

May 1st 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 Eric King, Trevor Seelig, Tim Jordan, Ron Brewer, Jerry Gemar, Janna Miller, Neil Petik, Daleyn Baasch, Ben Halstenson and Lynn Kaspari – Ransom County Gazette and Tracy Eslinger, Moore Engineering.

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

MOTION – Mairs SECOND – Gemar
To approve the minutes from April 3rd 2023 meeting and April 13th 2023 Tax equalization meeting. All Aye

Update on Riverbank Project was given, this will start when the water has returned to normal levels.

Update on 602 Oak Street, the closing on this property is scheduled for the end of this month. Jerry Gemar Code Administrator has planned to go over the repairs needed to pull this property out of condemnation.

Update on commercial lots purchased by Wade and Tracy Urbach, Jerry Gemar received building permits for all lots and they are in compliance.

MOTION – Williams SECOND – Gemar
To approve the estimate for concrete at the Armory parking lot in the amount of \$197,000 given by Dolf Enterprises, Inc. To use \$75,000 out of the 215 fund and \$122,000 from the 310 funds. All Aye
Except Waletzko, Waliser, Nay

MOTION – Gemar SECOND - Mairs
To approve the Police Report. In discussion, part-time labor budget amendment was tabled until June Meeting. All Aye

MOTION – Waletzko SECOND – Gemar
To approve the Water Plant report given by Trevor Seelig. All Aye

MOTION – Waletzko SECOND - Mairs
To approve the Street Department report given by Eric King. All aye
Road repairs came up during the discussion and the conditions of the roads in town.

MOTIN – Gemar SECOND – Waletzko
To approve the budget amendment of \$44,000.00 from the streets 2022 machinery and equipment budget for the VENTRAC mower. All Aye

MOTION – Waliser SECOND Waletzko
To approve the budget amendment of the \$17,102.24 the Waste Management final payment. All Aye

MOTION – SECOND
To approve the Auditor’s and Economic Development report given by Kristina Dick. All Aye

MOTION - Mairs SECOND – Waliser
To approve the following transient permit:
- 9/9/2023 Bronco Bar – Wedding – Lisbon Expo Center

MOTION – Gemar SECOND – Waletzko
- 2023-4 Auntie’s Ice Cream Truck All Aye

MOTION –Waliser SECOND – Cole
To approve the following gaming permits:
- 2023-23 Lisbon FCCLA, Raffle, July 1-31 2023
- 2023-25 Lisbon Bissell Golf Board, Raffle – 8/1/2023 All Aye

MOTION – Gemar SECOND – Waletzko
To approve the following gaming site authorizations:
- Lisbon Bronco Athletic Boosters, Cattleman’s Club
- Lisbon Fire Department, Lisbon Bissell Golf Club All Aye

MOTION – Waliser SECOND – Mairs
To approve Star’s request:
- \$5,000 to support the Economic Development position All Aye

Committee Reports:

Housing Authority: Riverview Townhomes have been sold.

Airport: Was approached by Gordan P Anderson about purchasing Hanger #13 that he owns at the Lisbon Airport Authority.

MOTION – Mairs SECOND – Cole

To approve the Lisbon Airport Authority to purchase the building, \$26,000 out of fund 245 and \$49,000 out of fund 310. All Aye

MOTION – Waletzko SECOND – Gemar

To request the Lisbon Airport Authority make a annual payment of \$5,000 per year for the next fifteen years. All Aye

MOTION – Mairs SECOND – Waletzko

To approve the bills:

-98820	AFLAC - MONTHLY K1T25	533.00	17923	RANSOM COUNTY HWY DEPT	1050.00
-98819	MARCO TECHNOLOGIES LLC	134.60	17924	MOORE ENGINEERING, INC.	20333.50
-98818	FATMAN TRASH, LLC	27117.30	17925	INFORMATION TECHNOLOGY DEPT.	1245.00
-98817	VERIZON WIRELESS	369.57	17926	CHAD M JOHNSON	140.00
-98815	DICKEY RURAL NETWORKS	119.95	17927	BALCO UNIFORM CO., INC.	1350.98
-98814	DICKEY RURAL NETWORKS	706.42	17929	COMPUTER EXPRESS	315.00
-98813	DICKEY RURAL NETWORKS	77.23	17930	DOT/FEDERAL AVIATION ADMINISTRATION	13387.25
-98812	CITY OF LISBON	212.79	17931	TEAM LABORATORY CHEMICAL CORP LLC	1704.00
-98811	CASS COUNTY ELECTRIC COOPERATIVE	108.23	17932	DACOTAH PAPER CO	159.21
-98810	CASS COUNTY ELECTRIC COOPERATIVE	174.74	17933	AQUA-PURE INC.	19432.68
-98809	VERIZON WIRELESS	369.55	17934	ADGRAPHICS	50.00
-98808	VERIZON WIRELESS	167.12	17935	CASUAL LIVING, INC	1896.00
17871	TRINITY LUTHERAN CHURCH	40.00	17936	CITY VIEW FUEL	205.83
17872	KAY PARK RECREATION	420.00	17937	LISBON OIL COMPANY	705.22
17873	FRANCIS L DEAN & ASSOCIATES LLC	0.00	17938	OVERN ELECTRIC	330.00
17874	FRANCIS L DEAN & ASSOCIATES LLC	527.70	17939	SHARE CORPORATION	298.12
17875	TRACAT USED EQUIPMENT & TRAILER SALES	9150.00	17940	AIRPORT ASSOCIATION OF NORTH DAKOTA	100.00
17876	BERT'S TRUCK EQUIPMENT	37317.80	17941	BAKER & TAYLOR BOOKS	4557.60
17877	THE WINDOW MAN	32.00	17942	GRANT BAASCH	232.00
17878	ABUSE RESOURCE NETWORK	3568.00	17943	ETHAN GILBERT	240.00
17879	GORDY'S GRILL N FILL	3002.58	17944	EASTON BERGEMANN	225.00
17880	NDACO SHERIFF'S & DEPUTIES ASSOCIATION	50.00	17945	MISSY TOYNE	65.00
17881	CASUAL LIVING, INC	50.00	17946	RANSOM COUNTY 4H COUNCIL	53.26
17882	JESSE SHELLITO	52.52	17947	SARA LYONS	783.12
17883	LISBON TRUE VALUE	1002.91	17948	FM RED RIVER RAGE	400.00
17884	TEAM LABORATORY CHEMICAL CORP LLC	8475.00	17949	FLOWERS, ETC	49.98
17885	NORTH DAKOTA ONE CALL, INC.	5.20	17950	LEADBETTER LAW OFFICE	1664.12
17886	NORTHERN IMPROVEMENT	5439.76	17951	FERGUS FALLS MONUMENT CO INC	2418.00
17887	POWERPLAN	1065.40	17952	NDPHIT	325.00
17888	BRI-TON	23.56	17953	ERIC KING	28.00
17889	LOFFLER	28.97	17954	SHEYENNE GREENHOUSE INC	3273.97
17890	DEPARTMENT OF ENVIORNMENTAL QUALITY	31.78	17955	INDUSTRIAL CHEM CONCEPTS CORP	498.87
17891	CITY OF FARGO	94.00	17956	SANITATION PRODUCTS, INC	270.00
17892	DAKOTA WATER SOLUTIONS	58.00	17957	DANNIE FROEMKE	39.76
17893	GRAND FORKS FIRE EQUIPMENT LLC	302.07	17958	JULIE SLAGLE	47.59
17894	LISBON FIRE DEPARTMENT	63.51	17959	ALEX AIR APPARATUS 2 LLC	223.13
17895	EASTON BERGEMANN	180.00	17960	VOEGELE INSURANCE SERVICES	1374.50
17896	CASH	350.00	17961	ANGIE WALETZKO	75.00
17897	STURDEVANT'S AUTO PARTS	152.12	17962	LISBON FIRE DEPARTMENT	422.68
17898	D. EXCAVATING	3350.00	17963	CITY OF FARGO	188.00
17899	ETHAN GILBERT	157.50	17964	MIDSTATES WIRELESS	945.00
17900	SHERI R. ANDERSON	175.00	17965	CERTIFIED LABORATORIES	877.45
17901	RIVERSIDE BUILDING CENTER	3136.04	17966	WARREN JOHNSON	246.62
17904	OTTER TAIL POWER COMPANY	12471.27	17967	JANNA MILLER	26.00
17905	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	1751.16	17968	CASH	240.00
17906	SIMPLE WOLF	2623.02	17969	MONTE KRCHNAVY	149.30
17907	LISBON OIL COMPANY	2208.48	17970	FM RED RIVER RAGE	400.00
17908	HR COLLABORATIVE	50.00	17971	POSTMASTER	235.55
17909	WALOCK-JOHNSON INSURANCE, INC	1030.00	17972	CITY OF LISBON	17563.45
17910	AL REINKE	160.00	17973	JERRY GEMAR	532.51
17911	PRODUCTIVITY PLUS ACCOUNT	821.20	17975	GORDAN PAUL ANDERSON	75000.00
17912	RONDU'S OPUS	2661.51			

Tracy Eslinger with Moore Engineering gave the council updates on the following projects:

- Property Acquisition Money
- Levee Improvements – 2022
- CO2 Tank

MOTION – Waletzko SECOND – Gemar

To approve payment of the following invoices Moore Engineering Invoices:

- Inv #32779 - \$3,377.00
- Inv # 32949 - \$10,461.00
- Inv # 33210 - \$46,495.00

All Aye

Discussion was held on the infiltration issue on the block between Rose and Webster Street.

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR