

Jan 6, 2025

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, Lynn Kaspari – Ransom County Gazette, Janna Miller, Jeff Leadbetter, Jon Oien, Elise Meyer, Ken Williams and Darby Koller. Zach Rivier attended via Zoom.

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

MOTION – Mairs SECOND – Waletzko  
To approve the minutes from Dec 2 meeting. All Aye

Tim Meyer gave an update on the Red River Water Supply project. Jay Anderson will be contacted to attend the February meeting.

An update was provided on the condemnation at 902 Forest regarding asbestos removal.

MOTION – Mairs SECOND – Cole All Aye  
To approve the one-time 25% forgiveness to the water portion of the billing at 601 Main St due to water break in the amount of \$123.13.

MOTION – Mairs SECOND – Gemar All Aye  
To approve the one-time 25% forgiveness to the water portion of the billing at 1207 Broadway St due to high usage in the amount of \$364.64.

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

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

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

MOTION – Waletzko SECOND – Mairs All Aye  
To approve contractors' application for payment in the amount of \$343,178.25 and Mayor Meyer to sign DWR letter for reimbursement in the amount of \$209,132.55 for the CO2 project.

MOTION – Gemar SECOND – Hoff All Aye  
To approve Mayor Meyer to sign DWR agreement for the Utility Improvement project.

MOTION – Mairs SECOND – Gemar All Aye  
To approve Kristina to sign PAR grant contract.

MOTION – Gemar SECOND – Waletzko All Aye  
To approve payment of invoices due to Moore Engineering: Project #20337 - \$97,210.36, Project #22414 - \$225.00, Project #22995 - \$5,376.00, Project #23519 - \$5,097.50.

MOTION – Matzke SECOND – Hoff All Aye  
To approve an off-site liquor license for Lisbon Bissell Golf Club, Wrestling Hall of Fame @ Lisbon Opera House on 1/24/2025.

MOTION – Hoff SECOND – Matzke All Aye  
To approve STAR's recommendation of a \$5,000 grant & \$5,000 loan with 0% interest to Hair de' Chi for red light therapy equipment.

MOTION – Gemar SECOND – Hoff All Aye  
To approve STAR's recommendation of a \$10,000 grant to the Lisbon Bissell Golf Course for the purchase of a mower.  
Mairs, Gemar, Matzke, Cole, Hoff – Aye  
Waletzko – Nay

MOTION – Mairs SECOND – Matzke All Aye  
To approve LV&EB's recommendation of \$1,000 to the Lisbon Wrestling club for food in their hospitality room during 3 home tournaments.

MOTION – Gemar      SECOND – Waletzko

To approve the Renaissance zone application for Zach Rivier purchasing the Laundry Lounge.

All Aye

MOTION – Hoff      SECOND – Cole

To approve transient license 2025-1 for Off the Hook Seafood.

All Aye

**GAMING PERMITS APPROVED BY AUDITOR OFFICE**

2025-2 Lisbon Wrestling Club, Calendar raffle – 2/1-2/28/25

2025-3 Lisbon FFA Alumni, Calendar raffle – 4/1-4/30/25

2025-5 Lisbon Rural Fire Protection District Inc, Raffle – 3/15/25

2025-6 Lisbon Area Aging in the Community, Bingo – 1/3-12/15/25

2025-7 Ladies Day Golf Club, Bingo – 1/25/25

**BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR**

3201 Cheryl Krivarchka, 781 Oak Ridge Dr – Door

MOTION – Waletzko      SECOND – Gemar

All Aye

To approve the bills:

-98534	E	CASS COUNTY ELECTRIC COOPERATIVE	78.82	19414	S	G EVENSON INC	5000.00
-98533	E	CASS COUNTY ELECTRIC COOPERATIVE	260.26	19415	S	WATER SMITH, INC.	31422.00
-98532	E	CITY OF LISBON	254.74	19416	S	ETHANOL PRODUCTS, LLC	3539.59
-98531	E	MARCO TECHNOLOGIES LLC	144.94	19417	S	WILLIAM E. YOUNG COMPANY	6138.50
-98530	E	FATMAN TRASH, LLC	28303.50	19418	S	USA BLUE BOOK	426.75
-98529	E	AFLAC - MONTHLY K1T25	596.96	19419	S	HAWKINS, INC.	22552.75
-98528	E	VERIZON WIRELESS	370.21	19420	S	WALOCK-JOHNSON INSURANCE, INC	459.00
-98527	E	VERIZON WIRELESS	167.63	19421	S	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	367.84
-98526	E	HEARTLAND PAYMENT SYSTEMS	103.09	19422	S	LOFFLER	96.42
-98525	E	DICKEY RURAL NETWORKS	698.32	19423	S	AW DIESEL SERVICE	192.43
-98524	E	CASS COUNTY ELECTRIC COOPERATIVE	83.47	19424	S	KRISTINA L DICK	122.61
-98523	E	CASS COUNTY ELECTRIC COOPERATIVE	419.55	19425	S	CITY OF LISBON	14481.68
-98522	E	BANK OF NORTH DAKOTA	69342.66	19426	S	JERRY GEMAR	548.49
-98521	E	CARDMEMBER SERVICE	4581.09	19427	S	GORDY'S GRILL N FILL	357.67
-98520	E	ARAMARK UNIFORM SERVICES	1389.02	19428	S	KOTACO	638.35
19386	S	LISBON PUBLIC LIBRARY	200.00	19429	S	DAKOTA MONUMENT COMPANY	300.00
19388	S	OTTERTAIL POWER COMPANY	8428.96	19430	S	FERGUSON WATERWORKS #2516	650.00
19389	S	BREMER TRUST NA	189.43	19431	S	EPPLER LAW OFFICE	50.00
19390	S	DAKOTA WATER SOLUTIONS	62.00	19432	S	CITY OF FARGO	0.00
19391	S	COMPUTER EXPRESS	814.00	19433	S	WELTON'S TIRE SERVICE	262.95
19392	S	SOUTHEAST WATER USERS	98.39	19434	S	PLAINS GRAIN & AGRONOMY LLC	105.00
19393	S	BETH LANGHOFF	100.00	19435	S	ADVANCED ENGINEERING & ENVIROMENTAL SERV	25148.00
19394	S	BRIDES BY JULIE	100.00	19436	S	EDND	150.00
19395	S	CITY OF FARGO	28.00	19437	S	SWANSTON EQUIPMENT CORPORATION	832.65
19396	S	OVERN ELECTRIC	740.00	19438	S	RELENTLESS LLC DBA DESERT SNOW	699.00
19397	S	STURDEVANT'S AUTO PARTS	51.48	19439	S	BEK SPORTS NETWORK ACCOUNTS RECEIVABLE	550.00
19398	S	STURDEVANT'S AUTO PARTS	24.47	19440	S	ACME TOOLS	561.03
19399	S	JOHN DEERE FINANCIAL	33.66	19441	S	MOORE ENGINEERING, INC.	956.25
19400	S	RIVERSIDE BUILDING CENTER	49.99	19442	S	POSTMASTER	246.51
19401	S	CITY VIEW FUEL	335.57	19444	S	BRIDES BY JULIE	20.00
19402	S	D. EXCAVATING Inc.	9253.21	19445	S	CURT'S LOCK AND KEY SERVICE	510.32
19403	S	NORTH DAKOTA LEAGUE OF CITIES	560.00	19446	S	DEPARTMENT OF ENVIORNMENTAL QUALITY	20.39
19404	S	FROEMKE EXCAVATING INC.	285.74	19447	S	POWERPLAN	48.60
19405	S	LISBON CIVIC & COMMERCE	800.00	19448	S	JASON DICK	1200.00
19406	S	IDEAL ENERGY LLC	17190.00	19449	S	DARRIN ANDERSON	250.00
19407	S	LEADBETTER LAW OFFICE	5600.50	19450	S	ZACH STULZ	1200.00
19408	S	DAKOTA PUMP & CONTROL, INC.	780.00	19451	S	ANGIE WALETZKO	31.25
19409	S	SOPP CONTROL SERVICES	7076.16	19452	S	MIKE NIMS	1250.00
19410	S	LOCATORS & SUPPLIES, INC	431.89	19453	S	JOHN LUX	500.00
19411	S	CERTIFIED LABORATORIES	188.95	19454	S	SANFORD HEALTH OCCUPATIONAL MEDICINE CLI	54.00
19412	S	FERGUSON WATERWORKS #2516	2504.78	19455	S	NEWMAN SIGNS	281.34
19413	S	BLM TECHNOLOGIES INC	688.24	19456	S	NORTH DAKOTA RURAL WATER SYSTEMS ASSOC	590.00
				19457	S	ETHANOL PRODUCTS, LLC	3814.59
				19458	S	RANSOM COUNTY SHERRIFF'S OFFICE	45.00
				19459	S	AL REINKE	440.00
				19460	S	KRISTINA L DICK	122.61
				19462	S	LISBON CIVIC & COMMERCE	3750.00
				19463	S	ZIPTILITY	9716.00

Kristina will be attending RLNDAA in Bismarck Jan 16 & 17.

Eric and Janna will be attending the ND Rural Water Expo in Bismarck Jan 21-23.

Meeting Adjourned at 6:50pm

ATTEST:

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TIM MEYER, MAYOR

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KRISTINA L DICK - AUDITOR