

Sept 3, 2024

The meeting was called to order by Mayor Tim Meyer. Council Members present LyDell Mairs, Julie Cole, Sandy Hoff Jordan Matzke and Rob Waletzko; Ben Gemar via zoom. Guests present were Eric King, Jerry Gemar, Jon Oien, Kassie Lacina, Jake Sanderson, Lynn Kaspari – Ransom County Gazette, Janna Miller, Tracy Eslinger – Moore Engineering and Jeff Leadbetter.

MOTION – Cole SECOND – Waletzko

To approve the minutes from Aug 5 meeting and Aug 12 special meeting.

All Aye

Tim Meyer gave a brief update on the Red River Valley Water supply project.

Jerry Gemar and Jeff Leadbetter gave the council an update on the two condemnations is in process.

MOTION – Mairs SECOND – Matzke

To allow Jake Sanderson temporary hook up to his well and septic until the City provides access near his residence.

All Aye

The highway 27 project is set to begin Sept 10.

MOTION – Mairs SECOND – Hoff

To refund Kassie Lacina the \$100 service fee paid on her rental at 510 Webster St.

All Aye

MOTION – Cole SECOND – Matzke

To approve the police report.

All Aye

MOTION – Waletzko SECOND – Mairs

To approve the public works, report as well as \$160,000 to come out of reserves for well #3.

All Aye

MOTION – Matzke SECOND – Cole

To approve the auditor/economic development report.

All Aye

Kristina made the council aware of grant dollars awarded in the amount of \$33,100 to install new keyless entry to City buildings as well as new cameras at City Hall/Police Department.

2025 Mil levy value is \$6,670.99.

Tracy Eslinger gave updates on the current projects: CO2 tank installation, lift station upgrades, utility improvement project (public meeting Nov/Dec), well replacement, rip rap permitting and elevation certificates at LBJ addition.

MOTION – Waletzko SECOND – Mairs

To approve work change directive in the amount of \$10,000 increase for the CO2 project.

All Aye

MOTION – Waletzko SECOND – Cole

To approve change order #2, an increase of \$102,640 and completion date 7/1/2025, to the lift station upgrade project.

All Aye

MOTION – Mairs SECOND – Waletzko

To approve STAR's recommendation of \$5,000 to the Economic Development budget, \$30,000 to Lisbon Civic & Commerce for the STARbucks promotion and \$2,500 to MaryBeth Wallner for lot buy down (1204 Lincoln St).

All Aye

MOTION – Cole SECOND – Matzke

To approve LV&EB requests: \$2,199.10 to Liq'r Pigz for RibFest, VIP pass and foam machine supplies and \$15,000 to Lisbon Civic & Commerce for the director position (year 2025).

GAMING PERMITS APPROVED BY AUDITOR OFFICE

2024-31 St Aloysius Catholic Church, Raffle – 10/13/2024

2024-32 Knights of Columbus, Raffle – 12/13/2024

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR

3170 Elijah Holdings LLC, 424 Main St – Replace roof, interior renovation

3171 Misty Lulay/Buzy Beez Childcare, 1018 Main St, kitchen remodel, windows, door, fence

3172 John & Renae Welton, 2 Riverside Dr – New siding

3173 Kayla Thompson, 204 Prospect St – Replace steps

3174 Kelly Rinkenberger, 911 Elm St – Shed

3175 Trinity Lutheran Church, 406 5th Ave W – Shed

3176 Charles Maddox, Wisner's Addition – Tool shed
 3177 Jake Sanderson, 1202 Birch St – Demo & New construction (pending payment)
 3178 Greg Evenson/Gordy's Grill & Fill, 805 Main St – Concrete slab
 3179 Bob Pfaff, 610 Oak St - Sidewalk

Announcements:

League of Cities annual conference, Sept 18-20 – Grand Forks Alerus Center
 Meet the Badges, Sept 25 – Sandager Park

MOTION – Waletzko SECOND – Hoff

All Aye

To approve the bills:

