

April 3rd 2023

The meeting was called to order by Mayor Tim Meyer. Council Members present Julie Cole, Ken Williams, Rob Waletzko and Ben Gemar. Guests present were Eric King, Tim Jordan, Ron Brewer, Jerry Gemar, Lynn Kaspari – Ransom County Gazette and Janna Miller.

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

MOTION – Waletzko SECOND – Williams
To approve the minutes from March 6th 2023 meeting and March 15th 2023 special meeting. All Aye

In old business, no updates on the Riverbank project.

702 Oak Street, Leadbetter reported that this property may be in the process of being sold.

Jerry Gemar reported that he received a building permit from Executive Properties for Lots 7-8 in Block 2 of Commercial Park 2nd Addition.

Discussion was held about the warranty work on the 3rd Ave lift station. Eric King will discuss with Tracy Eslinger with Moore Engineering.

MOTION – Waletzko SECOND – Cole
To table the deadline on the Lots 3-4 in Block 3 Commercial Park 2nd Addition, until May meeting so Jeff Leadbetter-City Attorney has time to review the contract.

MOTION – Williams SECOND – Gemar
To approve the Police Report. All Aye

MOTION – Gemar SECOND – Waletzko
To approve the Water Ops/ Street Ops report. All Aye

MOTION – Gemar SECOND – Waletzko
To approve the Auditor's report. All Aye

MOTION – Cole SECOND – Waletzko
To approve the budget amendment for the library due to elevator repair. All Aye

MOTION – Gemar SECOND – Williams
To table paying the Moore Engineering invoice until we receive a written update on all open items. All Aye

MOTION – Waletzko SECOND – Gemar
To approve the following updated date on the offsite permit for the Cattleman's:
- Agriculturist of the Year – Expo – April 21, 2023 All Aye

MOTION – Gemar SECOND – Cole
To approve the following offsite permit for the Cattleman's:
- ND Pork Council – Expo – 10am-6pm-May 6 All Aye

MOTION - Cole SECOND – Williams
To approve Star's requests:
- Rondo's Opus – \$10,000 Grant / \$10,000 0% loan
- I Scream U Scream - \$10,000 Grant / \$10,000 0% loan
- Langhoff – specials buydown - \$882.40
- MV Massage - \$1,225 Grant / \$1,225 loan All Aye

During the Mayor Communications, he gave a flood outlook.

The following was reported under committee reports:

Housing Authority – the closing has been postponed.

Library – they have received some applications and will be starting the interview process.

Park Board – they have received the ND Heritage Grant it is a 50/50 Grant they will be using for new camping sites, sidewalk over the dike, and new playground equipment.

MOTION – Gemar SECOND – Waletzko
To approve Andrew Beerman as the new Rec Board Committee Member. All Aye

MOTION – Waletzko SECOND – Gemar

To approve the bills:

-98846	DICKEY RURAL NETWORKS	120.29	17773	MIDWEST PEST CONTROL	90.00
-98845	DICKEY RURAL NETWORKS	709.39	17774	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	30.50
-98844	DICKEY RURAL NETWORKS	76.20	17775	SCENIC SIGN CORP	2581.98
-98843	CITY OF LISBON	292.50	17776	WALOCK-JOHNSON INSURANCE, INC	42113.00
-98842	MARCO TECHNOLOGIES LLC	133.28	17777	WALOCK-JOHNSON INSURANCE, INC	27.00
-98841	FATMAN TRASH, LLC	27117.30	17778	CITY OF LISBON	13568.50
-98838	CASS COUNTY ELECTRIC COOPERATIVE	119.14	17779	THE WINDOW MAN	32.00
-98837	CASS COUNTY ELECTRIC COOPERATIVE	141.29	17780	JERRY GEMAR	532.51
-98836	CARDMEMBER SERVICE	2424.35	17781	NAPA AUTO PARTS	875.82
-98835	HEARTLAND PAYMENT SYSTEMS	229.91	17782	OVERN ELECTRIC	457.10
-98834	VERIZON WIRELESS	369.67	17783	MATT LYONS	129.94
-98833	VERIZON WIRELESS	124.81	17784	SHERRI NESS	60.00
17742	BREMER TRUST NA	182.68	17785	BRI-TON	80.00
17743	SHERI R. ANDERSON	105.00	17786	NORTHWESTERN EQUIPMENT, INC.	1403.00
17744	LISBON BODY SHOP	866.50	17787	THE CLOCKWERKS	247.60
17745	CITY OF FARGO	28.00	17788	JANNA MILLER	259.85
17746	CHS DAKOTA PLAINS AG	2552.00	17789	WENDY ROYAL	49.50
17747	LISBON OIL COMPANY	970.71	17790	RECORD KEEPERS LLC	17.50
17748	MUNICIPAL FINANCE OFFICERS ASSOCIATION	60.00	17791	RANSOM COUNTY HWY DEPT	1490.00
17749	NORTH DAKOTA ONE CALL, INC.	3.90	17792	GRANT BAASCH	464.00
17750	STURDEVANT'S AUTO PARTS	13.67	17793	CODE 4 SERVICES INC	1023.93
17751	WELTON'S TIRE SERVICE	8990.12	17794	COMPUTER EXPRESS	2001.00
17752	AL REINKE	445.00	17795	FERGUSON WATERWORKS #2516	900.00
17753	DAKOTA WATER SOLUTIONS	82.00	17796	AQUA-PURE INC.	18039.01
17754	DON R KRASSIN	392.00	17797	HAWKINS, INC.	730.59
17755	PRODUCTIVITY PLUS ACCOUNT	1732.54	17798	LEADBETTER LAW OFFICE	2566.93
17757	OTTER TAIL POWER COMPANY	11917.61	17799	GORDY'S GRILL N FILL	2600.77
17758	LISBON FIRE DEPARTMENT	642.27	17800	RURAL LEADERSHIP NORTH DAKOTA	88.20
17759	RYAN LUKES	66.67	17801	PRODUCTIVITY PLUS ACCOUNT	1737.07
17760	ANGIE WALETZKO	87.50	17802	SANITATION PRODUCTS, INC	627.14
17761	LOFFLER	26.23	17803	RYAN LUKES	50.00
17762	CROSSROADS ELECTRIC, INC.	257.70	17804	NORTH DAKOTA LEAGUE OF CITIES	200.00
17763	GARRYS GARAGE DOOR	185.00	17805	POSTMASTER	235.01
17764	OVERN ELECTRIC	232.10	17806	ADVANCED ENGINEERING & ENVIORNMENTAL SERV	312.00
17765	RIVERSIDE BUILDING CENTER	37.99	17807	BRENCO CLEANING EQUIP & JANITORIAL SUPPL	3850.00
17766	GRAYMONT WESTERN CANADA INC.	7905.70	17808	JOE GREER	369.22
17767	FERGUSON WATERWORKS #2516	153.91	17809	INDUSTRIAL BUILDERS, INC.	1450.00
17768	AW DIESEL SERVICE	1146.58	17810	DEMCO	77.69
17769	BOBCAT	150.00	17811	BONNIE MEHLHAFF-MATTSON	65.97
17770	DEPARTMENT OF ENVIORNMENTAL QUALITY	667.32	17812	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	594.25
17771	HAWKINS, INC.	30.00	17813	POSTMASTER	25.00
17772	CITY VIEW FUEL	328.67	17815	LUXury CLEANING	100.00
			17816	ND DRIVER LICENSE DIVISION	15.00

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR