

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

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

MOTION – Mairs SECOND – Gemar
To approve the minutes from Nov 4 meeting. All Aye

Tim Meyer gave an update on the Red River Water Supply project. They are working on updating the language in the agreement process.

Jerry Gemar gave the council an update on the two condemnations in process. The City has taken possession of the property at 902 Forest St.

Jeff and Shellee Sauer were present to make the council aware that they are in the process of looking for a location and person/persons to take over their art studio operations.

MOTION – Cole SECOND – Matzke
To approve the police report. All Aye

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

Eric King reported that Well #3 will be finished shortly. Also, the new plow truck has been acquired and waiting on the plow to be available and mounted.

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

MOTION – Waletzko SECOND – Matzke
To approve updates to the policy manual as presented effective 1/6/2025. 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 – Cole SECOND – Gemar
To award the contract to Pipe Detectives Inc in the amount of \$84,000 for videotaping of the sanitary and storm sewer in relation to the utility improvement project 2023-1. All Aye

MOTION – Cole SECOND – Waletzko
To approve 2025 liquor license application 2025-3 Casey's General Store pending application corrections. All Aye

MOTION – Gemar SECOND – Matzke
To approve 2025 liquor license applications: 2025-4 The Bronc, 2025-5 Grog Shop, 2025-6 Lisbon Bissell Golf Course All Aye

MOTION – Mairs SECOND – Gemar
To approve 3-year extension to Fat Man Trash effective 7/1/2024 and an increase of \$5/yard for commercial refuse & an increase of \$3 to the base refuse rate on residential accounts. All Aye

MOTION – Gemar SECOND – Mairs
To approve Renaissance zone applications for Sheila Weisberger – 206 Valley St and Lao/Thai Kitchen – 1011 Oak St. All Aye

GAMING PERMITS APPROVED BY AUDITOR OFFICE

- 2024-40 Lisbon Public Library, Raffle – 12/8/2024
- 2024-41 CHI Lisbon Health, Raffle – 11/22/2024
- 2024-42 Lisbon Park District, Bingo – 12/8/2024
- 2024-43 Lisbon High School Student Council, Bingo – 12/5-2/8/25

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR

3198 John Anderson, 205 Jackson Ave E – Foundation repair
 3199 Kirsten Gilbert, 421 Main St – Signage (On Q Home Loans)
 3200 Nathan & Breanne Carlson, 504 3 Ave W – Fence

MOTION – Mairs SECOND – Matzke

All Aye

To approve the bills:

-98549	DICKEY RURAL NETWORKS	120.59	19340	S	HOLLY LANGLAND	5000.00
-98548	DICKEY RURAL NETWORKS	75.33	19341	S	CUDDLEBUG'S CHILDCARE LLC	7000.00
-98547	CITY OF LISBON	435.12	19342	S	TRACKSIDE SERVICE	85.60
-98546	MARCO TECHNOLOGIES LLC	144.94	19343	S	MOON RIVER AUTO INC	49995.00
-98545	AFLAC - MONTHLY K1T25	639.60	19344	S	OTTERTAIL POWER COMPANY	7841.90
-98544	DICKEY RURAL NETWORKS	696.14	19345	S	JERRY GEMAR	548.49
-98543	CITY OF LISBON	20.00	19346	S	LOFFLER	79.40
-98542	HEARTLAND PAYMENT SYSTEMS	365.34	19347	S	NAPA AUTO PARTS	37.52
-98541	CASS COUNTY ELECTRIC COOPERATIVE	78.82	19348	S	RANSOM COUNTY FAIR BOARD	3500.00
-98540	CASS COUNTY ELECTRIC COOPERATIVE	88.74	19349	S	LISBON CIVIC & COMMERCE	40000.00
-98539	VERIZON WIRELESS	370.21	19350	S	TITAN MACHINERY	225.20
-98538	VERIZON WIRELESS	167.63	19351	S	CITY OF FARGO	216.00
-98537	CARDMEMBER SERVICE	7409.29	19352	S	LISBON BODY SHOP	1078.35
-98536	BANK OF NORTH DAKOTA	111134.81	19353	S	WELTON'S TIRE SERVICE	41.95
-98535	FATMAN TRASH, LLC	28303.50	19354	S	OVERN ELECTRIC	500.00
19314	DAKOTA WATER SOLUTIONS	62.00	19355	S	NORTH DAKOTA LEAGUE OF CITIES	80.00
19315	SOUTHEAST WATER USERS	98.12	19356	S	DEPARTMENT OF ENVIORNMENTAL QUALITY	20.39
19316	BETH LANGHOFF	100.00	19357	S	INFORMATION TECHNOLOGY DEPT.	167.90
19317	PRODUCTIVITY PLUS ACCOUNT	48.60	19358	S	FERGUSON WATERWORKS #2516	50.03
19318	BW WELD & REPAIR	200.00	19359	S	HAWKINS, INC.	1561.50
19319	MIDWEST PEST CONTROL	2500.00	19360	S	CARLSON McCAIN INC	11000.00
19320	GRAYMONT (WI) LLC	6679.91	19361	S	CAYLA WILTSE	1000.00
19321	NORTH DAKOTA ONE CALL, INC.	21.00	19362	S	KATHERINE CARLSON	1000.00
19322	CITY VIEW FUEL	305.02	19363	S	NORTH SARGENT PUBLIC SCHOOL	70.00
19323	PLAINS GRAIN & AGRONOMY LLC	105.00	19364	S	LANCE TUHY	35.00
19324	BREMER TRUST NA	190.94	19365	S	MEREDITH KELSEN	70.00
19325	B & L PLUMBING & EXCAVATING	300.00	19366	S	BENJAMIN ZAHRBOCK	210.00
19326	AUGUSTINE DAVID	35.26	19367	S	SANDRA HOFF	210.00
19327	OVERN ELECTRIC	526.50	19368	S	BRIDES BY JULIE	80.00
19328	RIVERSIDE BUILDING CENTER	256.35	19369	S	COMPUTER EXPRESS	747.00
19329	JDGLASERWORKS	135.00	19370	S	BEK SPORTS NETWORK ACCOUNTS RECEIVABLE	550.00
19330	STURDEVANT'S AUTO PARTS	60.69	19371	S	NORTH DAKOTA WATER USERS ASSOCIATION	300.00
19331	CHI LISBON HEALTH FOUNDATION	1000.00	19372	S	LISBON TRUE VALUE	109.30
19332	WARREN JOHNSON	509.10	19373	S	MATT LYONS	250.00
19333	MONTE KRCHNAVY	168.78	19374	S	AL REINKE	1300.00
19334	KAYLEE BOSSERMAN	210.00	19375	S	HELMS & ASSOCIATES	67213.83
19336	RECYCLING CENTER OF NORTH DAKOTA, LLC	801.00	19376	S	MUNICIPAL FINANCE OFFICERS ASSOCIATION	80.00
19337	MUNICIPAL SERVICE COMPANY	215.00	19377	S	POSTMASTER	248.88
19338	MOORE ENGINEERING, INC.	31311.25	19378	S	WARREN JOHNSON	71.92
19339	ERIC KING	199.66	19379	S	CITY OF LISBON	17475.63
			19380	S	WELTON'S TIRE SERVICE	1740.00
			19381	S	GORDY'S GRILL N FILL	0.00
			19382	S	NORTH DAKOTA WATER COALITION	1000.00
			19385	S	GORDY'S GRILL N FILL	1544.77

All Aye

City hall will be closed at noon on Christmas Eve day and all day Christmas & New's Day for the holiday.

Meeting Adjourned at 8:22pm

ATTEST:

 TIM MEYER, MAYOR

 KRISTINA L DICK - AUDITOR