

July 10th 2023

The meeting was called to order by Mayor Tim Meyer. Council Members present Jeremy Waliser, LyDell Mairs, Ken Williams, Ben Gemar with Rob Waletzko joining via Zoom. Guests present were Eric King, Tim Jordan, Jerry Gemar, Janna Miller, Zach Peterson, Karen & Joe Poulin, Charlene Rawson, Lynn Kaspari – Ransom County Gazette and Tracy Eslinger, Moore Engineering.

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

All Aye

MOTION – Mairs SECOND – Gemar
To approve the minutes from June 5th, 2023, meeting and June 19, 2023, special meeting.

All Aye

Jerry Gemar gave an update on the Riverbank project.

No updates on the Condemnation.

The City is not pursuing the property acquisition of the Sanford lot on Rose Street.

Zach Peterson was present to ask permission from the council to hold a BMX race at Rose Street Park like it was done in the past. He stated he has the track just about ready to hold the first event in August. The council instructed him to work with Ken Williams, who is the City Rep on the Rec Board. He will need to check into event insurance.

Joe and Karen Poulin were present to address the transient license permit. Karen would like to see the permit cost more for outside bars to come into Lisbon.

MOTION – Williams SECOND - Gemar
To approve the Police Report.

All Aye

MOTION – Mairs SECOND – Williams
To approve the Public Works report given by Eric King. He reported that Trevor Seelig has turned in his resignation. The committee has decided to have just one manager and it was offered to Eric King, he accepted. Decision was also made to go down to a four-man crew. They have been in contact with the North Dakota State Department of Water Quality.

All Aye

MOTION – Gemar SECOND - Waletzko
To approve the changes and adopt the new Employee Handbook.

All Aye

MOTION – Williams SECOND - Gemar
To approve the Auditor's and Economic Development report given by Kristina Dick. During the discussion a recap was given about the Main Street Initiative visit. Also, the 2024 budget was also discussed.

All Aye

Tracy Eslinger with Moore Engineering presented the council with the estimate of the 2023-1 East and West utility improvements. The Lift Station Improvement project will be finalized soon.

MOTION – Waliser SECOND – Gemar
To approve the Moore Engineering invoices for payment.

All Aye

MOTION - Gemar SECOND – Williams
To approve the following transient permit:
- August 12th Cattleman's – Lisbon Expo Center 4pm-2am
- July 22nd, Lisbon Bissell Golf Club – Lisbon Expo Center, 4pm -1am

All Aye

MOTION –Waliser SECOND – Gemar
To approve the following gaming permits:
- 2023-29 CHI Lisbon, Calendar Raffle – 9/1/23 through 9/30/23
- 2023-30 Knights of Columbus, Sports Pool – 8/1/23 through 12/31/2023
- 2023-31 Ransom County Cares- 50/50 Raffle – 8/4/2023

All Aye

MOTION – Gemar SECOND – Williams
To approve the new procedure with the gaming permits.

All Aye

MOTION – Waliser SECOND – Mairs
To approve LV & EB requests:
- Hi-Way Roller's Car club – Car Show Expenses - \$3000.00
- Ligr Pigz MC – Rib Fest Expenses - \$1532.10

All Aye

MOTION – Gemar SECOND – Williams
To approve Ordinance 2023-1 at the second reading.

All Aye

MOTION – Mairs SECOND – Gemar

To approve the bills:

-98804	DICKEY RURAL NETWORKS	119.95	18019	BIERSCHBACH EQUIPMENT & SUPPLY	5.80
-98803	DICKEY RURAL NETWORKS	696.14	18020	SWANSTON EQUIPMENT CORPORATION	3900.00
-98802	DICKEY RURAL NETWORKS	75.96	18021	LISBON FIRE DEPARTMENT	624.17
-98801	CITY OF LISBON	212.79	18022	LISBON VISION CENTER PC	25.00
-98800	MARCO TECHNOLOGIES LLC	125.94	18023	HEIMAN FIRE EQUIPMENT	646.73
-98799	FATMAN TRASH, LLC	27117.30	18024	NARDINI FIRE EQUIPMENT CO., INC	146.50
-98798	AFLAC - MONTHLY K1T25	554.32	18025	OVERN ELECTRIC	1126.40
-98797	BANK OF NORTH DAKOTA	69316.99	18026	CITY OF FARGO	28.00
-98787	HEARTLAND PAYMENT SYSTEMS	237.53	18027	AQUA-PURE INC.	2489.94
-98786	VERIZON WIRELESS	369.57	18028	LOFFLER	26.57
-98785	CARDMEMBER SERVICE	4156.26	18029	KOTACO	823.45
-98784	VERIZON WIRELESS	167.12	18030	BRI-TON	124.30
17976	LIEN TRANSPORTATION COMPANY	22942.25	18031	SHERRI NESS	277.19
17978	OTTER TAIL POWER COMPANY	11577.74	18032	GERRELLS SPORTS CENTER, INC HOCKEY WORLD	1167.00
17979	BREMER TRUST NA	183.96	18033	RIVERSIDE BUILDING CENTER	17.99
17980	SHERI R. ANDERSON	105.00	18034	BRAD BITTNER	745.09
17981	DAKOTA WATER SOLUTIONS	58.00	18035	SHANNON WIEDERHOLT	818.83
17982	FLOWERS, ETC	75.00	18036	ABBY LUX	100.00
17983	DAKOTA MONUMENT COMPANY	300.00	18037	WARREN JOHNSON	1057.49
17984	DOLF ENTERPRISES LLC	197000.00	18038	PATRICK J MCMAHON	62.48
17985	SANITATION PRODUCTS, INC	7386.70	18039	EASTON BERGEMANN	195.00
17986	NORTHERN IMPROVEMENT	2456.04	18040	ETHAN GILBERT	180.00
17987	TEAL'S MARKET	124.56	18041	MONTE KRCHNAVY	150.00
17988	PATRICK TRANSPORTATION SVS INC	750.00	18042	HAWKINS, INC.	5445.97
17989	CITY OF FARGO	28.00	18043	POSTMASTER	237.47
17990	ETHAN GILBERT	60.00	18044	CHARLENE RAWSON	96.00
17991	EASTON BERGEMANN	60.00	18045	CITY OF LISBON	24163.04
17992	OVERN ELECTRIC	1800.00	18046	JERRY GEMAR	532.51
17993	GRAYMONT WESTERN CANADA INC.	7473.10	18047	JASON KUNZE	270.00
17994	RIVERSIDE BUILDING CENTER	16.50	18048	LISBON FIRE DEPARTMENT	332.35
17995	JOE GREER	76.62	18049	OFFICE OF ADMINISTRATIVE HEARING	546.00
17996	MIDWEST PEST CONTROL	2500.00	18050	ERIC KING	83.01
17997	ABBY LUX	100.00	18051	COMPUTER EXPRESS	2313.00
17998	PIZZA RANCH - LISBON-10536	223.68	18052	DAKOTA SEPTIC SERVICE	550.00
17999	JOHN DEERE FINANCIAL	146.58	18053	5:9 WOOD WORKS	700.00
18000	WELTON'S TIRE SERVICE	280.87	18054	SCOTT FRITZ	316.50
18001	POWERPLAN	79.71	18055	LISBON CIVIC & COMMERCE	1300.00
18002	LISBON BODY SHOP	295.92	18056	GERRELLS SPORTS CENTER, INC HOCKEY WORLD	1480.00
18003	STURDEVANT'S AUTO PARTS	68.97	18057	MISSY TOYNE	25.00
18004	PRODUCTIVITY PLUS ACCOUNT	1031.91	18058	SARA LYONS	426.89
18005	MONTE KRCHNAVY	318.20	18059	NEWMAN SIGNS	131.36
18006	WARREN JOHNSON	778.25	18060	TROY JORGENSON	250.00
18010	CASH	200.00	18061	GARETH HANSON	246.94
18011	GORDY'S GRILL N FILL	6834.38	18062	MARCHEL KRIEGER	535.80
18012	FM RED RIVER RAGE	400.00	18063	SCOTT CARLBLOM	375.00
18013	THE WINDOW MAN	32.00	18064	GREG HEITKAMP	930.00
18014	B & L PLUMBING & EXCAVATING	115.00	18065	EASTON BERGEMANN	55.00
18015	JERRY GEMAR	657.51	18066	ETHAN GILBERT	45.00
18016	JONATHAN OIEN	50.00	18067	TODD E ODEGARD	110.00
18017	CASUAL LIVING, INC	969.00	18068	JASON M ENGER	180.00
18018	PATRICK TRANSPORTATION SVS INC	750.00	18069	WALOCK-JOHNSON INSURANCE, INC	16820.00
			18072	ELI LYONS	45.00

All Aye

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR