

August 7th 2023

The meeting was called to order by Mayor Tim Meyer. Council Members present, LyDell Mairs, Ken Williams, Ben Gemar, Rob Waletzko, and Julie Cole. Guests present were Eric King, Tim Jordan, Jerry Gemar, Janna Miller, Lynn Kaspari – Ransom County Gazette and Tracy Eslinger, Moore Engineering. City Attorney Jeff Leadbetter joined at 7:15pm.

MOTION – Mairs SECOND – Gemar

To approve the minutes from July 10th, 2023, meeting.

All Aye

Jerry Gemar gave an update on the Riverbank project.

No updates on the Condemnation.

MOTION – Gemar SECOND - Cole

To approve the Police Report. Chief Jordan discussed how the calls are more escalated the last month with having two officers assaulted. The Fargo Officers shooting was also discussed.

All Aye

MOTION – Waliser SECOND – Williams

To approve the Public Works report given by Eric King. Another resignation was turned in, the positions were advertised and will be giving an offer.

All Aye

MOTION – Mairs SECOND - Waletzko

To approve the Certificate of Levy presented by the finance committee.

All Aye

MOTION – Gemar SECOND - Cole

To approve the Auditor’s and Economic Development report given by Kristina Dick.

All Aye

MOTION – Waletzko SECOND – Cole

To approve the 2024 Budget Public Hearing to be held on September 18th, 2023, at 5:30 in Council Chambers.

All Aye

Moore Engineering Updates:

- Well Drilling Project, the test well process will begin in the fall of 2023.
- CO2 Tank Project, the work will begin next year.

MOTION – Mairs SECOND – Waletzko

To approve Moore Engineering complete the steps for both projects at once.

All Aye

MOTION – Gemar SECOND – Cole

To approve Utility Improvement District 2023-1 for the City of Lisbon to included street, storm, water, sanitary replacement, curb and gutter along with sidewalks.

All Aye

MOTION – Mairs SECOND – Gemar

To direct Moore Engineering to prepare an engineering report for the Utility District 2023-1.

All Aye

MOTION – Mairs Motion dies due to lack of SECOND.

To approve adopt a resolution of necessity.

MOTION – Waletzko SECOND – Cole

To direct Moore Engineering to prepare an engineer’s report and studies, not to exceed \$50,000.00.

All Aye

MOTION – Gemar SECOND - Waletzko

To approve the Moore Engineering invoices for payment.

All Aye

MOTION – Waletzko SECOND – Cole

To approve the following Cattleman’s Offsite Permits:

- Pavilion – September 9th – 4pm – 2am
- Fairgrounds – August 25th 5pm -2am
- Fairgrounds – August 26th 5pm -2am

All Aye

In Committee Reports:

Library – The Committee will be conducting interviews and they had 8 applicants.

Civic & Commerce – The director has put in her resignation, the committee is advertising for the position.

MOTION – Cole SECOND – Waletzko

To approve the bills:

