

**THE CITY OF LISBON
LISBON, ND 58054
AGENDA – July 1, 2024**

Immediately following reorganization: Call to Order (Guest Introductions)

**Introduction of newly elected council members.
Approval of the Minutes for the June 3, 2024, meeting.**

UNFINISHED BUSINESS

Red River Water Supply Project
Lukes property acquisition
Aug 28 Hi-Way Rollers car show

NEW BUSINESS

109 4 Ave E sidewalk – 50%
Condemnations – Jerry Gemar
Certificate of Elevation – LBJ Lots – Jerry Gemar

POLICE REPORT-Jon Oien

PUBLIC WORKS-Eric King

Scada system – water plant
Well #3
Highway 27 construction project

AUDITOR/Economic Development -Kristina Dick

Moore Engineering

CO2 tank
Lift station upgrades
Utility Improvements
Well replacement
Rip rap permitting

OFF SITE LIQUOR LICENSE

Cattleman's Club @ Ransom County Fair, 8/23/2024 – 4pm-2am
Cattleman's Club @ Ransom County Fair, 8/24/2024 – 4pm-2am

COMMUNICATIONS FROM MAYOR

COMMITTEE REPORT

STAR-1

RENAISSANCE ZONE-0

GAMING PERMITS APPROVED BY AUDITOR OFFICE

2024-25 Knights of Columbus, sport pool – 9/9/24-12/30/24
2024-26 JM Aerial, raffle board – 6/29/24

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR

3150 Randy & Maddy Lukes, 104 Forest St – Deck
3151 Rick & Bonnie Fjestad, 812 Forest St – Windows, fence
3152 Corey Gale, 1106 Elm St – Cement slab, step replacement
3153 Craig Thomas, 316 Rose St – Concrete slab for garage

3154 Royce Dahl, 1007 Westwoods Dr –Addition
3155 Seamless Pro LLC (Lisa Jund), 309 8 Ave E – Deck replacement (pending payment)
3156 Jesse Printz, 514 Forest St – Deck
3157 Casey’s, 1112 Main St – Complete new signage (pending payment)
3158 Slade Fitzgerald, 304 Ash St – Shed, cement slab

3076 The Bronc – 4-month extension, 9/30/2024

PROPOSED ORDINANCES

12-406 second reading

PRESENTATION AND APPROVAL OF BILLS

ANNOUNCEMENTS

Regional Listening session (Southeast), July 17 @ 3pm – Casselton Auditorium
Friday, July 19 – office closed @ noon
League of Cities annual conference, Sept 18-20 – Grand Forks Alerus Center

ADJOURN