-98598	DICKEY RURAL NETWORKS	120.46	19099	FERGUSON WATERWORKS #2516	2147.58
-98597	DICKEY RURAL NETWORKS	75.76	19100	NORTH DAKOTA ONE CALL, INC.	37.70
-98596	CITY OF LISBON	191.82	19101	BIERSCHBACH EQUIPMENT & SUPPLY	370.50
-98595	MARCO TECHNOLOGIES LLC	151.69	19102	TITAN MACHINERY	1964.16
-98594	FATMAN TRASH, LLC	28303.50	19103	RED RIVER VALLEY & WESTERN RAILROAD COMP	50.00
-98593	AFLAC - MONTHLY K1T25	618.28	19104	DAKOTA WATER SOLUTIONS	54.00
-98592	DICKEY RURAL NETWORKS	698.91	19105	RANSOM COUNTY GAZETTE	2522.09
-98590	CASS COUNTY ELECTRIC	97.39	19106	KOTACO	3242.12
-98589	CASS COUNTY ELECTRIC	258.94	19107	GORDY'S GRILL N FILL	816.09
-98588	VERIZON WIRELESS	370.05	19108	D. EXCAVATING Inc.	200.00
-98587	VERIZON WIRELESS	167.51	19109	ANGIE WALETZKO	91.67
-98586	CARDMEMBER SERVICE	3427.24	19110	BEK SPORTS NETWORK ACCOUNTS	1100.00
-98585	BANK OF NORTH DAKOTA	330922.50	19111	LEADBETTER LAW OFFICE	4276.16
-98584	HEARTLAND PAYMENT SYSTEMS	131.21	19112	CROSSROADS ELECTRIC, INC.	20000.00
19071	COMPUTER EXPRESS	79.98	19113	OTTERTAIL POWER COMPANY	8387.52
19072	RANSOM COUNTY TAX DIRECTOR	3093.00	19114	CITY OF LISBON	18509.90
19073	BREMER TRUST NA	188.21	19115	JERRY GEMAR	548.49
19074	SOUTHEAST WATER USERS	98.47	19116	SANITATION PRODUCTS, INC	2339.99
19075	BETH LANGHOFF	100.00	19117	EASTON BERGEMANN	300.00
19076	RANSOM COUNTY MOTOR VEHICLES	23.50	19118	DEPARTMENT OF ENVIORNMENTAL QUALITY	40.78
19077	WALLNER DIRT & SNOW LLC	3000.00	19119	POWERPLAN	5.30
19078	J.P COOKE CO	104.95	19120	D. EXCAVATING Inc.	3661.94
19079	LISBON BODY SHOP	270.00	19121	DAKOTA PUMP & CONTROL, INC.	15149.59
19080	MIDWEST PEST CONTROL	2500.00	19122	DEMCO	60.94
19081	STURDEVANT'S AUTO PARTS	8.51	19123	RIVERSIDE BUILDING CENTER	295.00
19082	OVERN ELECTRIC	300.00	19124	SCHEELS FARGO	119.98
19083	CITY VIEW FUEL	274.73	19125	NORTH DAKOTA DEPT OF ENVIRONMENTAL QUALI	300.00
19084	CITY OF FARGO	28.00	19126	WARREN JOHNSON	281.88
19085	PLAINS GRAIN & AGRONOMY LLC	0.00	19127	ETHANOL PRODUCTS, LLC	1411.52
19086	WELTON'S TIRE SERVICE	0.00	19128	CERTIFIED LABORATORIES	128.95
19087	CHS DAKOTA PLAINS AG	451.25	19129	TYLER J HENRICKS	697.00
19088	WARREN JOHNSON	0.00	19130	KAYLEE BOSSERMAN	210.00
19089	FERGUSON WATERWORKS #2516	295.00	19131	DAN MODEROW LLC	68900.00
19090	HAWKINS, INC.	30.00	19132	LOFFLER	37.71
19091	WALOCK-JOHNSON INSURANCE,	750.00	19133	O'DAY EQUIPMENT, LLC	1283.50
19092	WARREN JOHNSON	664.10	19134	RANSOM COUNTY AUDITOR	380.80
19093	LOFFLER	141.67	19135	POSTMASTER	249.47
19094	PLAINS GRAIN & AGRONOMY LLC	105.00	19136	COMPUTER EXPRESS	2278.97
19095	WELTON'S TIRE SERVICE	29.00	19137	PIZZA RANCH - LISBON-10536	333.26
19096	GERRELLS SPORTS CENTER, INC HOCKEY WORLD	1165.00	19138	TITAN MACHINERY	51.79
19097	GAME ONE	1640.00	19139	MUNICPAL FINANCE OFFICERS ASSOCIATION	60.00
19098	HAWKINS, INC.	10693.61	19140	GORDY'S GRILL N FILL	1381.70
			19141	ETHANOL PRODUCTS, LLC	706.53

All Aye

Meeting Adjourned at 8:10pm

ATTEST:

 TIM MEYER, MAYOR

 KRISTINA L DICK - AUDITOR