

**THE CITY OF LISBON
LISBON, ND 58054
AGENDA – Feb 3, 2025**

7:00 PM Call to Order (Guest Introductions)

Pledge of Allegiance

Approval of the Minutes for the January 6 meeting.

UNFINISHED BUSINESS

Red River Water Supply project – Jay Anderson
Condemnation update

NEW BUSINESS

2025 Tax Assessor's contract
Civic & Commerce event request
Ransom County Hazard Mitigation Plan - signature
POLICE REPORT- Jon Oien

PUBLIC WORKS-Eric King

AUDITOR/Economic Development -Kristina Dick

Office security upgrades
Wulff & Brown

Moore Engineering

CO2 tank
Lift station upgrades
Utility Improvements
Well replacement
Rip rap permitting

COMMUNICATIONS FROM MAYOR

Kristina, 110% award

COMMITTEE REPORTS

FIRE DEPT – Slate of officers

STAR - 1

LV&EB

Renaissance

LIQUOR LICENSE

2025-7 Hendrickson Enterprise LLC – Sheyenne Speedway

GAMING PERMITS APPROVED BY AUDITOR OFFICE

2025-4 Lisbon PTSA, Sports Pool – 2/9/2025

2025-8 Lisbon Bissell Men's Day Club, Poker – 2/28/2025

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR

3202 Auto Value (Sturdevant's), 702 Main St – New Signage (pending payment)

PROPOSED ORDINANCES

PRESENTATION AND APPROVAL OF BILLS

ANNOUNCEMENTS

Local Government Capitol Connection, Feb 18 & 19 – Tim M, Janna & Kristina
Spring Workshop/Elected Officials training, Mar 19-20 - Bismarck

ADJOURN