

December 4th, 2023

The meeting was called to order by Mayor Tim Meyer. Council Members present Julie Cole, Ken Williams, LyDell Mairs, Jeremy Waliser and Ben Gemar. Guests present were Eric King, Tim Jordan, Jeff Leadbetter, Jerry Gemar, Zach Peterson, Skyler Tibbs – Ringdahl Ambulance, Bob Pfaff, Lynn Kaspari – Ransom County Gazette, Tracy Eslinger – Moore Engineering and Janna Miller; Wes Well via Zoom.

MOTION – Mairs SECOND – Cole

To approve the minutes from November 6, 2023 meeting. All Aye

MOTION – Mairs SECOND – Waliser

To approve payment of 50% of lead line replacement for Bob & Nancy Pfaff at 610 Oak St (amount \$1000). All Aye

Jerry Gemar brought to the council a new flood plain ordinance, 2024-1, per the state recommendation. LyDell brought as 1st reading.

Zach Peterson was present to request a one-time forgiveness on their water bill for Nov as they had a running toilet causing increased water usage. After discussion, he will pay the bill in full.

MOTION – Mairs SECOND – Williams

One time water billing forgiveness of 25% water portion (amount \$136.53) at 303 Elm St per request by Kaila Gruba. All Aye

Skyler Tibbs, Ringdahl Ambulance reported on their 2023 Key Performance report, also discussed new legislative changes coming in the near future and how they are involved in the Lisbon community.

MOTION – Gemar SECOND - Waliser

To approve the Police report. All Aye

MOTION – Waliser SECOND – Williams

To approve Public Works report. All Aye

Eric gave an update of well #2, pump will be installed around 12/13.

MOTION - Cole SECOND – Waliser

To approve Auditor/Economic Development report. All Aye

MOTION – Gemar SECOND – Cole

To approve updated fee schedule for 2024 per finance committee recommendations. 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 – Gemar

Approval to sign the water treatment plant engineering support agreement provided by Moore Engineering. All Aye

MOTION – Waliser SECOND – Gemar

Approve the following liquor licenses for 2024:

2024-4 Lisbon Bissell Golf Club

2024-5 Grog Shop

2024-6 The Bronc

MOTION – Cole SECOND - Williams

Approve offsite liquor license pending payment of \$200 for the Silver Prairie Saloon from McLeod @ Ransom County Expo on 9/21/2024, 4pm-2am for a wedding reception. All Aye

Tim Meyer that there had been no proposals from Ransom County regarding the roads discussed at the commissioners meeting in November.

Tim Meyer made the council aware that Rob Waletzko will be running the January meeting as he will be gone.

MOTION – Williams SECOND – Mairs

Approve the STAR committee recommendation for \$5,000 loan with 0% interest for Inspiration Chiropractic. All Aye

MOTION – Waliser SECOND – Gemar

New members of the library board – Megan Hotten and Kathy Gallagher. Maria Poulin as City representative. All Aye

GAMING PERMITS APPROVED BY AUDITOR OFFICE
 2024-2 Lisbon Rural Fire, Raffle/Raffle board – 03/16/2024 Fireball
 2024-3 Lisbon Student Council, Bingo – 12/2023-02/2024

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR
 3117 American Bank & Trust, 902 Main St – Signage
 3118 Lyle Thomason, 314 Main St – Commercial remodel

MOTION – Waliser SECOND – Williams

Building permit: 3119 Jerry Gemar, 107 14 ½ Ave E – Hoop shed

All Aye

MOTION – Williams SECOND – Gemar

To approve the bills:

All Aye

98732	- DICKEY RURAL NETWORKS	120.47	18453	ELIZABETH ENGER	1050.00
98731	- DICKEY RURAL NETWORKS	75.89	18454	CAYLA WILTSE	1000.00
98730	- CITY OF LISBON	330.25	18455	BENJAMIN ZAHRBOCK	105.00
98729	- MARCO TECHNOLOGIES LLC	135.07	18456	JASON M ENGER	315.00
98728	- FATMAN TRASH, LLC	28101.90	18457	LANCE TUHY	210.00
98727	- DICKEY RURAL NETWORKS	710.54	18458	HENRICK'S HEATING AC	626.77
98724	- HEARTLAND PAYMENT SYSTEMS	236.64	18459	OVERN ELECTRIC	815.10
98723	- CASS COUNTY ELECTRIC COOPERATIVE	98.17	18460	THRIFTY WHITE PHARMACY	14.99
98722	- CASS COUNTY ELECTRIC COOPERATIVE	263.98	18461	D. EXCAVATING	2650.00
98721	- VERIZON WIRELESS	167.48	18462	LISBON VETERINARY SERVICES	100.00
98720	- VERIZON WIRELESS	370.03	18463	CITY OF FARGO	188.00
98719	- CARDMEMBER SERVICE	4354.13	18464	AW DIESEL SERVICE	1195.94
18423	ND DRIVER LICENSE DIVISION	15.00	18465	FERGUS FALLS MONUMENT CO INC	1290.00
18424	BREMER TRUST NA	184.07	18466	HAWKINS, INC.	446.52
18425	SOUTHEAST WATER USERS	93.32	18467	NASASP	39.00
18426	WARREN JOHNSON	292.03	18468	OFFICE OF STATE AUDITOR	540.00
18427	BETH LANGHOFF	150.00	18469	POSTMASTER	234.90
18428	MIDWEST PEST CONTROL	2590.00	18470	LOFFLER	38.33
18429	HAWKINS, INC.	10.00	18471	LISBON TRUE VALUE	824.62
18430	HENRICK'S HEATING AC	95.00	18472	RECORD KEEPERS LLC	17.50
18431	DOLF ENTERPRISES LLC	100.00	18473	GORDY'S GRILL N FILL	4218.29
18432	LEADBETTER LAW OFFICE	1932.85	18474	KOTACO	511.70
18433	DANNY OLSON	950.00	18475	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	149.80
18434	DUANE PETERSON	140.00	18476	HOFFMAN RADIO NETWORK, LLC	1123.27
18435	AQUA-PURE INC.	1836.03	18477	ANGIE WALETZKO	75.00
18436	OTTER TAIL POWER COMPANY	7014.33	18478	LISBON FIRE DEPARTMENT	426.60
18437	HAWKINS, INC.	1038.67	18479	WELTON'S TIRE SERVICE	20.00
18438	LISBON BODY SHOP	410.99	18480	AL REINKE	2520.00
18439	B & L PLUMBING & EXCAVATING	1500.00	18481	WARREN JOHNSON	187.20
18440	AW DIESEL SERVICE	438.50	18482	NEIL PETIK	33.61
18441	NORTH DAKOTA ONE CALL, INC.	24.70	18483	LISBON CIVIC & COMMERCE	40000.00
18442	CITY OF FARGO	28.00	18484	LISBON CIVIC & COMMERCE	2009.30
18443	MOORE ENGINEERING, INC.	7652.30	18485	CHI LISBON HEALTH FOUNDATION	500.00
18444	CERTIFIED LABORATORIES	391.95	18486	RANSOM COUNTY FAIR BOARD	3500.00
18445	NAPA AUTO PARTS	408.89	18487	NORTH DAKOTA WATER COALITION	1000.00
18446	CLARK EQUIPMENT CO d/b/a BOBCAT COMPANY	2721.72	18488	LB413164 BLUE360 MEDIA, LLC	158.41
18447	JOMO INVESTMENTS	30000.00	18489	NORTH DAKOTA WATER USERS ASSOCIATION	300.00
18450	CITY OF LISBON	15740.68	18490	CITY VIEW FUEL	250.31
18451	JERRY GEMAR	532.51	18491	POWERPLAN	79.71
18452	RANSOM COUNTY SHERRIFF'S OFFICE	400.00			

Meeting Adjourned at 8:17pm

ATTEST:

KRISTINA L DICK - AUDITOR

TIM MEYER, MAYOR