

Mar 3, 2025

The meeting was called to order by Mayor Tim Meyer. Council Members present Sandy Hoff, Julie Cole, LyDell Mairs, Jordan Matzke and Ben Gemar. Guests present were Eric King, Lynn Kaspari – Ransom County Gazette, Tracy Eslinger – Moore Engineering, Janna Miller, Jon Oien, Jay Anderson, Jerry Gemar, Teresa Haecherl – Ransom County Tax Director, Kaylin Crellin. Chase Julson and Mike Chorne – AE2S Engineering, Tracey Urbach, Jo Stulz, Dylan Thomes and Randy Gallagher joined via Zoom.

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

MOTION – Mairs      SECOND – Matzke  
To approve the minutes of the Feb 3 meeting. All Aye

MOTION – Gemar      SECOND – Cole  
To approve payment of the Ransom County Tax assessor’s contract. All Aye

MOTION – Mairs      SECOND – Gemar  
To approve Ransom County Gazette as the official newspaper. All Aye

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

MOTION – Gemar      SECOND – Hoff  
To approve Tim Meyer and Eric King to work with Tom Sopp to obtain control programming for the SCADA system with cost up to \$4,000. Mairs - Nay  
All others Aye

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

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

MOTION – Matzke      SECOND – Mairs  
To authorize Kristina Dick, Auditor, to be able submit, sign and certify the RD Apply water infrastructure application. All Aye

Tracy Eslinger gave updates on projects: CO2 tank, lift station upgrades, utility improvement project, well replacement, rip rap permitting.

MOTION – Cole      SECOND – Gemar  
To approve change order #1 on Project 22995: Add \$8,337.74, Subtract \$31,689.74 Net deduction \$23, 352. All Aye

MOTION – Mairs      SECOND – Cole  
To approve the final payment of \$44,469.75 for project 22995. All Aye

DWR reimbursement request #4 in the amount of \$26,681.85 letter to be signed by Mayor Meyer.

Public open house regarding Utility Improvement District 2023-1 was scheduled for April 24, 2025 from 4:30-6:30pm at City Council chambers.

The Council was updated on the construction at City Hall.

MOTION – Matzke      SECOND – Hoff  
To approve STAR’s recommendation of the flex pace interest buy-down in the amount of \$10, 000 to Differding Construction, approve \$2,050 loan at 0% interest to the Beauty Lounge and \$10,000 loan 0% interest, \$10,000 grant & \$10,000 flex pace interest buy-down to Executive Properties. All Aye

MOTION – Cole      SECOND – Hoff  
To approve the Renaissance Zone application for the Scenic Theater property at 419 Main Street. All Aye

MOTION – Mairs      SECOND – Gemar

To approve Off site liquor licenses: Lisbon Bissell Golf Club, Fireball - Mar 15, 4pm-1am @ Ransom County Expo and  
Lisbon Bissell Golf Club, Pheasants Forever - Apr 5, 5pm-1am @ Ransom County Expo. All Aye

**GAMING PERMITS APPROVED BY AUDITOR OFFICE**

- 2025-9 Trinity Lutheran Men’s Group, Raffle – 3/2/25
- 2025-10 Lisbon Bissell, Ladies Day Club, Bingo – 2/22 & 3/29/25
- 2025-11 Ransom County 4H, Bingo – 3/14/25
- 2025-12 Ransom County Pheasants Forever, Raffle – 4/5/25

**BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR**

- 3203 Lao/Thai Kitchen, 1011 Oak St – New signage
- 3204 City of Lisbon, 423 Main St – Interior remodel

MOTION – Matzke                      SECOND – Hoff All Aye

To approve the bills:

Kristina and Janna will be attending NDLC’s Spring Workshop on March 19 & 20 in Bismarck.

Meeting Adjourned at 8:20pm

ATTEST:

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KRISTINA L DICK - AUDITOR

TIM MEYER, MAYOR