

October 2nd, 2023

The meeting was called to order by Mayor Tim Meyer. Council Members present Julie Cole, Jeremy Waliser, LyDell Mairs and Ben Gemar with Rob Waletzko and Ken Williams attending via Zoom. Guests present were Eric King, Tim Jordan, Logan Peterson, Jerry Gemar, Elise Meyer, Kellen Shelton, Renee Welton, Tracey Urbach, Wade Urbach, Emy Shockman, Ann Bowman, Toni Rasmusson, Sandy Hoff, Nicole Gentzkow, Benjie Froemke, Neil Walton, Greg Evenson, Rick Mairs, Deb Reinke, Bobbiann Froemke, Mattie Richardson, Ed Walton, Kathy Walton, Dan Froemke, Lyn Lamb, Gloria Evenson, Eric Overn, Maria Overn, Noah Richardson, Darren Benneweis, Duane Peterson, Lynn Kaspari – Ransom County Gazette and Janna Miller. Guests via Zoom were Abbey Lux, Angie Waletzko, Gage Holmstrom, Lisa Evenson, Tara Greer, Tyann Gemar, Greg Hoff, Jared Hoff, Charlene Rawson, Stacey Walton.

MOTION – Mairs SECOND – Gemar

To approve the minutes from September 5th 2023, meeting and September 8th 2023, special meeting. All Aye

Jerry Gemar reported that he recently had a teleconference with North Dakota DHS along with Tracey Eslinger-Moore Engineering regarding the Rose Street Riverbank project. This is still in process.

Sandy Hoff spoke of the City residents' concerns over the proposed tax increase for 2024.

Benjie Froemke spoke of the City residents' concerns over the proposed tax increase for 2024.

Rob Waletzko, Finance Committee Head, had brought forward a recommendation from the Finance Committee. The recommendation was to take the valuation increase and add another 5% increase from last year.

MOTION – Gemar SECOND – Mairs

To levy the same dollar amount as in 2022 for the 2023 budget. Mairs, Gemar, Williams, Cole-Aye
Waliser, Waletzko-Nay

MOTION – Gemar SECOND – Cole

To approve the Police Report. All Aye

MOTION – Mairs SECOND - Cole

To approve the Public Works Report. Jeremy reported that the department is at 74% spent for the year. Eric reported that he has received 2 quotes for digging in a new well. All Aye

MOTION – Gemar SECOND – Cole

To approve the Auditor's and Economic Development report. All Aye

MOTION - Waliser SECOND – Cole

To approve JoMo Investment LLC liquor license, 2023-6, pending state approval. All Aye

Tim Meyer read the Water Plant Inspection letter and commended Eric on the work that's been done.

Ben Gemar reported that the STAR committee is working on a proposal for daycare within the City.

MOTION – Gemar SECOND – Cole

To approve Wallflower LLC, project 36-L to receive Renaissance status pending their letter of good standing. All Aye

LyDell Mairs reported regarding sanitation that there will again be a 3% increase to Fat Man Trash in the next year per our contract. Also, we are still paying a fuel surcharge-also per our contract.

Civic & Commerce has a new director, Kailey Nangle. She started in early September.

GAMING PERMITS APPROVED BY AUDITOR OFFICE

2023-34 Lisbon Post Prom, Calendar raffle – 11/1-11/30/2023

2023-35 Lisbon Civic & Commerce, Raffle – 12/1-12/31/2023

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR

3103 Marcus & LaTina Rondestvedt, 214 Main St – Exterior remodel, concrete patio, stage

3104 MaryAnn Schweitzer, 105 Main St – Fence

3105 OtterTail Power, 519 Main St – Signage

3106 Ransom County Fair Assc, 612 7 Ave W – Demo and construction barn

3107 Christina Greer, 105 2nd Ave E – Siding & windows

3108 American Bank & Trust, 902 Main St – Remodel

3109 Mark Morse, 708 Oak St – Cement driveway

3110 MaryBeth Wallner, 1204 Lincoln St – New construction

MOTION – Waliser SECOND – Cole

To approve the bills:

-98758	DICKEY RURAL NETWORKS	119.96	18306	GORDY'S GRILL N FILL	20.39
-98757	DICKEY RURAL NETWORKS	81.61	18307	WILLIAM E. YOUNG COMPANY	46685.90
-98756	CITY OF LISBON	141.47	18308	DAKOTA PUMP & CONTROL, INC.	7258.00
-98755	MARCO TECHNOLOGIES LLC	135.07	18309	JOHN DEERE FINANCIAL	167.54
-98754	FATMAN TRASH, LLC	28980.70	18310	SOUTHEAST WATER USERS	99.26
-98753	DICKEY RURAL NETWORKS	708.49	18311	GLOBAL SAFETY NETWORK	150.80
-98752	HEARTLAND PAYMENT SYSTEMS	239.99	18312	LISBON BODY SHOP	6999.00
-98751	CASS COUNTY ELECTRIC COOPERATIVE	102.04	18313	FANTASY FURNITURE	675.00
-98750	CASS COUNTY ELECTRIC COOPERATIVE	253.05	18314	ETHAN GILBERT	435.00
-98749	AFLAC - MONTHLY K1T25	554.32	18315	WARREN JOHNSON	449.07
-98748	VERIZON WIRELESS	167.39	18316	CITY OF LISBON	19134.45
-98747	VERIZON WIRELESS	369.91	18317	BAKER & TAYLOR BOOKS	221.55
-98746	CARDMEMBER SERVICE	3400.76	18318	SOUTHEAST WATER USERS	92.40
18278	EASTON BERGEMANN	435.00	18319	NORTH DAKOTA ONE CALL, INC.	16.90
18279	JENNI MAUS	44.00	18320	HAWKINS, INC.	20.00
18280	OTTER TAIL POWER COMPANY	7407.93	18321	CHIRPING TREE FARM	5148.00
18281	WARREN JOHNSON	375.99	18322	THE WINDOW MAN	32.00
18282	DAKOTA WATER SOLUTIONS	20.00	18323	RURAL DEVELOPMENT FINANCE CORPORATION	26395.52
18283	COMPUTER EXPRESS	75.00	18324	BLACK MOUNTAIN SOFTWARE	14235.00
18284	RECORD KEEPERS LLC	17.50	18325	SARA LYONS	3114.40
18285	BAKER & TAYLOR BOOKS	58.70	18326	POSTMASTER	70.00
18286	NAPA AUTO PARTS	8.72	18327	LISBON PARK BOARD	1500.00
18287	DEPARTMENT OF ENVIORNMENTAL QUALITY	183.37	18328	COMPUTER EXPRESS	315.00
18288	FERGUSON WATERWORKS #2516	9478.11	18329	OAKES PUBLIC SCHOOL	250.00
18289	CITY OF FARGO	28.00	18330	RANSOM COUNTY GAZETTE/SARGENT COUNTY TE	228.00
18290	DAKOTA FENCE	798.09	18331	LEADBETTER LAW OFFICE	3452.71
18291	ND RURAL WATER SYSTEMS ASSN	150.00	18332	ANGIE WALETZKO	89.58
18292	CITY VIEW FUEL	24.02	18333	M&T Fire and Safety	7071.83
18293	LISBON FIRE DEPARTMENT	123.01	18334	KOTACO	116.39
18294	KOTACO	21.92	18335	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
18295	MOORE ENGINEERING, INC.	31250.00	18336	GORDY'S GRILL N FILL	878.59
18296	LISBON BODY SHOP	64.50	18337	JANNA MILLER	254.61
18298	STURDEVANT'S AUTO PARTS	104.09	18338	WENDY ROYAL	129.95
18299	RIVERSIDE BUILDING CENTER	235.34	18339	POSTMASTER	238.93
18300	MIDWEST PEST CONTROL	5000.00	18340	JERRY GEMAR	532.51
18301	LORIE FINSTAD	53.80	18341	LOFFLER	38.43
18302	JONATHAN OIEN	25.00	18342	RANSOM COUNTY GAZETTE/SARGENT COUNTY TE	209.32
18303	O'DAY EQUIPMENT, LLC	1283.50	18343	BANK NORTH / JEROD GEMAR	5000.00
18304	SYN-TECH SYSTEMS	550.00	18345	WELTON'S TIRE SERVICE	141.50
18305	HAWKINS, INC.	2228.55	18346	KOTACO	58.00
			18347	CASH	100.00

Meeting Adjourned at 7:50pm

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR