

June 3, 2024

The meeting was called to order by Mayor Tim Meyer. Council Members present Ken Williams, LyDell Mairs, Ben Gemar, Jeremy Waliser and Julie Cole. Guests present were Eric King, Jerry Gemar, Jon Oien, Cody Anderson, Lynn Kaspari – Ransom County Gazette, Tracy Eslinger – Moore Engineering and Janna Miller; Tyann Gemar joining via Zoom. Jeff Leadbetter Jay Anderson arrived at 7:07pm

MOTION – Williams SECOND – Mairs  
To approve the minutes from May 6 meeting. All Aye

Jay Anderson gave an update on the Red River Valley Water supply project. There is growing interest from other communities in our region in joining.

Tim Meyer and Janna gave an update on the Lukes property acquisition.

Cody Anderson was in attendance to discuss the City's water shut off policy. He made suggestion to hang a door card when a residence has been shut off so that the homeowner/tenant is aware.

MOTION – Waliser SECOND – Gemar All Aye  
To grant Cody Anderson, 1315 Rose St, a one-time allowance of 25% off water portion of utility billing in the amount of \$125.94.

MOTION – Mairs SECOND – Waliser (Motion Failed)  
To enter negotiation to allow a parking lot at 402 Elm St to include conditional use. Mairs - Aye  
Gemar, Williams, Cole, Waliser - Nay

MOTION – Williams SECOND – Gemar All Aye  
To approve the armory agreement as it is written for Tim Meyer to sign.

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

Eric announced the hiring of Travis Harper to the Public Works department.

Eric gave an update on the SCADA system in partnership with AE2S engineering company.

MOTION – Gemar SECOND – Cole All Aye  
To approve the City's cost of \$153,800 for the SCADA system.

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

MOTION – Waliser SECOND – Williams All Aye  
To approve the auditor/economic development report.

MOTION – Cole SECOND – Gemar All Aye  
To approve the auditor's bond to be set at \$2,000,000 per NDCC guidelines.

Kristina reported that she is working with the railroad and the NDDOT to make the crossings within City limits safer for walkers. She is also working on a walkability study throughout the City.

Projects discussed by Tracy Eslinger, Moore Engineering:  
Well replacement exploration and rip rap permitting. Tracy reported that the lead service line is in compliance.

MOTION – Mairs SECOND – Williams All Aye  
To award the contract for the CO2 tank to CC Steel LLC contingent upon funding approval from the ND DWR.

MOTION – Gemar SECOND – Williams All Aye  
To award the contract to Naastad Brothers Inc for the Levee improvements projects contingent on approval of change order #1 to deduct \$217,150.

MOTION – Gemar SECOND – Mairs All Aye  
To direct Moore Engineering to request additional funding from the ND DWR for change order #2, contract increase of 128,950.

MOTION – Mairs      SECOND – Williams      Mairs, Williams, Cole - Aye  
To approve the Engineer’s Report 40-22-11      Gemar, Waliser – Nay

MOTION – Mairs      SECOND – Williams      Mairs, Williams, Cole - Aye  
To adopt a Resolution of Necessity(except water or sewer or petition of majority) 40-22-15      Gemar, Waliser – Nay

MOTION – Gemar      SECOND – Cole  
To approve off-site liquor licenses:  
Lisbon Bissell Golf Club, Wedding reception @ Expo, 6/15/2024- 430pm-1am      All Aye

MOTION – Mairs      SECOND – Cole  
To approve STAR’s recommendation of a \$20,000 loan at 0% interest to Lisbon Pizza Ranch for kitchen remodel. All Aye  
Gemar abstained

MOTION – Gemar      SECOND – Waliser  
To approve STAR’s recommendation of a \$2,500 lot buy down to Herman Funk  
To approve STAR’s recommendation of a \$5,000 loan at 0% interest & \$4,972.04 grant to Two Dashes and a Pinch for new business/facility updates.  
To approve STAR’s recommendation of a \$6,000 loan at 0% interest & \$6,000 grant to Kyller Kuts for equipment for new business.      All Aye

Williams offered as 1<sup>st</sup> reading an update to ordinance 12-406 to remove the verbiage of lead line.

**GAMING PERMITS APPROVED BY AUDITOR OFFICE**

2024-22 Aging in the Community, Bingo – Multiple dates

**BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR**

- 3144 Steve Anderson, 1007 Ash St - Driveway
- 3145 Ransom County Gazette, 410 Main St - Awning
- 3146 St Aloysius Catholic Church, 701 Oak St – Removal & installation shed
- 3147 Ransom County Courthouse, 206 5 Ave W – Digital sign (pending payment)
- 3148 Curtis & Noreen Dykema, 408 6 Ave E – Siding (pending payment)
- 3149 Jeff Stensby, 105 5 Ave E – Fence (pending payment)

**Announcements:**

- June 11 – Election day
- Used book sale, June 11-17 council chambers
- Reorganization & City council, Mon July 1

The council expressed thanks to Jeremy Waliser for serving on the City Council as this is his last meeting as a council member.

MOTION – Cole      SECOND – Williams      All Aye  
To approve the bills:

98639	- CASS COUNTY ELECTRIC COOPERATIVE	90.66	18829	MONTE KRCHNAVY	96.86
98638	- CASS COUNTY ELECTRIC COOPERATIVE	290.93	18830	WARREN JOHNSON	100.63
98637	- DICKEY RURAL NETWORKS	120.31	18832	FRANCIS L DEAN & ASSOCIATES LLC	1073.75
98636	- DICKEY RURAL NETWORKS	75.14	18833	BEAUTY LOUNGE LLC	1500.00
98635	- CITY OF LISBON	481.27	18835	JERRY GEMAR	548.49
98634	- FATMAN TRASH, LLC	28303.50	18836	HAWKINS, INC.	9199.76
98633	- DICKEY RURAL NETWORKS	694.80	18837	SHEYENNE GREENHOUSE INC	4459.95
98632	- GRAHAM SPORTING GOODS	4747.25	18838	FERGUS FALLS MONUMENT CO INC	267.00
98631	- HEARTLAND PAYMENT SYSTEMS	103.00	18839	B & L PLUMBING & EXCAVATING	1103.00
98630	- AFLAC - MONTHLY K1T25	596.96	18840	KAYLEE BOSSERMAN	175.00
18796	BREMER TRUST NA	373.58	18841	MIDWEST PEST CONTROL	2500.00
18797	COMPUTER EXPRESS	315.00	18842	AW DIESEL SERVICE	3030.47
18798	DAKOTA WATER SOLUTIONS	46.00	18843	CITY OF FARGO	216.00
18799	SOUTHEAST WATER USERS	98.47	18844	PIPE DETECTIVES	1875.00
18800	BETH LANGHOFF	100.00	18845	RECORD KEEPERS LLC	17.50
18801	ETHAN GILBERT	240.00	18846	CORE AND MAIN	2767.34
18802	OVERN ELECTRIC	300.00	18847	DACOTAH PAPER CO	149.24
18803	ANGIE WALETZKO	68.75	18848	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	493.62

18804	LISBON FIRE DEPARTMENT	80.00	18849	WELTON'S TIRE SERVICE	363.14
18805	JET-WAY MULTIPLE SERVICES, INC	4230.00	18850	KOTACO	1815.52
18806	JOHN DEERE FINANCIAL	9.04	18851	CITY VIEW FUEL	171.22
18807	STURDEVANT'S AUTO PARTS	135.68	18852	GORDY'S GRILL N FILL	925.16
18808	POWERPLAN	51.82	18853	SWANSTON EQUIPMENT CORPORATION	2700.00
18809	CHS DAKOTA PLAINS AG	271.23	18854	FERGUSON WATERWORKS #2516	114.65
18810	ETHANOL PRODUCTS, LLC	1494.93	18855	VESSCO	2102.50
18811	NORTH DAKOTA ONE CALL, INC.	21.85	18856	BALCO UNIFORM CO., INC.	1980.20
18812	CASUAL LIVING, INC	1845.00	18857	TEAM LABORATORY CHEMICAL CORP LLC	1183.00
18813	GRAYMONT (WI) LLC	6417.06	18858	EASTON BERGEMANN	540.00
18814	JOHN FINSTAD	29.00	18859	ETHAN GILBERT	180.00
18815	NORTHERN IMPROVEMENT	2593.78	18860	MONTE KRCHNAVY	319.44
18816	JACK OLSON	140.00	18861	WARREN JOHNSON	852.89
18817	JUSTIN REINKE	70.00	18862	ND RURAL WATER SYSTEMS ASSN	25.00
18818	RODNEY OLSON	70.00	18863	USA BLUE BOOK	895.15
18819	LINCOLN ADAIR	210.00	18864	POLLARDWATER	3653.05
18820	EASTON BERGEMANN	140.00	18865	BEK SPORTS NETWORK ACCOUNTS RECEIVABLE	550.00
18821	CHAD M JOHNSON	70.00	18866	LISBON BODY SHOP	350.00
18822	LANCE TUHY	280.00	18867	ANDERSON PROCESS	723.28
18823	NORTH SARGENT	80.00	18868	POSTMASTER	234.60
18824	WARD KUEHN	1140.00	18870	CITY OF LISBON	17092.89
18825	SOUTHEAST CONFERENCE BABE RUTH LEAGUE C/	330.00	18871	LOFFLER	86.42
18826	CASSELTON PARK DISTRICT	150.00	18872	HANKINSON PARK BOARD	300.00
18827	STOUDT-MILLER INC	393.67	18873	ERIC KING	244.95
18828	CORY ROZEVELD	1000.00	18874	MISSY TOYNE	50.00
			18875	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	1623.16
			18876	BEK SPORTS NETWORK ACCOUNTS RECEIVABLE	550.00
			18877	INTERNAL REVENUE SERVICE	848.15

Meeting Adjourned at 9:32pm

ATTEST:

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TIM MEYER, MAYOR

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KRISTINA L DICK - AUDITOR