

January 2, 2024

The meeting was called to order by Council President Rob Waletzko. Council Members present Julie Cole, Ken Williams, LyDell Mairs and Ben Gemar. Guests present were Eric King, Tim Jordan, Jeff Leadbetter, Kevin Bishop, Ryan Lyons, Teresa Haecherl, Charles Bowman, Charlie Bowman, Ann Bowman, Brittany Hatting, Sheyenne Waletzko, Adam Schultz, Lynn Kaspari – Ransom County Gazette, and Janna Miller; Jerry Gemar via Zoom. Lisbon Fire Department members present: Tim Kennedy, Neil Olerud, Darrin Anderson, Mike Nims, Jason Dick, Zach Stulz and John Lux

MOTION – Mairs SECOND – Williams

To approve the minutes from December 4, 2023 meeting with change to Offsite permit date.

All Aye

Rob addressed unfinished business of the county roads in discussion. At this time, there has been no agreement reached and Jeff Leadbetter has requested additional information from the county.

Charles and Ann Bowman were present with their attorney, Brittany Hatting, to discuss the request for tax abatement. The Bowman's gave a brief history regarding the purchase of their home at 1011 Westwoods Dr as well did their attorney give some taxation background. Discussion was had between City council and the City's tax assessor, Teresa Haecherl. Bowmans are requesting \$3000 abatement of 2022 taxes.

MOTION – Mairs SECOND – Gemar

To recommend to the County a tax abatement in the amount of \$1,300.

Williams – Nay
Mairs, Gemar, Cole, Waletzko - Aye

MOTION – Cole SECOND – Williams

To approve Tim Meyer to sign Highway 27 easement at the Lisbon Public Library for work to be done this year.

All Aye

MOTION – Cole SECOND - Gemar

To approve the Police report.

All Aye

MOTION – Gemar SECOND – Mairs

To approve Public Works report.

All Aye

Eric gave an update of well #2, waiting for electricity hook up. Eric is looking into getting quotes for a new computer system to replace the SCADA system in the water plant.

MOTION - Gemar SECOND – Mairs

To approve Auditor/Economic Development report. Kristina presented new personnel policy updates.

All Aye

MOTION – Mairs SECOND – Gemar

To approve transient merchant license 2024-1, Off the Hook Seafood.

All Aye

Jason Dick, Lisbon Fire Chief gave the department's annual report for 2023.

MOTION – Williams SECOND – Cole

To approve new slate of officers for the Fire Department.

All Aye

MOTION – Gemar SECOND – Cole

Approval of Renaissance Zone projects 32-L cancellation, 33-L and 34-L for the update/improvements of the Razor's Edge building.

All Aye

MOTION – Gemar SECOND – Mairs

Approval of Renaissance Zone project 38-L for the update/remodel of Thomason Law Office building.

All Aye

Janna Miller reported 2 new board members for Civic & Commerce; Jaci Cargo, ARN and David Markel, Ringdahl Ambulance.

MOTION – Mairs SECOND - Gemar

To approve Katherine Carlson as new member to the Rec Board.

All Aye

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR

3120 Mark Merck, 7 15th Ave E – Self storage building

MOTION – Mairs SECOND – Cole

To accept ordinance 2024-1, model D flood plain.

All Aye

MOTION – Gemar SECOND – Williams

To approve the bills:

-98716	DICKEY RURAL NETWORKS	15.33	18518	LISBON CIVIC & COMMERCE	1000.00
-98715	DICKEY RURAL NETWORKS	32.93	18519	DAKOTA SUPPLY GROUP	1239.48
-98714	CITY OF LISBON	368.01	18520	KOTACO	19.68
-98713	MARCO TECHNOLOGIES LLC	135.07	18521	LISBON BODY SHOP	17.19
-98712	FATMAN TRASH, LLC	0.00	18522	OVERN ELECTRIC	965.50
-98711	AFLAC - MONTHLY K1T25	575.64	18523	GRAYMONT WESTERN CANADA INC.	7698.50
-98710	DICKEY RURAL NETWORKS	897.70	18524	POWERPLAN	116.56
-98709	HEARTLAND PAYMENT SYSTEMS	228.00	18525	RYAN LUKES	50.00
-98708	CASS COUNTY ELECTRIC COOPERATIVE	151.43	18526	ANGIE WALETZKO	58.33
-98707	CASS COUNTY ELECTRIC COOPERATIVE	330.84	18527	LISBON FIRE DEPARTMENT	9170.37
-98706	VERIZON WIRELESS	167.48	18528	ZACH STULTZ	1200.00
-98705	VERIZON WIRELESS	370.01	18529	BENJAMIN W GEMAR	500.00
-98704	CARDMEMBER SERVICE	5229.37	18530	RANSOM COUNTY GAZETTE/SARGENT COUNTY TE	25.00
-98698	FATMAN TRASH, LLC	28259.40	18531	MUNICIPAL SERVICE COMPANY	1000.00
18493	INSPIRATION CHIROPRACTIC	5000.00	18532	LISBON TRUE VALUE	367.49
18494	BREMER TRUST NA	183.65	18533	EPPLER LAW OFFICE	60.00
18495	THE WINDOW MAN	32.00	18534	NEIL PETIK	33.61
18496	SOUTHEAST WATER USERS	96.66	18535	HI-WAY ROLLER CAR CLUB	3000.00
18497	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54	18536	AW DIESEL SERVICE	490.98
18498	WARREN JOHNSON	66.41	18537	HAWKINS, INC.	24325.08
18499	NORTH DAKOTA ONE CALL, INC.	16.90	18538	JASON DICK	1200.00
18500	AQUA-PURE INC.	1794.00	18539	DARRIN ANDERSON	500.00
18501	CITY OF FARGO	28.00	18540	JOSH CRELLIN	112.50
18502	FATMAN TRASH, LLC	157.50	18541	SLADE FITZGERALD	112.50
18503	BETH LANGHOFF	100.00	18554	POSTMASTER	233.12
18504	NAPA AUTO PARTS	63.76	18555	CITY OF LISBON	13647.41
18505	MIDWEST PEST CONTROL	90.00	18556	JERRY GEMAR	532.51
18506	WELTON'S TIRE SERVICE	91.38	18557	GORDY'S GRILL N FILL	2527.17
18507	HAWKINS, INC.	788.59	18558	EDND	150.00
18508	TEAM LABORATORY CHEMICAL CORP LLC	3750.00	18559	WATER SMITH, INC.	30192.00
18509	OTTER TAIL POWER COMPANY	8068.73	18560	RIVERSIDE BUILDING CENTER	109.97
18510	OVERN ELECTRIC	2317.50	18561	ASHWOOD PROPERTIES, LLC	333.08
18511	BANKNORTH	50000.00	18562	KOTACO	1185.93
18512	COMPUTER EXPRESS	2557.95	18572	DAKOTA PUMP & CONTROL, INC.	53500.00
18513	DAKOTA WATER SOLUTIONS	110.00	18573	BRENT DICK	500.00
18514	LOFFLER	1126.63	18574	WELTON'S TIRE SERVICE	829.50
18515	MOORE ENGINEERING, INC.	8540.77	18575	COLLIERS SECURITIES LLC	300.00
18516	DOT/FEDERAL AVIATION ADMINISTRATION	14759.93	18576	NORTH DAKOTA LEAGUE OF CITIES	30.00
18517	KNIFE RIVER - NORTH CENTRAL REGION	17895.00	18577	STURDEVANT'S AUTO PARTS	1162.15

All Aye

Meeting Adjourned at 8:12pm

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR