

March 4, 2024

The meeting was called to order by Mayor Tim Meyer. Council Members present LyDell Mairs, Ben Gemar and Julie Cole. Guests present were Eric King, Tim Jordan, Jerry Gemar, Duffy Hansen, Amanda Lyons, Ryan Lyons, Daleyn Baasch, Joe Aberle, Jay Anderson, Joe Greer, Augustine David, Lynn Kaspari – Ransom County Gazette, Tracy Eslinger – Moore Engineering and Janna Miller; Rob Waletzko, Ken Williams, Brad Liberty, Tyann Gemar and Robert joining via Zoom. Jeff Leadbetter arrived at 7:09pm

MOTION – Mairs SECOND – Gemar  
To approve the minutes from February 5 meeting. All Aye

MOTION – Gemar SECOND – Mairs  
To approve additions to the agenda. All Aye

MOTION – Gemar SECOND – Cole  
To approve Tim to sign the Joint Powers Agreement with Ransom County. All Aye

Jerry Gemar gave a planning & zoning committee report regarding Jackson Ave E and Ryan Hoff's building permit request. This application was rescinded by Ryan due to the fact he already had a fence in the appropriate location according to City ordinance.

Daleyn Baasch and Joe Aberle presented the beginning stages of a project they would like to start along with Josh Differding in blocks 7 and 1 of Marsh & Holt's addition.

MOTION – Mairs SECOND – Gemar  
To cost share gravel, blading, and snow removal costs 50/50 with Island Park Township on 68 St SE from Highway 32 to 130 Ave SE. All Aye

MOTION – Cole SECOND – Mairs  
To approve the police report. All Aye  
Augustine David was introduced as new police officer with the department.

MOTION – Gemar SECOND – Cole  
To approve Public Works report. All Aye

MOTION – Mairs SECOND – Waletzko  
To approve agreement with Southeast Rural Water regarding putting an antenna on the West water tower as long as reviewed and ok'd by Jeff Leadbetter. All Aye

MOTION – Gemar SECOND – Cole  
To approve the date and time change for April's council meeting to be April 2<sup>nd</sup> at 2:00pm. All Aye  
This meeting will be held at the High School commons area to allow the students to attend in recognition of City Government Week.

MOTION – Gemar SECOND – Cole  
To approve the suggested budget amendment for the library for their lease sales in the amount of \$660.37. All Aye

MOTION – Waletzko SECOND – Gemar  
To approve the suggested budget amendment for public works in the amount of \$119,504.83 for payment of well #2 out of reserves. All Aye

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

Projects discussed by Tracy Eslinger, Moore Engineering:  
Levee – Corps response, well replacement exploration, utility improvement project, lift station timeline, CO2 tank funding and timeline, rip rap permitting water service line inventory, lot survey – well #2 & master lift station, water plant site visit & recommendations, Dept of Water Resources floodway property acquisition.

MOTION – Gemar SECOND – Mairs  
To deobligate DWR funds of \$20,758.65. All Aye

MOTION – Mairs SECOND – Cole  
To approve Mayor Tim Meyer to sign the Lisbon Public Library curb ramp easement agreement for the ND DOT. All Aye

MOTION – Mairs SECOND – Cole

To approve off-site liquor licenses:

Thrill Hills, 3/23/2024 Expo Center, 10am-6pm – Bean bag tournament

Cattleman’s Club, 3/22/2024 Expo Center, 4pm-12am – Ag banquet

All Aye

MOTION – Mairs SECOND – Gemar

To approve the beer and liquor licenses for JS Bitker LLC for the dates of 5/26-8/23/2024 at the location of Ransom County Fairgrounds – Sheyenne Speedway, pending payment and ND licensing.

All Aye

Jay Anderson gave an update on the Red River Valley Water supply project. Tim Meyer encouraged council and residents to attend the upcoming meetings.

Tim Meyer announced that he would be attending the Ransom County Commissioners meeting on Tues, March 5 @ 11:30am to discuss the proposed courthouse expansion project.

MOTION – Cole SECOND – Gemar

To approve payment of \$611.11 from LV&EB to City of Lisbon for the ad placed in the ND visitors guide.

All Aye

MOTION – Mairs SECOND – Gemar

To approve STAR’s recommendation of a 0% interest loan of \$20,000 to Olson Accounting for their new building.

All Aye

MOTION – Gemar SECOND – Cole

To approve STAR’s recommendation of a \$500 grant and \$1,500, 0% loan to Beauty Lounge, LLC.

All Aye

MOTION – Mairs SECOND – Waletzko

To approve Jordan Matzke for the Renaissance zone for the lots purchased.

All Aye

MOTION – Cole SECOND – Gemar

To approve the buyer of St Aloysius apartments for Renaissance zone incentives.

All Aye

**GAMING PERMITS APPROVED BY AUDITOR OFFICE**

2024-09 Lisbon Bissell Golf Board, Poker – 3/1/2024

2024-10 Lisbon Public Library, Raffle – 4/2/2024

2024-11 Lisbon Band & Choir, Calendar raffle – 4/1-4/30/2024 (pending corrections)

2024-12 Ransom County 4H, Bingo – 4/5/2024

2024-13 Ransom County Crop and Livestock Improvement Association, Raffle – 03/22/2024

2024-14 Lisbon Bissell Golf Board, Bingo – 3/29/2024

**BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR**

3123 Roberta Munkeby 402 Oak St – Garage repairs

**Announcements:**

Spring Workshop, March 19 & 20 in Minot, office coverage will be posted

City Government week, April 1-5

Tax equalization, April 10 @ 5pm

MOTION – Gemar SECOND – Mairs

To approve the bills:

-98686	DICKEY RURAL NETWORKS	120.48	18638	DUANE PETERSON	175.00
-98685	DICKEY RURAL NETWORKS	75.87	18639	SOPP CONTROL SERVICES	719.50
-98684	CITY OF LISBON	208.60	18640	MOORE ENGINEERING, INC.	4764.35
-98683	MARCO TECHNOLOGIES LLC	159.51	18641	LISBON PUBLIC SCHOOLS	500.00
-98682	FATMAN TRASH, LLC	28303.50	18642	B & L PLUMBING & EXCAVATING	909.48
-98681	DICKEY RURAL NETWORKS	697.94	18643	TEAM LABORATORY CHEMICAL CORP LLC	101.00
-98673	HEARTLAND PAYMENT SYSTEMS	228.00	18644	RANSOM COUNTY TREASURER	3838.39
-98672	AFLAC - MONTHLY K1T25	575.64	18645	CITY OF LISBON	15371.34
-98671	VERIZON WIRELESS	167.51	18646	LOFFLER	53.75
-98670	VERIZON WIRELESS	370.05	18647	JERRY GEMAR	548.49
-98669	CARDMEMBER SERVICE	4093.32	18648	COMPUTER EXPRESS	919.99
-98668	BANK OF NORTH DAKOTA	32922.50	18649	GORDY'S GRILL N FILL	834.52
18623	D. EXCAVATING Inc.	35564.73	18650	BEK SPORTS NETWORK ACCOUNTS RECEIVABLE	550.00
18624	OTTER TAIL POWER COMPANY	11175.08	18651	BRIDES BY JULIE	20.00
18625	BREMER TRUST NA	187.50	18652	LISBON TRUE VALUE	454.10
18626	THE WINDOW MAN	32.00	18653	ABC LOCK & KEY INC	400.00
18627	COMPUTER EXPRESS	509.98	18654	BOBCAT	4.63
18628	DAKOTA WATER SOLUTIONS	54.00	18655	AW DIESEL SERVICE	913.06

18629	SOUTHEAST WATER USERS	98.47	18656	LEADBETTER LAW OFFICE	3309.72
18630	BETH LANGHOFF	100.00	18657	FERGUSON WATERWORKS #2516	252.03
18631	CITY OF FARGO	28.00	18658	CASUAL LIVING, INC	200.00
18632	PRODUCTIVITY PLUS ACCOUNT	9595.49	18659	WATER SMITH, INC.	1700.00
18633	NORTH DAKOTA ONE CALL, INC.	1.30	18660	CHS DAKOTA PLAINS AG	1404.64
18634	FERGUSON WATERWORKS #2516	152.46	18661	OVERN ELECTRIC	9485.50
18635	HAWKINS, INC.	4116.29	18662	GRAYMONT (WI) LLC	5395.40
18636	STURDEVANT'S AUTO PARTS	122.65	18663	DAKOTA PUMP & CONTROL, INC.	3860.43
18637	WELTON'S TIRE SERVICE	334.90	18664	HAWKINS, INC.	6440.21
			18665	POSTMASTER	233.71

All Aye

Meeting Adjourned at 9:10pm

ATTEST:

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TIM MEYER, MAYOR

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KRISTINA L DICK - AUDITOR