

September 5<sup>th</sup>, 2023

The meeting was called to order by Mayor Tim Meyer. Council Members present Julie Cole, Ken Williams, Rob Waletzko, LyDell Mairs and Ben Gemar. Guests present were Eric King, Tim Jordan, Tracy Eslinger-Moore Engineering, Lynn Kaspari – Ransom County Gazette and Janna Miller.

MOTION – Waletzko SECOND – Williams

To approve the minutes from August 7,2023 meeting.

All Aye

Tracy Eslinger with Moore Engineering, update on the Improvement District 2023-1 was given to council. LeVee Core response documentation has been completed and we are awaiting an official letter. Well Exploration project is 99% completed. The Lift Station upgrades, final plans have been drafted, the bid process is taking place. The Riverbank project may need a no-rise permit based on the rocks in the channel. Moore can prepare a memo to Corp of Engineer’s and report that they have done a no-rise permit in the past, cost approx. \$12,000.00.

MOTION – Waletzko SECOND – Mairs

To instruct Moore Engineering to prepare a memo to the Corp of Engineer’s about the no-rise permit, not to exceed \$12,000.

All Aye  
Gemar-Nay

No further updated on the condemnations.

MOTION – Williams SECOND – Waletzko

To approve the Police Report.

All Aye

MOTION – Waletzko SECOND - Gemar

To approve the Public Works’ Report. Eric reported that we have 2 new hires.

All Aye

MOTION – Gemar SECOND – Mairs

To approve the Auditor’s and Economic report.

All Aye

MOTION - Mairs SECOND – Waletzko

To approve Star’s request:

- 30,000 – Holiday Star Bucks, with requesting 10,000 from LV& EB

All Aye

MOTION – Gemar SECOND – Cole

To approve the bills:

-98772	HEARTLAND PAYMENT SYSTEMS	233.95	18235	SARA ADAIR	29.00
-98771	DICKEY RURAL NETWORKS	119.96	18236	CITY VIEW FUEL	326.48
-98770	DICKEY RURAL NETWORKS	702.20	18237	B & L PLUMBING & EXCAVATING	600.00
-98769	DICKEY RURAL NETWORKS	75.81	18238	SOPP CONTROL SERVICES	1744.43
-98768	CITY OF LISBON	124.81	18239	NORTH DAKOTA ONE CALL, INC.	40.30
-98767	MARCO TECHNOLOGIES LLC	147.21	18241	CITY OF LISBON	19148.56
-98766	FATMAN TRASH, LLC	27323.10	18242	RED RIVER VALLEY & WESTERN RAILROAD COMP	50.00
-98765	AFLAC - MONTHLY K1T25	554.32	18243	DAKOTA WATER SOLUTIONS	46.00
-98764	CASS COUNTY ELECTRIC COOPERATIVE	100.84	18244	JERRY GEMAR	532.51
-98763	CASS COUNTY ELECTRIC COOPERATIVE	277.27	18245	DOLF ENTERPRISES LLC	5200.00
-98762	VERIZON WIRELESS	167.15	18246	GRAYMONT WESTERN CANADA INC.	7550.75
-98761	VERIZON WIRELESS	369.61	18247	CITY OF FARGO	188.00
-98760	CARDMEMBER SERVICE	9231.48	18248	PIZZA RANCH - LISBON-10536	844.71
-98759	BANK OF NORTH DAKOTA	358440.00	18249	THE WINDOW MAN	73.00
18210	WARREN JOHNSON	740.95	18250	OVERN ELECTRIC	3182.32
18211	NORTH DAKOTA DEPT OF ENVIRONMENTAL QUALI	300.00	18251	ABBY LUX	200.00
18212	NORTH DAKOTA ATTORNEY GENERAL	30.00	18252	ETHANOL PRODUCTS, LLC	1339.83
18213	MOORE ENGINEERING, INC.	12097.50	18253	TEAL'S MARKET	106.89
18214	WALLNER DIRT & SNOW LLC	600.00	18254	MUNICIPAL SERVICE COMPANY	1850.00
18215	NORTH DAKOTA ONE CALL, INC.	21.55	18255	OFFICE OF ADMINISTRATIVE HEARING	2601.50
18216	CITY OF FARGO	28.00	18256	SIMPLE WOLF	27.50
18217	HAWKINS, INC.	741.59	18257	LORIE FINSTAD	120.35
18218	AQUA-PURE INC.	2608.38	18258	KOTACO	254.83
18219	OTTER TAIL POWER COMPANY	7625.70	18259	LISBON FIRE DEPARTMENT	528.00
18220	NAPA AUTO PARTS	86.09	18260	ANGIE WALETZKO	168.75
18221	RECORD KEEPERS LLC	17.50	18261	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
18222	RANSOM COUNTY SHERRIFF'S OFFICE	45.00	18262	SOPP CONTROL SERVICES	906.00
18223	OVERN ELECTRIC	18203.20	18263	MICHAEL TODD & COMPANY, INC	305.00

18224	DAKOTA WATER SOLUTIONS	50.00	18264	RED RIVER VALLEY & WESTERN RAILROAD COMP	50.00
18225	LOFFLER	212.60	18265	HENRICK'S HEATING AC	728.72
18226	RIVERSIDE BUILDING CENTER	101.40	18266	GORDY'S GRILL N FILL	165.26
18227	BREMER TRUST NA	367.48	18267	WARREN JOHNSON	635.97
18228	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	164.00	18268	POSTMASTER	528.00
18229	LISBON BISSELL GOLF COURSE	1500.00	18269	ETHANOL PRODUCTS, LLC	1310.61
18230	AMERICAN LEGION ND DEPT HEADQUARTERS	50.00	18270	RLNDAA C/O MATT DANUSER	500.00
18231	STURDEVANT'S AUTO PARTS	557.00	18271	NDSU EXTENSION SERVICES	44.10
18232	PRODUCTIVITY PLUS ACCOUNT	340.35	18272	LIQ'R PIGZ M/C	1532.10
18233	JOHN DEERE FINANCIAL	144.47	18273	POSTMASTER	239.90
18234	KOTACO	174.97	18274	JOHN & BETTY ANDERSON	325.00
18235	SARA ADAIR	29.00	18276	WELTON'S TIRE SERVICE	212.00
			18277	INFORMATION TECHNOLOGY DEPT.	1245.00

All Aye

MOTION – Waletzko SECOND – Williams

To approve moving the Budget Public Hearing to the HS Commons.

All Aye

Meeting Adjourned

ATTEST:

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TIM MEYER, MAYOR

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KRISTINA L DICK - AUDITOR