-98796	CASS COUNTY ELECTRIC COOPERATIVE	92.57	18127	THE HOME SHOP	753.80
-98795	CASS COUNTY ELECTRIC COOPERATIVE	194.90	18128	JONATHAN OIEN	25.00
-98794	DICKEY RURAL NETWORKS	119.96	18129	GREG HEITKAMP	0.00
-98793	DICKEY RURAL NETWORKS	710.43	18130	DAKOTA WATER SOLUTIONS	50.00
-98792	DICKEY RURAL NETWORKS	74.84	18131	STURDEVANT'S AUTO PARTS	139.96
-98791	CITY OF LISBON	422.54	18132	EMERSON SCHULTZ	850.00
-98790	MARCO TECHNOLOGIES LLC	125.94	18133	JANNA MILLER	2200.00
-98789	FATMAN TRASH, LLC	28268.10	18134	SPENCER KELSEN	4400.00
-98788	AFLAC - MONTHLY KIT25	554.32	18135	ABBY LUX	1000.00
-98783	VERIZON WIRELESS	369.59	18136	EASTON BERGEMANN	300.00
-98782	VERIZON WIRELESS	167.15	18137	EASTON BERGEMANN	150.00
-98781	JOB SERVICE NORTH DAKOTA	1847.56	18138	ETHAN GILBERT	525.00
-98780	HEARTLAND PAYMENT SYSTEMS	169.47	18139	JASON KUNZE	400.00
-98776	HEARTLAND PAYMENT SYSTEMS	231.06	18140	WYATT OLSON	150.00
-98775	CARDMEMBER SERVICE	4422.45	18141	MASEN ALLMARAS	483.40
18073	USA SOFTBALL OF NORTH DAKOTA	225.95	18142	DILLAN SCHMIDT	783.40
18074	USA SOFTBALL OF NORTH DAKOTA	450.95	18143	ZACH SUMPTION	360.26
18075	WARREN JOHNSON	1279.63	18144	HAYDEN ENGER	400.00
18076	BRAD BITTNER	1711.00	18145	ERIC FOYT	1800.00
18077	MONTE KRCHNAVY	76.60	18146	JEAN OSTER	2100.00
18078	SARA LYONS	500.00	18147	SHANNON WIEDERHOLT	1500.00
18079	ETHAN GILBERT	232.50	18148	CHRISTIAN SCHMUCK	770.30
18080	EASTON BERGEMANN	307.50	18149	SARA ADAIR	119.99
18081	JEAN OSTER	82.00	18150	BRENT DICK	4750.00
18082	GRAYMONT WESTERN CANADA INC.	14898.25	18151	HANNAH WITTENBURG	1000.00
18083	JASON KUNZE	180.00	18152	EASTON BERGEMANN	1800.00
18084	WELTON'S TIRE SERVICE	610.35	18153	ETHAN GILBERT	1800.00
18085	CITY OF FARGO	216.00	18154	WARREN JOHNSON	605.81
18086	CHS DAKOTA PLAINS AG	3836.41	18160	POSTMASTER	238.78
18087	TOM CO2 SYSTEMS	6560.62	18161	CITY OF LISBON	21498.20
18088	PLAINS GRAIN & AGRONOMY LLC	267.50	18162	THE WINDOW MAN	32.00
18089	OVERN ELECTRIC	1055.60	18163	JERRY GEMAR	532.51
18090	KOTACO	1640.03	18164	COMPUTER EXPRESS	2971.99
18091	OFFICE OF ADMINISTRATIVE HEARING	253.50	18165	RIVERSIDE BUILDING CENTER	16.68
18092	LISBON BODY SHOP	74.42	18166	JACOB OLSON	130.00
18093	KENYON ELECTRIC LLC	340.00	18167	EASTON BERGEMANN	375.00
18094	DOUG LANGHOFF	200.00	18168	TROY JORGENSON	500.00
18095	CASH	1000.00	18169	ERIC OLSON	149.65
18096	NAPA AUTO PARTS	43.50	18170	GARETH HANSON	1300.90
18097	ETHANOL PRODUCTS, LLC	737.40	18171	LANCE LUKES	202.05
18098	ANGIE WALETZKO	25.00	18172	ANDREW J BIRCHEM	130.00
18099	HEIMAN FIRE EQUIPMENT	738.07	18173	TEAM LABORATORY CHEMICAL CORP LLC	1162.50
18100	NORTH DAKOTA ONE CALL, INC.	22.10	18174	HAWKINS, INC.	20.00
18101	VAN DIEST	1919.00	18175	AQUA-PURE INC.	2631.31
18102	PIZZA RANCH - LISBON-10536	493.31	18176	CHRIS LARSON	771.00
18103	FERGUSON WATERWORKS #2516	1964.84	18177	DAN HAUGEN	617.55
18104	CASUAL LIVING, INC	21.00	18178	SCOTT CARLBLOM	395.00
18105	JANNA MILLER	50.00	18179	DAN HAUGEN	0.00
18106	FOLLETT	1049.27	18180	BRAD BITTNER	275.00
18107	STOUDT-ROSS FORD, INC	2373.69	18181	CASUAL LIVING, INC	2421.00
18108	NORTH DAKOTA LEAGUE OF CITIES	2182.00	18182	RIVERSIDE BUILDING CENTER	849.25
18110	BREMER TRUST NA	183.74	18183	GERRELLS SPORTS CENTER, INC HOCKEY WORLD	883.00
18111	MOORE ENGINEERING, INC.	10665.50	18184	ETHANOL PRODUCTS, LLC	759.10
18112	3RD GEN AVIATION LLC	3000.00	18191	STURDEVANT'S AUTO PARTS	36.61
18113	MIDWEST PEST CONTROL	2590.00	18192	RECORD KEEPERS LLC	17.50
18114	GORDY'S GRILL N FILL	221.57	18193	J.P COOKE CO	89.35
18115	WALOCK-JOHNSON INSURANCE, INC	837.00	18194	YVONNE FOYT	0.00
18116	OTTER TAIL POWER COMPANY	11014.16	18195	LORIE FINSTAD	80.99
18117	GORDY'S GRILL N FILL	1914.16	18196	WALLNER DIRT & SNOW LLC	800.00
18118	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	1249.60	18197	CERTIFIED LABORATORIES	287.95
18119	LISBON CIVIC & COMMERCE	3750.00	18198	DAKOTA PUMP & CONTROL, INC.	1384.00
18120	LISBON CIVIC & COMMERCE	252.00	18199	LISBON VETERINARY SERVICES	24.00
18121	KOTACO	112.82	18200	BRYAN ROCK PRODUCTS	4111.62
18122	NEIL PETIK	381.25	18201	SHEELS FARGO	2968.46
18123	HAWKINS, INC.	3249.54	18204	GREG HEITKAMP	381.90
18124	ABUSE RESOURCE NETWORK	4383.60	18205	KAYL HAMRE	718.60
18125	CROSSROADS ELECTRIC, INC.	198.75	18206	YVONNE FOYT	8.55
18126	RANSOM COUNTY TREASURER	882.40	18207	NORTH DAKOTA COMMUNITY FOUNDATION	1640.00
			18208	D. EXCAVATING	295.00

Meeting Adjourned

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR