

Nov 4, 2024

The meeting was called to order by Mayor Tim Meyer. Council Members present LyDell Mairs, Jordan Matzke and Ben Gemar. Sandy Hoff joined via Zoom. Guests present were Eric King, Jerry Gemar, Jon Oien, Ken Williams, Tyler Hainsworth, Brad Dick, Lynn Kaspari – Ransom County Gazette, Janna Miller, Tracy Eslinger – Moore Engineering and Jeff Leadbetter.

MOTION – Mairs SECOND – Matzke

To approve the minutes from Oct 7 meeting.

All Aye

MOTION – Gemar SECOND – Matzke

To approve a counteroffer from the owner at 305 Rose St for property \$129,000 as the purchase price and they pay the 2024 taxes, City to cover the purchase agreement for \$175.00, warranty deed for \$175.00, closing fee for \$400.00, Owners Title Insurance for \$562.50, Recording Fee for \$25.00 and Title Opinion for \$200.00.

All Aye

Brad Dick, 101 Oak St, was present to discuss water issues at his property. Public Works will follow up on this.

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

MOTION – Gemar SECOND – Matzke

To approve the police report.

All Aye

MOTION – Gemar SECOND – Mairs

To approve budget amendment in the amount of \$61,000 taken from reserves for to offset full time wages.

All Aye

MOTION – Mairs SECOND – Matzke

To approve the public works report.

All Aye

MOTION – Gemar SECOND – Mairs

To approve the auditor/economic development report.

All Aye

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 Moore Engineering to apply for DWR preconstruction cost share funding for the utility improvements project.

All Aye

MOTION – Mairs SECOND – Gemar

To approve paying bills due to Moore Engineering.

All Aye

MOTION – Mairs SECOND – Hoff

To approve 2025 liquor license applications. 2025-1 Cattleman's Club & 2025-2 Gordy's Grill & Fill.

All Aye

MOTION – Gemar SECOND – Matzke

To approve off-site liquor license for Cattleman's Club @ Ransom County Expo for CHI Gala on 11/22, 4pm-2am. All Aye

Mayor Meyer congratulated Eric King and the Public Works Department on the Best Tasting Water Award.

Mayor Meyer congratulated Kristina Dick on being named to the NDLC Executive Board.

MOTION – Matzke SECOND – Gemar

To approve STAR's recommendation of a \$2,000 grant to The Beauty Lounge for a new wash basin; \$3,500 grant and \$3,500 loan to Cuddle Bugs Daycare for safety features, AED and outdoor supplies; \$10,000 grant and \$12,800 loan to Buzy Beez childcare for outdoor turf; \$5,000 loan to Shear Perfection for new equipment/services.

All Aye

MOTION – Gemar SECOND – Mairs

To approve LV&EB's recommendation of \$10,000 to Lisbon C&C for Starbucks promotion; \$3,500 to the Ransom County Fair for advertising expenses; \$1,000 to CHI Lisbon Health for the Gala.

All Aye

Janna announced that Civic & Commerce has hired Jo Stulz as Public Relations Director.

GAMING PERMITS APPROVED BY AUDITOR OFFICE

2024-36 Lisbon FCCLA, Raffle – 10/24/2024

2024-37 Lisbon Civic & Commerce, Raffle – 12/1-12/31/2024

2024-39 Sheyenne Braves 4H Club, Raffle – 11/24/2024

2025-1 Lisbon Post Prom, Raffle – Multiple dates

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR

3191 Buzy Beez Childcare, 1018 Main St – Replace sign

3192 ND Vets Home, 1600 Veterans Dr – Storage building/garage

3193 Lisbon Park District, 1 Parkway Dr – Concrete pad, shelter

3194 Integrity Properties, 1006 Oak St – Windows

3195 Tim Huether – Hefty Seed, 701 Jackson Ave W – Parking lot extension

3196 Kassie & Rich Lacina, 510 Webster St - Siding

3197 Terry Brown & Jeanne Sexton-Brown, 1411 Ash St – replace fence

MOTION – Mairs SECOND – Hoff

All Aye

To approve the bills:

-98574	DICKEY RURAL NETWORKS	120.59	19259	HAWKINS, INC.	5895.40
-98573	DICKEY RURAL NETWORKS	75.57	19260	GRAYMONT (WI) LLC	6156.17
-98572	CITY OF LISBON	435.12	19261	BOB PFAFF	500.00
-98571	MARCO TECHNOLOGIES LLC	144.94	19262	ANGIE WALETZKO	75.00
-98570	DICKEY RURAL NETWORKS	696.84	19263	AL REINKE	1360.00
-98569	FATMAN TRASH, LLC	28303.50	19264	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	857.20
-98558	HEARTLAND PAYMENT SYSTEMS	109.08	19265	BEK SPORTS NETWORK ACCOUNTS RECEIVABLE	550.00
-98557	CASS COUNTY ELECTRIC COOPERATIVE	70.18	19266	BEK SPORTS NETWORK ACCOUNTS RECEIVABLE	550.00
-98556	CASS COUNTY ELECTRIC COOPERATIVE	226.99	19267	WARD KUEHN	360.00
-98555	AFLAC - MONTHLY K1T25	639.60	19268	POLLARDWATER	1172.65
-98554	VERIZON WIRELESS	370.21	19269	FERGUSON WATERWORKS #2516	8352.94
-98553	VERIZON WIRELESS	167.63	19270	HOLLY LANGLAND	7000.00
-98552	CARDMEMBER SERVICE	3792.45	19271	OTTERTAIL POWER COMPANY	7492.66
-98551	JOB SERVICE NORTH DAKOTA	168.95	19272	CITY OF LISBON	19953.40
-98550	NORTH AMERICAN KITCHEN SOLUTIONS	8852.19	19273	JERRY GEMAR	548.49
19222	COMPUTER EXPRESS	479.01	19274	COMPUTER EXPRESS	315.00
19223	BREMER TRUST NA	189.37	19275	LOFFLER	50.00
19224	SOUTHEAST WATER USERS	97.81	19276	PRODUCTIVITY PLUS ACCOUNT	20.50
19225	WELTON'S TIRE SERVICE	1503.99	19277	SYN-TECH SYSTEMS	550.00
19226	CITY VIEW FUEL	198.84	19278	JORDAN MATZKE	600.00
19227	WALLNER DIRT & SNOW LLC	1000.00	19279	THE WINDOW MAN	73.00
19228	STURDEVANT'S AUTO PARTS	28.76	19280	LISBON BODY SHOP	5486.08
19229	STRANDER CONSTRUCTION	6150.00	19281	JULIE COLE	196.98
19230	HENRICK'S HEATING AC	610.00	19282	FERGUS FALLS MONUMENT CO INC	280.00
19231	CITY OF FARGO	28.00	19283	TROY JORGENSON	60.00
19232	MIDWEST PEST CONTROL	2500.00	19284	SARA LYONS	541.59
19233	SAFEGUARD BUSINESS SYSTEMS	833.02	19285	BRENT DICK	934.98
19234	RECORD KEEPERS LLC	17.50	19286	RIVERSIDE BUILDING CENTER	25.76
19235	WELTON'S TIRE SERVICE	122.40	19287	CASUAL LIVING, INC	210.00
19236	KATHERINE CARLSON	500.00	19288	AVID HAWK LLC	25.00
19237	CAYLA WILTSE	1000.00	19289	KOTACO	1687.39
19238	ABBAY LUX	500.00	19290	BOUGLER FUNERAL HOME	1200.00
19239	SARA LYONS	559.25	19291	MANIKOWSKI WELL DRILLING INC.	41570.00
19240	SHERRI NESS	222.00	19292	FERGUSON WATERWORKS #2516	1170.91
19241	PARKER WILTSE	150.00	19293	HAWKINS, INC.	2323.50
19242	SCHEELS FARGO	599.85	19294	WARREN JOHNSON	296.82
19243	CASUAL LIVING, INC	876.54	19295	KRISTINA L DICK	254.09
19244	TEAL'S MARKET	115.47	19296	OVERDRIVE INC.	800.00
19245	KORI KNIPPLE	455.00	19297	NORTH DAKOTA ONE CALL, INC.	85.05
19246	BENJAMIN ZAHRBOCK	105.00	19298	ETHANOL PRODUCTS, LLC	1560.46
19247	WARREN JOHNSON	409.77	19299	DEPARTMENT OF ENVIORNMENTAL QUALITY	203.91
19248	ERIC KING	414.73	19300	BORDER STATES PAVING INC	12758.90
19249	OVERN ELECTRIC	25010.00	19301	MARY ANN SCHWEITZER	4621.87
19250	GORDY'S GRILL N FILL	50.00	19302	MOORE ENGINEERING, INC.	59284.61
19251	PIPE DETECTIVES	1800.00	19303	JAMESTOWN COMMUNICATIONS, INC.	37315.95
19252	MINN-KOTA COMMUNICATIONS INC	13926.03	19304	RANSOM COUNTY TREASURER	668.74
19253	DAKOTA WATER SOLUTIONS	62.00	19305	OVERN ELECTRIC	1090.00
19254	JAMESTOWN COMMUNICATIONS, INC.	375.50	19306	MOORE ENGINEERING, INC.	11348.65
19255	BETH LANGHOFF	100.00	19307	POSTMASTER	250.10
19256	WALOCK-JOHNSON INSURANCE, INC	80.00	19308	NORTH DAKOTA AVIATION ASSOCIATION	100.00
19257	USA BLUE BOOK	776.72	19309	RECORD KEEPERS LLC	35.00

19258	FERGUSON WATERWORKS #2516	86.29	19310	LEADBETTER LAW OFFICE	6074.13
			19311	LISBON FIRE DEPARTMENT	721.76
			19312	SUB-AQUATICS INC BREATHING SYSTEMS	510.26
			19313	ANGIE WALETZKO	75.00

All Aye

City hall will be closed on Thursday & Friday for the Thanksgiving holiday.

Meeting Adjourned at 8:02pm

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR