

April 7, 2025

The meeting was called to order by Mayor Tim Meyer. Council Members present Sandy Hoff, Julie Cole, LyDell Mairs, Jordan Matzke and Rob Waletzko. Guests present were Eric King, Lynn Kaspari – Ransom County Gazette, Tracy Eslinger – Moore Engineering, Janna Miller, Jon Oien, Jerry Gemar, Jeff Leadbetter, Dylan Thomes, Abbey Lux, John Bradley – ND Wildlife Federation, Nicole Peterson, Tyler Hainsworth, Troy Jorgenson, Ben Halstenson, Ken Williams. Ben Gemar and Jo Stulz joined via Zoom.

MOTION – Waletzko      SECOND – Hoff

To approve additions to the agenda.

All Aye

MOTION – Cole      SECOND – Matzke

To approve the minutes of the Mar 3 meeting.

All Aye

John Bradley presented Dylan Thomes with the NDWF ‘Report All Poachers’ Award.

Tyler Hainsworth and Troy Jorgenson presented financial concern for the Lisbon Bissell Golf Course/Clubhouse to the City Council. Options to be reviewed by the finance committee.

Abbey Lux, Senior Life Solutions made the council aware of what the organization does and how referrals can be made to them.

MOTION – Matzke      SECOND – Mairs

To approve the police report.

All Aye

MOTION – Cole      SECOND – Waletzko

To approve the public works report.

All Aye

MOTION – Waletzko      SECOND – Hoff

To approve the auditor/economic development report.

All Aye

Eric King and Jon Oien gave financial report updates to the Council.

MOTION – Gemar      SECOND – Hoff

To approve the bid ad for the recently acquired property at 305 Rose Street.

All Aye

Janna made the council aware of what was happening for City Government Week, April 7-11; to include Mayor for a Day lunch, 4<sup>th</sup> grade visit and water plant tours.

MOTION – Waletzko      SECOND – Mairs

To approve up to \$10,000 in funds from the Spec home account to be used for a housing study.

All Aye

Tracy Eslinger gave updates on projects: CO2 tank, lift station upgrades, utility improvement project, well replacement, rip rap permitting, elevation certificate findings, water trail improvement requests by the Lisbon Park District.

MOTION – Waletzko      SECOND – Hoff

To approve resolution authorizing filing of application with NDDEQ for requesting a loan.

All Aye

Public open house regarding Utility Improvement District 2023-1 is 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 – Waletzko      SECOND – Mairs

To approve STAR’s recommendation of flex pace interest buy-down in the amount of \$4,500, \$15,000 loan at 0% and \$20,000 grant to the prospective owners of the Scenic Theater and approve \$20,000 loan at 0% interest to the Laundry Lounge.

All Aye

MOTION – Matzke      SECOND – Gemar

To approve gaming site authorizations for the Lisbon Fire Department, Inc at the Bronc and Lisbon Bissell Golf Club.

All Aye

MOTION – Waletzko      SECOND – Mairs

To approve Off site liquor licenses: The Bronc – Street Dance on Main, Friday 6/20/25 from 6pm to 12:30am

The Bronc – Street Dance on Main, Saturday 6/21/25 from 7pm to 12:30am

All Aye

## GAMING PERMITS APPROVED BY AUDITOR OFFICE

2025-13 Ransom County Crop &amp; Livestock Improvement Assc, Raffle – 3/28/25

2025-14 St Aloysius Youth, Raffle &amp; Bingo – 4/6/25

2025-15 MacKayla Jacobson benefit, Raffle – 6/14/25

2025-16 Lisbon Civic & Commerce, Bingo – 4/12/25

2025-17 Lisbon Lions Club, Raffle – 4/13/25

2025-18 WOW Inc, Raffle – 4/25/25

**BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR**

3205 Matthew Holtznagel, 301 Elm St – Windows (pending payment)

LyDell Mairs presented for 1<sup>st</sup> reading updates to Chapters 14 & 15 of the City ordinance book.

MOTION – Mairs

## SECOND – Waletzko

All Aye

To approve the bills:

-	HEARTLAND PAYMENT SYSTEMS	103.09	19625	LISBON FIRE DEPARTMENT	847.08
98490	-				
-	CASS COUNTY ELECTRIC	536.75	19626	CHS DAKOTA PLAINS AG	2695.89
98489	COOPERATIVE				
-	DICKEY RURAL NETWORKS	120.64	19627	TONY KELSEN	1560.00
98488	-				
-	DICKEY RURAL NETWORKS	76.12	19628	BK LAO/THAI KITCHEN-BE	10000.00
98487	-			NOIMANYVONE	
-	CITY OF LISBON	264.74	19629	LISBON TRUE VALUE	190.09
98486	-				
-	MARCO TECHNOLOGIES LLC	150.32	19645	POSTMASTER	246.30
98485	-				
-	FATMAN TRASH, LLC	29745.71	19646	CITY OF LISBON	14149.73
98484	-				
-	AFLAC - MONTHLY KIT25	639.60	19647	JERRY GEMAR	581.39
98483	-				
-	DICKEY RURAL NETWORKS	700.75	19648	JANNA MILLER	279.60
98482	-				
-	VERIZON WIRELESS	370.21	19649	RANSOM COUNTY GAZETTE/ SARGENT	150.00
98481	-			COUNTY TE	
-	VERIZON WIRELESS	106.38	19650	COMPUTER EXPRESS	184.95
98480	-				
-	CASS COUNTY ELECTRIC	103.18	19651	OVERN ELECTRIC	500.00
98479	COOPERATIVE				
-	CARDMEMBER SERVICE	4577.23	19652	LOFFLER	65.08
98478	-				
-	MARCO TECHNOLOGIES LLC	144.94	19653	CITY OF FARGO	28.00
98477	-				
19604	OTTERTAIL POWER COMPANY	12397.64	19654	WELTON'S TIRE SERVICE	172.95
19605	BREMER TRUST NA	188.38	19655	POWERPLAN	473.98
19606	DAKOTA WATER SOLUTIONS	78.00	19656	CITY VIEW FUEL	44.46
19607	COMPUTER EXPRESS	315.00	19657	NORTH DAKOTA LEAGUE OF CITIES	200.00
19608	AL REINKE	360.00	19658	NORTH SARGENT PUBLIC SCHOOL	180.00
19609	RIVERSIDE BUILDING CENTER	262.97	19659	MIDWEST PEST CONTROL	90.00
19610	BERT'S TRUCK EQUIPMENT	700.93	19660	ANGIE WALETZKO	68.75
19611	HAWKINS, INC.	4871.41	19661	LOFFLER	401.29
19612	STOUDT-MILLER INC	2499.11	19662	GORDY'S GRILL N FILL	792.29
19613	NAPA AUTO PARTS	143.44	19663	LISBON BODY SHOP	255.00
19614	NORTH DAKOTA ONE CALL, INC.	4.70	19664	ACME TOOLS	573.98
19615	SOPP CONTROL SERVICES	4000.00	19665	WENDY ROYAL	143.75
19616	RUSCO WINDOW COMPANY INC	10779.00	19666	JULIE COLE	80.63
19617	RANDY GALLAGHER	157.50	19667	NORTH DAKOTA WORKFORCE SAFETY	6568.70
19618	-			& INS.	
-	CC STEEL, LLC	44469.75	19668	BANK OF NORTH DAKOTA	0.00
19619	RANSOM COUNTY GAZETTE/ SARGENT	136.00	19668	BANK OF NORTH DAKOTA	0.00
-	COUNTY TE				
19620	ABUSE RESOURCE NETWORK	5551.32	19670	BANK OF NORTH DAKOTA	16634.93
19621	NORTH DAKOTA COMMUNITY	1040.00	19671	BANK OF NORTH DAKOTA	10000.00
-	FOUNDATION				
19622	KOTACO	769.24	19672	EXECUTIVE PROPERTIES	13365.00
19623	KRISTINA L DICK	205.52	19673	5:9 WOOD WORKS	6250.00
19624	JOHN FINSTAD	160.43			

Tax equalization meeting to be held April 9 @ 5pm in City Council chambers.

Meeting Adjourned at 8:46pm

ATTEST:

TIM MEYER, MAYOR

KRISTINA L DICK - AUDITOR