

July 1, 2024

The meeting was called to order by Mayor Tim Meyer at 7:07pm. Council Members present LyDell Mairs, Ben Gemar, Julie Cole, Rob Waletzko, Sandy Hoff and Jordan Matzke. Guests present were Eric King, Jerry Gemar, Ken Williams, Kevin and Heather Bergemann, Jay Anderson, Jeff Leadbetter, Lynn Kaspari – Ransom County Gazette, Janna Miller, Jon Oien, Augustine David and Dylan Thomes.

MOTION – Mairs SECOND – Gemar

To approve the minutes from June 3 meeting.

All Aye

Jay Anderson gave an update on the Red River Valley Water supply project. There will be a meeting set up to update the new council members on this project.

Tim Meyer and Janna gave an update on the Lukes property acquisition. This is on the agenda for the Aug 8 water commission meeting.

An update was given that due to the Highway 27 project starting in August, the Hi-Way Rollers car show will need to be moved from Main St (Highway 32) for this year.

MOTION – Waletzko SECOND – Cole

To grant 50% reimbursement for sidewalk installation at 109 4 Ave E pending Jerry Gemar’s review of the project. Amount is \$3,350.

All Aye

Jerry Gemar made the council aware of 2 condemnations he is in the process of. They are at 606 Harris St and 902 Prospect St.

MOTION – Gemar SECOND – Mairs

To instruct Jeff to obtain a warranty deed for the property at 902 Forest St.

All Aye

MOTION – Mairs SECOND – Gemar

To hire Moore Engineering to survey and provide a certificate of elevation on the LBJ lots for the quoted amount of \$4,000.

All Aye

MOTION – Cole SECOND – Waletzko

To approve the police report.

All Aye

Chief Jon Oien swore in new officers, Augustine David and Dylan Thomes.

MOTION – Waletzko SECOND – Gemar

To approve the public works report.

All Aye

MOTION – Matzke SECOND – Cole

To approve the auditor/economic development report.

All Aye

Kristina let the council know that the preliminary budget for 2025 is due to the county by Aug 10.

Rob Waletzko gave a brief update for the new council members regarding the projects Moore Engineering is working on.

MOTION – Gemar SECOND – Mairs

To approve off-site liquor licenses:

Cattleman’s Club @ Ransom County Fair, 8/23/2024 – 4pm-2am

Cattleman’s Club @ Ransom County Fair, 8/24/2024 – 4pm-2am

All Aye

MOTION – Mairs SECOND – Cole

To approve STAR’s recommendation of a \$7,000 loan at 0% interest and \$7,000 grant to Shear Perfection and Modern Roots to enhance these businesses and offer new services to the community.

All Aye

**GAMING PERMITS APPROVED BY AUDITOR OFFICE**

2024-25 Knights of Columbus, sport pool – 9/9/24-12/30/24

2024-26 JM Aerial, raffle board – 6/29/24

**BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR**

3150 Randy & Maddy Lukes, 104 Forest St – Deck

3151 Rick & Bonnie Fjestad, 812 Forest St – Windows, fence

3152 Corey Gale, 1106 Elm St – Cement slab, step replacement

3153 Craig Thomas, 316 Rose St – Concrete slab for garage

- 3154 Royce Dahl, 1007 Westwoods Dr –Addition
- 3155 Seamless Pro LLC (Lisa Jund), 309 8 Ave E – Deck replacement (pending payment)
- 3156 Jesse Printz, 514 Forest St – Deck
- 3157 Casey’s, 1112 Main St – Complete new signage (pending payment)
- 3158 Slade Fitzgerald, 304 Ash St – Shed, cement slab
  
- 3076 The Bronc – 4-month extension, 9/30/2024

MOTION – Williams      SECOND – Cole

An update to ordinance 12-406 to remove the verbiage of lead line.

Announcements:

- Regional Listening session (Southeast), July 17 @ 3pm – Casselton Auditorium
- Friday, July 19 – office closed @ noon
- League of Cities annual conference, Sept 18-20 – Grand Forks Alerus Center

MOTION – Mairs      SECOND – Waletzko

All Aye

To approve the bills:

-	HEARTLAND PAYMENT SYSTEMS	108.44	18909	STOUDT-MILLER INC	67.19
98625	-				
-	DICKEY RURAL NETWORKS	335.31	18910	ANDERSON PROCESS	3408.86
98624	-				
-	DICKEY RURAL NETWORKS	76.66	18911	HERMAN & CAROLYN FUNK	2500.00
98623	-				
-	CITY OF LISBON	544.20	18912	BOBCAT	11095.45
98622	-				
-	FATMAN TRASH, LLC	28303.50	18913	AGGERGATE INDUSTRIES	1829.70
98621	-				
-	DICKEY RURAL NETWORKS	3373.30	18914	CITY OF FARGO	28.00
98620	-				
-	CARDMEMBER SERVICE	5162.39	18916	MIDWEST PEST CONTROL	2500.00
98619	-				
-	CASS COUNTY ELECTRIC COOPERATIVE	96.85	18917	DEMCO	738.04
98618	-				
-	CASS COUNTY ELECTRIC COOPERATIVE	284.42	18918	DEPARTMENT OF ENVIORNMENTAL QUALITY	18.54
98617	-				
-	VERIZON WIRELESS	381.10	18919	ABUSE NETWORK	780.00
98616	-				
-	BANK OF NORTH DAKOTA	69342.66	18920	FOLLETT	1111.43
98615	-				
-	VERIZON WIRELESS	167.45	18926	POSTMASTER	234.60
98614	-				
18878	THE WINDOW MAN	32.00	18927	CITY OF LISBON	18897.27
18879	SOUTHEAST WATER USERS	98.47	18928	COMPUTER EXPRESS	315.00
18880	SANITATION PRODUCTS, INC	533.93	18929	JERRY GEMAR	548.49
18881	WELTON'S TIRE SERVICE	79.25	18930	PIZZA RANCH - LISBON-10536	381.67
18882	GERRELLS SPORTS CENTER, INC HOCKEY WORLD	2189.59	18931	JEAN OSTER	604.10
18883	JOHN DEERE FINANCIAL	27.56	18932	POSTMASTER	77.00
18884	EASTON BERGEMANN	435.00	18933	OVERN ELECTRIC	600.00
18885	NORTH DAKOTA ATTORNEY GENERAL	15.00	18934	CITY VIEW FUEL	234.92
18886	WARREN JOHNSON	548.83	18935	NAPA AUTO PARTS	296.88
18887	MONTE KRCHNAVY	135.58	18936	CASSELTON PARK DISTRICT	500.00
18888	DOUG LANGHOFF	42.00	18937	CNA SURETY	50.00
18889	ETHAN GILBERT	165.00	18938	CASUAL LIVING, INC	732.00
18890	AMBER KYLSTAD	6000.00	18939	JASON KUNZE	360.00
18891	LIBRARY BOOK SALE - START CASH	200.00	18940	WELTON'S TIRE SERVICE	71.95
18892	OTTERTAIL POWER COMPANY	9043.67	18941	SCHEELS FARGO	59.96
18893	DAKOTA WATER SOLUTIONS	62.00	18942	WARREN JOHNSON	725.14
18894	BETH LANGHOFF	100.00	18943	LORIE FINSTAD	122.76
18895	MARK WELTER	13.00	18944	SHERRI NESS	321.00
18896	SHANNON WIEDERHOLT	13.00	18945	CASSELTON PARK DISTRICT	500.00
18897	NORTH DAKOTA COMMUNITY FOUNDATION	1280.00	18946	CLARK ROTARY	300.00
18898	HI-WAY ROLLERS CAR CLUB	3200.00	18947	SHANE RADTKE	19.00
18899	MOORE ENGINEERING, INC.	24949.35	18948	WINNING EDGE GRAPHICS INC	647.00
18900	SHERRI NESS	309.97	18949	TRAVIS HARPER	124.88
18901	MIDWEST PEST CONTROL	2500.00	18950	END OT THE WOODS TASK FORCE	4000.00
18902	TEAL'S MARKET	260.77	18951	SANITATION PRODUCTS, INC	320.61
18903	LISBON FIRE DEPARTMENT	841.44	18952	HAWKINS, INC.	5790.64
18904	ANGIE WALETZKO	100.00	18953	BEK SPORTS NETWORK ACCOUNTS RECEIVABLE	550.00
18905	NORTHERN IMPROVEMENT	2721.82	18954	CRUTCHFIELD BUSINESS	3060.00
18906	NORTH DAKOTA ONE CALL, INC.	33.85	18955	LEADBETTER LAW OFFICE	2702.50
18907	RANSOM COUNTY MOTOR VEHICLES	39.00	18956	GRAYMONT (WI) LLC	6050.93
18908	NARDINI FIRE EQUIPMENT CO., INC	643.00	18957	LISBON CIVIC & COMMERCE	3750.00

Meeting Adjourned at 8:25pm

ATTEST:

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TIM MEYER, MAYOR

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KRISTINA L DICK - AUDITOR