

November 6th, 2023

The meeting was called to order by Mayor Tim Meyer. Council Members present Rob Waletzko, Julie Cole, Ken Williams, LyDell Mairs and Ben Gemar with Jeremy Waliser attending via Zoom. Guests present were Eric King, Tim Jordan, Jerry Gemar, Katie Wentz – Aging In Community, Lynn Kaspari – Ransom County Gazette, Tracy Eslinger – Moore Engineering and Janna Miller.

MOTION – Waletzko SECOND – Gemar

To approve the minutes from Oct 2, 2023 meeting with correction and Oct 9 & 19, 2023 special meetings. All Aye

Katie Wentz, Aging in Community spoke about what her role is and how they are involved in the Lisbon community.

MOTION – Mairs SECOND – Waletzko

To approve reimbursement of 50% of sidewalk repair (amount \$950) to Lacie Olson @ 303 Oak St. All Aye

MOTION – Gemar SECOND – Cole

Recommendation to the county to leave property tax assessment as it is currently for 1011 Westwoods Circle, Lisbon All Aye

MOTION – Mairs SECOND - Williams

To approve the Police report. All Aye

MOTION – Williams SECOND – Mairs

To approve Public Works report. All Aye

Eric reported on the progress of Well #2.

MOTION - Williams SECOND – Mairs

To approve Auditor/Economic Development report. All Aye

Kristina Dick and Ben Gemar reported about the STAR committee’s discussion of including daycares into their scope.

MOTION – Waletzko SECOND – Gemar

To affirm that the City Council agrees that daycares will fall under the scope of STAR. All Aye

Projects discussed by Tracy Eslinger, Moore Engineering:

Levee – Corps response, well replacement exploration, utility improvement project, lift station, CO2 tank funding, water service line inventory, lot survey – well #2 & master lift station, water plant site visit & recommendations.

MOTION – Mairs SECOND – Cole

Reject all 3 bids submitted for the lift station project and direct Tracy to advertise publicly for the electrical, mechanical and concrete repairs. All Aye

MOTION – Mairs SECOND – Waletzko

Approval of \$56,000 for new permits, hydraulic and hydrology model, memo, exhibit, coordination & approvals by Moore Engineering. Funded by using Prairie Dog account. All Aye

MOTION – Waletzko SECOND – Gemar

Approve the following liquor licenses for 2024:

2024-1 Gordy’s Grill & Fill

2024-2 Casey’s General Store

2024-3 Cattleman’s Club

MOTION – Cole SECOND - Williams

Approve offsite liquor license for the Cattleman’s Club @ Ransom County Expo on 11/17/2023, 4pm-2am for CHI Hospital Gala. All Aye

MOTION – Waletzko SECOND – Williams

To approve the gaming site authorization for the Lisbon Fire Dept – Electronic gaming @ The Bronc. All Aye

Tim Meyer mentioned the properties for sale on the West side of Lisbon. These will be brought to Economic Development for discussion.

Kristina Dick will graduate from the Rural Leadership North Dakota class on Nov 17.

MOTION – Mairs SECOND – Waletzko

Approve the STAR committee recommendation for \$20,000 grant and \$10,000 loan with 0% interest for The Bronc. All Aye

MOTION – Mairs SECOND – Gemar

Approval of Project 37-L, Tom & Misty Lulay renaissance zone project at 1018 Main St – daycare center pending the receipt of letter of good standing.

All Aye

MOTION – Gemar SECOND – Cole

Approval of the following LV&EB reimbursement requests:

- \$6,600 City of Lisbon – BEK advertisement
- \$500 CHI capital improvements – Hospital Gala
- \$10,000 STAR request to Lisbon Civic & Commerce – STARbucks
- \$3,500 Ransom County Fair Board – Fair advertising
- \$2,009.30 Lisbon Civic & Commerce - Advertising

GAMING PERMITS APPROVED BY AUDITOR OFFICE

- 2023-36 Lisbon Bissell Golf Club, Bingo – 10/28/23
- 2023-37 Lisbon Area Aging in the Community, Bingo – 10/23, 11/13, 12/11/23
- 2023-38 St Aloysius Youth, Bingo & raffle - 11/19/2023
- 2023-39 Ransom County Hippology, Raffle – 12/12/2023
- 2023-40 CHI Lisbon Health, Various games of chance – 11/17/2023 (pending NDAG approval)
- 2024-01 Lisbon Wrestling Club, Calendar raffle – Feb 2024

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR

- 3111 Jared & Sandy Hoff, 115 Prairie View Dr – Garage
- 3112 Michael & Karen Mattison, 403 6 Ave E – Fence
- 3113 Jonathon & Kristi Dick, 912 Maple St – Egress windows
- 3114 Jeremy Waliser, 1102 Lincoln St – Garage addition
- 3115 Lacie Olson, 303 Oak St - Sidewalk

MOTION – Cole SECOND – Waletzko

To approve the bills:

All Aye

98745	- CASS COUNTY ELECTRIC COOPERATIVE	97.03	18380	CITY OF FARGO	216.00
98744	- CASS COUNTY ELECTRIC COOPERATIVE	226.10	18381	FLOWERS, ETC	102.00
98743	- DICKEY RURAL NETWORKS	120.47	18382	MIDWEST PEST CONTROL	2500.00
98742	- DICKEY RURAL NETWORKS	78.41	18383	ETHANOL PRODUCTS, LLC	1426.54
98741	- CITY OF LISBON	330.25	18384	COMPUTER EXPRESS	315.00
98740	- MARCO TECHNOLOGIES LLC	135.07	18385	LOFFLER	44.82
98739	- FATMAN TRASH, LLC	28101.90	18386	BAKER & TAYLOR BOOKS	72.57
98738	- DICKEY RURAL NETWORKS	703.66	18387	STURDEVANT'S AUTO PARTS	12.99
98737	- VERIZON WIRELESS	370.03	18388	GERRELLS SPORTS CENTER, INC HOCKEY WORLD	452.75
98736	- CARDMEMBER SERVICE	3767.84	18389	WALOCK-JOHNSON INSURANCE, INC	28.00
98735	- BANK OF NORTH DAKOTA	111134.81	18390	TEAL'S MARKET	1.29
98734	- JOB SERVICE NORTH DAKOTA	1560.88	18391	LISBON TRUE VALUE	1636.79
98733	- HEARTLAND PAYMENT SYSTEMS	236.64	18392	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	501.46
18350	OTTER TAIL POWER COMPANY	7483.57	18393	RIVERSIDE BUILDING CENTER	14.98
18351	BREMER TRUST NA	183.84	18394	I SCREAM U SCREAM	10000.00
18352	FROEMKE EXCAVATING INC.	363.44	18395	DUANE PETERSON	70.00
18353	SCOTT'S ELECTRIC	475.00	18396	SUZANNE ANDERSON	50.00
18354	CREEKSIDE REPAIR LLC	338.64	18397	BANKNORTH	15000.00
18355	WELTON'S TIRE SERVICE	187.75	18398	WARREN JOHNSON	578.41
18356	LISBON BISSELL GOLF COURSE	600.00	18399	POSTMASTER	237.20
18357	NORTH DAKOTA LEAGUE OF CITIES	120.00	18400	CITY OF LISBON	16830.63
18358	CITY VIEW FUEL	341.13	18401	JERRY GEMAR	532.51
18359	WARREN JOHNSON	440.37	18402	WILLIAM E. YOUNG COMPANY	6261.40
18360	EASTON BERGEMANN	180.00	18403	LISBON CIVIC & COMMERCE	3750.00
18361	JULIE COLE	237.11	18404	LISBON CIVIC & COMMERCE	550.00
18362	BETH LANGHOFF	100.00	18405	OVERN ELECTRIC	969.50
18363	OVERDRIVE INC.	800.00	18406	D. EXCAVATING	3670.06
18364	KRISTINA L DICK	237.11	18407	PRODUCTIVITY PLUS ACCOUNT	175.00
18365	NORTH DAKOTA LEAGUE OF CITIES	2005.00	18408	NORTH DAKOTA LEAGUE OF CITIES	560.00
18366	CLARK EQUIPMENT CO d/b/a BOBCAT COMPANY	12403.62	18409	AW DIESEL SERVICE	136.19
18367	STARION BOND SERVICES	4120.00	18410	WELTON'S TIRE SERVICE	293.85
18368	DAKOTA WATER SOLUTIONS	78.00	18411	KOTACO	442.31
18369	AQUA-PURE INC.	7552.45	18412	MUNICIPAL SERVICE COMPANY	16550.00
18370	FERGUSON WATERWORKS #2516	2080.60	18413	FERGUSON WATERWORKS #2516	130.00
18371	ETHAN GILBERT	180.00	18414	SOPP CONTROL SERVICES	7076.16
18372	NORTH DAKOTA ONE CALL, INC.	18.20	18415	RECYCLING CENTER OF NORTH DAKOTA, LLC	1576.75
18373	DUANE PETERSON	140.00	18416	WALLNER DIRT & SNOW LLC	100.00
18374	BENJAMIN ZAHRBOCK	70.00	18417	DEPARTMENT OF ENVIORNMENTAL QUALITY	415.68

18375	KORI KNIPPLE	210.00	18418	BETSY ENGER	1000.00
18376	STRANDER CONSTRUCTION	5840.00	18419	CAYLA WILTSE	1000.00
18377	OVERN ELECTRIC	345.00	18420	LISBON VETERINARY SERVICES	350.00
18378	HAWKINS, INC.	2048.71	18421	KRISTINA L DICK	464.10
18379	MOORE ENGINEERING, INC.	8375.50	18422	ND DRIVER LICENSE DIVISION	15.00

Meeting Adjourned at 8:35pm

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR