANT BAASCH	424.00
17679	POWERPLAN	9204.26	17719	GORDY'S GRILL N FILL	1723.16
17680	PRODUCTIVITY PLUS ACCOUNT	4114.72	17720	NORTH DAKOTA WORKFORCE SAFETY & INS.	4914.75
17681	WELTON'S TIRE SERVICE	584.25	17721	JANNA MILLER	247.38
17682	STURDEVANT'S AUTO PARTS	124.95	17722	FERGUSON WATERWORKS #2516	2103.81
17683	NAPA AUTO PARTS	99.69	17723	LOFFLER	30.91
17684	TOM OSE	8.77	17724	LISBON OIL COMPANY	1671.80
17685	MODERN MARKETING	171.82	17725	RANSOM COUNTY GAZETTE/SARGENT COUNTY TE	180.38
17686	OVERN ELECTRIC	1250.00	17726	SWANSTON EQUIPMENT CORPORATION	471.28
17687	AL REINKE	650.00	17727	AQUA-PURE INC.	1970.10
17688	NORTH DAKOTA ATTORNEY GENERAL	15.00	17728	WILLIAM E. YOUNG COMPANY	774.00
17689	HAWKINS, INC.	1107.39	17729	MOORE ENGINEERING, INC.	25021.50
17690	AQUA-PURE INC.	1842.41	17730	ETHANOL PRODUCTS, LLC	740.97
17691	RIVERSIDE BUILDING CENTER	910.10	17731	HENRICK'S HEATING AC	175.50
17692	CHOICE BANK	32.07	17732	SHARE CORPORATION	739.98
17693	RANSOM COUNTY GAZETTE/SARGENT COUNTY TE	242.01	17733	LISBON TRUE VALUE	261.76
17694	CITY OF FARGO	28.00	17734	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
17695	BOBCAT	600.00	17735	ELISE MEYER	49.50
17696	RANSOM COUNTY TREASURER	4117.10	17736	RMS	17102.24
17697	NORTH DAKOTA ONE CALL, INC.	5.20	17737	THE PILCROW FOUNDATION	400.00
17698	DAKOTA PUMP & CONTROL, INC.	440.00	17738	LISBON FIRE DEPARTMENT	1316.28
17699	CITY VIEW FUEL	348.40	17739	RYAN LUKES	12.50
17700	LIEN TRANSPORTATION COMPANY	127121.98	17740	LUXury CLEANING	150.00
17701	SHERI R. ANDERSON	140.00	17741	OVERN ELECTRIC	30000.00

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR