

February 5, 2024

The meeting was called to order by Mayor Tim Meyer. Council Members present Ken Williams, LyDell Mairs, Jeremy Waliser and Ben Gemar. Guests present were Eric King, Tim Jordan, Jeff Leadbetter, Jerry Gemar, Jordan Matzke, Lynn Kaspari – Ransom County Gazette, Tracy Eslinger – Moore Engineering and Janna Miller; Rob Waletzko via Zoom.

MOTION – Mairs SECOND – Gemar
To approve the minutes from January 2, 2024 meeting. All Aye

MOTION – Gemar SECOND – Mairs
To approve additions to the agenda. Waliser – Nay
Mairs, Gemar, Waletzko, Williams - Aye

MOTION – Gemar SECOND – Mairs
To reject the proposed road agreement from Ransom County. All Aye

MOTION – Waliser SECOND - Waletzko
To allow the sale of Lots 9 & 10 of Block 18 in Colton's 3rd Addition to Jordan Matzke for \$50/lot. Purchase will include 50x52.8x17 foot easement. Water and sewer will be checked if ready to connect and cost share discussed if necessary. All Aye

MOTION – Mairs SECOND – Gemar
To allow Highway 32 between 4th & 5th Ave to be requested closed from the ND DOT for Civic & Commerce Sip & Shop. Event is scheduled for April 2, 5-8 pm. All Aye

MOTION – Williams SECOND - Mairs
To put out for bids the resurfacing of the Armory parking lot. All Aye

MOTION – Waletzko SECOND – Waliser
To reject the Joint Powers Agreement from the county auditor due to errors. Direct Kristina and Jeff Leadbetter to work on getting a new agreement for review. All Aye

MOTION – Gemar SECOND – Williams
To approve the police report. All Aye

MOTION – Gemar SECOND – Mairs
To approve Public Works report. All Aye
Eric reported that well #2 is up and running. There is a position currently open in the public works department.

MOTION – Waliser SECOND – Waletzko
To approve the recommended transfers from the finance committee for 2023. All Aye

MOTION – Waliser SECOND – Gemar
To approve the recommended transfers from the finance committee for 2024. All Aye

MOTION - Waletzko SECOND – Williams
To approve Auditor/Economic Development report. All Aye

Tracy from Moore Engineering reported about the lead free survey they are currently conducting with the City residents. He is also working on the following projects: SCADA system, riprap permitting – 404 permit has been received, Utility improvements and CO2 tank installation.

MOTION – Waliser SECOND – Williams
To approve off-site liquor license for the Lisbon Bissell Golf Course at the Expo on March 16, 4pm-2am. Event is the Fireball. All Aye

Tim Meyer made the council aware that he spoke with Steve Hanson, rural water and they may be in the near future requesting to place an antenna on the water tower for their metering system.

Tim Meyer also announced the election information: petitions due April 8 by 4pm. Date of election is June 11, 2024. There are 3 council member positions open.

MOTION – Mairs SECOND – Williams
To approve for Tim Meyer to sign the assessment contract for 2024. All Aye

MOTION – Gemar SECOND – Waliser
To approve payment of \$500 from LV&EB to Lisbon Public School for the Storhaug wrestling tournament and to Lisbon Civic & Commerce in the amount of \$15,000 in quarterly installments of \$3750/quarter for position funding. All Aye

Tim Meyer announced that the library is currently looking for a new librarian.

GAMING PERMITS APPROVED BY AUDITOR OFFICE

- 2024-04 Lisbon PTSA, Sports pool – 2/11/2024
- 2024-05 Lisbon AIC, Bingo – 1/12-5/20/2024
- 2024-06 Lisbon PTSA, 50/50 Raffle – 1/19-1/20/2024
- 2024-07 Trinity Lutheran Church, 50/50 Raffle – 3/3/2024
- 2024-08 Lisbon Bissell Golf Board, Bingo – 1/27/2024

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR

3121 Your Home Improvement Co/John Anderson, 111 6 Ave E - Windows

MOTION – Gemar SECOND – Waliser

To approve the bills:

-98703	DICKEY RURAL NETWORKS	567.98	18586	STOCK GROWERS BANK	72273.43
-98702	DICKEY RURAL NETWORKS	232.37	18587	ANGIE WALETZKO	87.50
-98701	CITY OF LISBON	254.74	18588	VESSCO	2102.50
-98700	MARCO TECHNOLOGIES LLC	135.07	18589	DEPARTMENT OF ENVIORNMENTAL QUALITY	37.08
-98699	DICKEY RURAL NETWORKS	694.19	18590	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	480.64
-98697	JOB SERVICE NORTH DAKOTA	347.08	18591	DUANE PETERSON	140.00
-98696	HEARTLAND PAYMENT SYSTEMS	387.00	18592	LOFFLER	69.25
-98695	CASS COUNTY ELECTRIC COOPERATIVE	93.44	18593	POWERPLAN	70.97
-98694	CASS COUNTY ELECTRIC COOPERATIVE	399.93	18594	WALOCK-JOHNSON INSURANCE, INC	3563.00
-98693	AFLAC - MONTHLY K1T25	575.64	18595	ETHANOL PRODUCTS, LLC	1119.08
-98692	VERIZON WIRELESS	167.51	18596	JERRY GEMAR	548.49
-98691	VERIZON WIRELESS	370.09	18597	LISBON CIVIC & COMMERCE	3750.00
-98690	CARDMEMBER SERVICE	4003.54	18598	GRAYMONT WESTERN CANADA INC.	6438.93
-98689	BANK OF NORTH DAKOTA	69316.99	18599	NORTH DAKOTA ONE CALL, INC.	8.00
-98688	FATMAN TRASH, LLC	27944.40	18600	HAWKINS, INC.	8419.19
-98687	NORTH DAKOTA STATE TAX COMMISS	2068.91	18601	ETHANOL PRODUCTS, LLC	1321.61
18563	OTTER TAIL POWER COMPANY	9198.88	18602	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	98.00
18564	BREMER TRUST NA	185.02	18603	B & L PLUMBING & EXCAVATING	1025.00
18565	DAKOTA WATER SOLUTIONS	54.00	18607	POSTMASTER	234.75
18566	SOUTHEAST WATER USERS	96.66	18608	CITY OF LISBON	16109.15
18567	BETH LANGHOFF	100.00	18609	PRODUCTIVITY PLUS ACCOUNT	55.40
18568	AL REINKE	350.00	18611	ANGIE WALETZKO	58.33
18569	MOORE ENGINEERING, INC.	10391.20	18612	LISBON FIRE DEPARTMENT	901.69
18570	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	27.00	18613	BEK SPORTS NETWORK ACCOUNTS RECEIVABLE	550.00
18571	NAPA AUTO PARTS	1169.13	18614	KOTACO	103.51
18578	EMERGENCY APPARATUS MAINTENANCE, INC	844.76	18615	LEADBETTER LAW OFFICE	5945.75
18579	RYAN LUKES	75.00	18616	SAFEGUARD BUSINESS SYSTEMS	144.29
18580	RECORD KEEPERS LLC	17.50	18617	LISBON TRUE VALUE	623.86
18581	CERTIFIED LABORATORIES	347.95	18618	OVERN ELECTRIC	1000.00
18582	BOBCAT	48.87	18619	MANIKOWSKI WELL DRILLING INC.	41570.00
18583	CITY OF FARGO	28.00	18620	ADVANCED ENGINEERING & ENVIROMENTAL SERV	312.00
18584	NAPA AUTO PARTS	253.35	18621	STURDEVANT'S AUTO PARTS	306.88
18585	CITY VIEW FUEL	80.96	18622	GORDY'S GRILL N FILL	1810.11

All Aye

Meeting Adjourned at 8:20pm

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR