

April 2, 2024

The meeting was called to order by Mayor Tim Meyer. Council Members present LyDell Mairs, Ben Gemar, Julie Cole, Rob Waletzko, Ken Williams. Guests present were Eric King, Tim Jordan, Jerry Gemar, Jeff Leadbetter Lynn Kaspari – Ransom County Gazette, Tracy Eslinger – Moore Engineering, Janna Miller, Matt Sandvig, Jared Hoff, Ron Carlson, Kurt Loudon, Lori Lyons, Nikki Kenyon, Courtney Vesel, Catherine McCleary, Kevin McCleary, Richard Schmit and Lisbon High School students

MOTION – Mairs SECOND – Cole
To approve the minutes from March 4 meeting. All Aye

MOTION – Mairs SECOND – Gemar
To accept the bid from Dan Moderow LLC in the amount of \$137,800 for the armory parking lot project. All Aye

Tim Meyer mentioned that the Red River Water Supply Project next meeting is on April 25 @ 2pm in Council Chambers.

Jerry Gemar gave an update regarding the Executive Properties building permit which expires on 5/1/2024.

Ron Carlson spoke regarding the upcoming Hi-Way Rollers car show on August 28, 2024. He has requested the City obtain permission for closure of Highway 32 on this day as in the past.

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

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

Kristina spoke about this week's events in coordination with City Government Week. She also gave the council an update on how the legislature has changed the required date for reorganization following the election. This will be July 1 prior to the City Council regular meeting on that date.

MOTION – Mairs SECOND – Cole
To approve Auditor/Economic Development report. All Aye

Projects discussed by Tracy Eslinger, Moore Engineering:
Well replacement, utility improvement project, lift station timeline, CO2 tank timeline, rip rap permitting.

MOTION – Mairs SECOND – Waletzko
To direct Moore Engineering to advertise for bids on the CO2 tank project. All Aye

MOTION – Gemar SECOND – Waletzko
To direct Moore Engineering to advertise for bids on the lift station project. All Aye

MOTION – Cole SECOND – Gemar
To approve off-site liquor license:
Lisbon Bissell Golf Club, Pheasants Forever Banquet on 4/6/2024 at the Expo from 4:30pm-2am. All Aye

MOTION – Gemar SECOND – Williams
To approve transient merchant license, 2024-2, Wenner's Sockey Express All Aye

Tim Meyer mentioned the due date for election petitions is 4pm on April 8, 2024 due to City Hall.

MOTION – Mairs SECOND – Waletzko
To approve STAR's recommendation of a 0% interest loan of \$15,000 to Cindy Ripplinger and upgrades to the building she is currently in. As well as \$5,500 interest buy down for purchase. All Aye

MOTION – Cole SECOND – Mairs
To approve Camiko Smith, Lisbon Inn for the Renaissance zone. All Aye

GAMING PERMITS APPROVED BY AUDITOR OFFICE

- 2024-15 Rondo's Opus Scholarship LLC, Raffle – 05/05/2024
- 2024-16 St Aloysius Youth, Bingo & Raffle – 3/24/2024
- 2024-17 Pheasant's Forever, Raffle/Raffle Board – 04/06/2024
- 2024-18 CHI Lisbon Health, Calendar Raffle – 07/08-07/26/2024

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR

- 3124 Derek Muske, Remove livestock barn from Ransom County Fairgrounds
- 3125 Differding Construction, 12th Ave & Elm St - Demo building
- 3126 Lisbon Pizza Ranch, 520 Main St – Kitchen renovation
- 3127 Rob Bosch, 401 Main St – Sign, electrical updates for kitchen
- 3128 Doug & Liz Martin, 1105 Lincoln St – Remove shed, build garage

Announcements:

Tax equalization, April 10 @ 5pm

MOTION – Cole SECOND – Williams

To approve the bills:

-98679	CASS COUNTY ELECTRIC COOPERATIVE	158.50	18690	COMPUTER EXPRESS	499.00
-98678	CASS COUNTY ELECTRIC COOPERATIVE	613.32	18691	VESSCO	1750.00
-98667	DICKEY RURAL NETWORKS	120.48	18692	MATT LYONS	100.00
-98666	DICKEY RURAL NETWORKS	77.84	18693	PIERCE-LEE ROOFING & SHEET METAL, LLC	24675.00
-98665	DICKEY RURAL NETWORKS	706.90	18694	TOTAL FILITRATION SERVICES INC	816.20
-98664	MARCO TECHNOLOGIES LLC	135.07	18695	NORTH DAKOTA ATTORNEY GENERAL	15.00
-98663	FATMAN TRASH, LLC	28303.50	18696	NORTH DAKOTA WORKFORCE SAFETY & INS.	8270.60
-98662	CITY OF LISBON	338.64	18697	RECORD KEEPERS LLC	17.50
-98661	AFLAC - MONTHLY K1T25	575.64	18698	RYAN LUKES	25.00
-98660	HEARTLAND PAYMENT SYSTEMS	103.00	18699	LISBON FIRE DEPARTMENT	2830.27
-98659	CASS COUNTY ELECTRIC COOPERATIVE	87.16	18700	WALOCK-JOHNSON INSURANCE, INC	38743.00
-98658	CASS COUNTY ELECTRIC COOPERATIVE	369.91	18701	JONATHAN OIEN	31.50
-98657	VERIZON WIRELESS	167.51	18702	KRISTINA L DICK	70.08
-98656	VERIZON WIRELESS	370.05	18703	STARION BOND SERVICES	134235.00
-98655	CARDMEMBER SERVICE	4597.99	18704	POSTMASTER	234.49
18666	LAKE AGASSIZ WATER AUTHORITY	250.00	18705	CITY OF LISBON	16131.65
18667	POSTMASTER	77.00	18706	JERRY GEMAR	548.49
18668	SOUTHEAST WATER USERS	98.47	18707	LOFFLER	63.34
18669	AL REINKE	240.00	18708	ETHANOL PRODUCTS, LLC	1245.89
18670	DAKOTA WATER SOLUTIONS	54.00	18709	EDND	225.00
18671	OTTER TAIL POWER COMPANY	12936.86	18710	JONATHAN OIEN	10.50
18672	COMPUTER EXPRESS	419.99	18711	FERGUSON WATERWORKS #2516	450.00
18673	CITY VIEW FUEL	95.80	18712	NORTH DAKOTA ONE CALL, INC.	2.60
18674	NAPA AUTO PARTS	27.38	18713	CURT'S LOCK AND KEY SERVICE	979.32
18675	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	1867.43	18714	THE WINDOW MAN	32.00
18676	GRAYMONT (WI) LLC	6318.67	18715	BEK SPORTS NETWORK ACCOUNTS RECEIVABLE	550.00
18677	BREMER TRUST NA	374.40	18716	CURT'S LOCK AND KEY SERVICE	42.50
18678	BETH LANGHOFF	100.00	18717	HAWKINS, INC.	7262.64
18679	DAKOTA PUMP & CONTROL, INC.	6230.00	18718	DEPARTMENT OF ENVIORNMENTAL QUALITY	37.08
18680	SCHEELS FARGO	839.93	18719	TEAM LABORATORY CHEMICAL CORP LLC	264.50
18681	KOTACO	0.00	18720	VOEGELE INSURANCE SERVICES	1383.50
18682	MIDWEST PEST CONTROL	90.00	18721	ANGIE WALETZKO	77.08
18683	PIPE DETECTIVES	1800.00	18722	LISBON FIRE DEPARTMENT	1877.45
18684	CITY OF FARGO	28.00	18723	JANNA MILLER	367.16
18685	HAWKINS, INC.	963.61	18724	KRISTINA L DICK	339.70
18686	EPPLER LAW OFFICE	80.00	18725	NORTH DAKOTA WORKFORCE SAFETY & INS.	9.52
18687	WELTON'S TIRE SERVICE	91.38	18726	ELISE MEYER	38.50
18688	RANSOM COUNTY TAX DIRECTOR	75.00	18727	LISBON CIVIC & COMMERCE	3750.00
18689	STURDEVANT'S AUTO PARTS	17.99	18728	GORDY'S GRILL N FILL	781.87
			18729	LISBON TRUE VALUE	425.54

All Aye

Meeting Adjourned at 2:53pm

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR