

October 7, 2024

The meeting was called to order by Mayor Tim Meyer. Council Members present LyDell Mairs, Julie Cole, Sandy Hoff Jordan Matzke, Ben Gemar and Rob Waletzko. Guests present were Eric King, Jerry Gemar, Jon Oien, Ken Williams, Jay Anderson – SERW, Brent Bogart – LAWA, Steve Burian – RRWSP, Lynn Kaspari – Ransom County Gazette, Janna Miller, Tracy Eslinger – Moore Engineering and Jeff Leadbetter.

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

MOTION – Mairs SECOND – Waletzko
To approve the minutes from Sept 3 meeting. All Aye

MOTION – Waletzko SECOND – Cole
To approve an offer to the owner at 305 Rose St for property acquisition in the amount of \$129,000 & seller pay closing costs. This amount, if accepted, is to be paid out of flood account.

Representatives from the Red River Water supply project gave an update presentation on the project.

Jeff Leadbetter gave the council an update on the two condemnations in process.

MOTION – Matzke SECOND – Gemar
To approve the 2025 budget as presented.

MOTION – Waletzko SECOND – Hoff
To approve payment of ½ sidewalk replacement to Bob Pfaff in the amount of \$500 pending Jerry Gemar inspection. All Aye

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

MOTION – Matzke SECOND – Cole
To accept the bid of \$6,500 for the 2016 Ford Explorer. All Aye

MOTION – Cole SECOND – Gemar
To approve the auditor/economic development report. All Aye

Kristina reported that the local Main Street businesses had met to discuss the decrease in sales and develop a plan to get business to improve.

MOTION – Waletzko SECOND – Mairs
To approve the public works report. All Aye

Eric reported that the crew for the well #3 project would be in town at the end of this week.

Tracy Eslinger gave updates on the current projects: CO2 tank installation, lift station upgrades, utility improvement project (public meeting early 2025), well replacement, rip rap permitting and elevation certificates which are completed at LBJ addition.

MOTION – Gemar SECOND – Mairs
To approve paying bills due to Moore Engineering. All Aye

Tim Meyer noted that there were 8 City officials that attended the ND League of Cities annual conference in Grand Forks in September, all felt it was a good conference.

MOTION – Matzke SECOND – Waletzko All Aye
To approve STAR's recommendation of an \$8,500 grant to the Lisbon Bissel Golf Club towards the purchase of a fairway mower.

MOTION – Gemar SECOND – Hoff
To approve the Renaissance Zone application for the building purchase of 414 Main St to JOMO Investments. All Aye

MOTION – Mairs SECOND – Waletzko
To approve an increase to refuse charges 1/1/2025 - \$1.50 residential & \$3/yard commercial. Mairs – Aye
All others - Nay

GAMING PERMITS APPROVED BY AUDITOR OFFICE

- 2024-33 Bronco Bullseyes, Calendar raffle – 11/1-11/30/2024
- 2024-34 Lisbon Dollars for Scholars, raffle – 12/20/2024
- 2024-35 Trinity Lutheran Church, raffle – 10/13/2024

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR

- 3180 Marcus & LaTina Rondestvedt, 607 Maple St – Siding, pergola, shed
- 3181 First United Methodist Church, 602 Forest St – Roof repair
- 3182 Craig Thomas, 316 Rose St – New garage
- 3183 North Dakota Veteran’s Home, 1600 Veterans Dr – Mill & overlay, concrete repair
- 3184 Josh Differding, Marsh & Holt addition – New construction
- 3185 Donald & Judith Olson, 104 14 Ave E – Concrete floor in shed
- 3186 Steve & Judy Dick, 103 Oak St - Addition
- 3187 Window World/Lisa Jund, 309 8 Ave E – Windows
- 3188 Stock Growers Bank, 305 Main St – Digital sign, store front, cement
- 3189 Mike Busche, 1001 Forest St – Enclose porch, windows
- 3190 Jerry Gemar, 107 14 ½ Ave E – Shed
- 3085 Kim Mark – extension to 11/10/2024

MOTION – Waletzko SECOND – Cole

All Aye

To approve the bills:

-98574	DICKEY RURAL NETWORKS	120.59	19243	CASUAL LIVING, INC	876.54
-98573	DICKEY RURAL NETWORKS	75.57	19244	TEAL'S MARKET	115.47
-98572	CITY OF LISBON	435.12	19245	KORI KNIPPLE	455.00
-98571	MARCO TECHNOLOGIES LLC	144.94	19246	BENJAMIN ZHRBOCK	105.00
-98570	DICKEY RURAL NETWORKS	696.84	19247	WARREN JOHNSON	409.77
-98569	FATMAN TRASH, LLC	28303.50	19248	ERIC KING	414.73
19222	COMPUTER EXPRESS	479.01	19249	OVERN ELECTRIC	25010.00
19223	BREMER TRUST NA	189.37	19250	GORDY'S GRILL N FILL	50.00
19224	SOUTHEAST WATER USERS	97.81	19251	PIPE DETECTIVES	1800.00
19225	WELTON'S TIRE SERVICE	1503.99	19252	MINN-KOTA COMMUNICATIONS INC	13926.03
19226	CITY VIEW FUEL	198.84	19253	DAKOTA WATER SOLUTIONS	62.00
19227	WALLNER DIRT & SNOW LLC	1000.00	19254	JAMESTOWN COMMUNICATIONS, INC.	375.50
19228	STURDEVANT'S AUTO PARTS	28.76	19255	BETH LANGHOFF	100.00
19229	STRANDER CONSTRUCTION	6150.00	19256	WALOCK-JOHNSON INSURANCE, INC	80.00
19230	HENRICK'S HEATING AC	610.00	19257	USA BLUE BOOK	776.72
19231	CITY OF FARGO	28.00	19258	FERGUSON WATERWORKS #2516	86.29
19232	MIDWEST PEST CONTROL	2500.00	19259	HAWKINS, INC.	5895.40
19233	SAFEGUARD BUSINESS SYSTEMS	833.02	19260	GRAYMONT (WI) LLC	6156.17
19234	RECORD KEEPERS LLC	17.50	19261	BOB PFAFF	500.00
19235	WELTON'S TIRE SERVICE	122.40	19262	ANGIE WALETZKO	75.00
19236	KATHERINE CARLSON	500.00	19263	AL REINKE	1360.00
19237	CAYLA WILTSE	1000.00	19264	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	857.20
19238	ABBAY LUX	500.00	19265	BEK SPORTS NETWORK ACCOUNTS RECEIVABLE	550.00
19239	SARA LYONS	559.25	19266	BEK SPORTS NETWORK ACCOUNTS RECEIVABLE	550.00
19240	SHERRI NESS	222.00	19267	WARD KUEHN	360.00
19241	PARKER WILTSE	150.00	19268	POLLARDWATER	1172.65
19242	SCHEELS FARGO	599.85	19269	FERGUSON WATERWORKS #2516	8352.94

Meeting Adjourned at 8:33pm

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR