

May 5, 2025

The meeting was called to order by Mayor Tim Meyer. Council Members present Sandy Hoff, Julie Cole, LyDell Mairs, Ben Gemar and Rob Waletzko. Guests present were Eric King, Lynn Kaspari – Ransom County Gazette, Janna Miller, Jon Oien, Jerry Gemar, Jeff Leadbetter, Justin Fryer, Karen & Joe Poulin, Charlene Rawson, Ron Carlson, Jared Hoff, Grant Dick, Joe Aberle, Lacie Halstenson, Jason Kunze, Tim Huether, Nate Ward, Jamie Differding, Josh Differding Al & Jo Stulz and Shelby Jankowski joined via Zoom.

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

MOTION – Mairs SECOND – Waletzko
To approve the minutes of the April 7 meeting and April 9 tax equalization meeting. All Aye

Jerry Gemar updated on the 902 Forest St house condemnation.

MOTION – Mairs SECOND – Hoff
To approve the removal and disposal of shingles at 902 Forest St and the Fire Department to burn the remainder of the structure. All Aye

MOTION – Cole SECOND – Gemar
To approve the annual armory agreement with Lisbon Public Schools. All Aye

Ron Carlson reported that the annual car show put on by the Hi-Way Rollers will be August 27 at Sandager Park.

MOTION – Gemar SECOND – Hoff
To pay up to \$120,000 in engineering costs for the Prairie View addition road project. Funds will be deducted from reserves. Cole, Gemar, Meyer – Aye
Mairs, Waletzko – Nay
Hoff – abstained

MOTION – Gemar SECOND – Waletzko
If the cost of this project exceeds 15% of the originally projected budget, the city will request a re-vote from residents with results to be reported within 2 weeks. All Aye

MOTION - Gemar SECOND – Hoff
To approve the time change for Civic & Commerce road closure request, 5pm-2am with the agreement that the band finishes playing by 12:30am to ensure for clean-up. All Aye

MOTION – Waletzko SECOND – Hoff
To approve the movie theater equipment agreement as written to be signed by Charlene Rawson. All Aye

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

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

Eric reported that the SCADA system update is approximately 95% complete. Public works also has plans to have the Oak Street manhole repair completed prior to Happy Days.

MOTION – Gemar SECOND – Waletzko
To approve the auditor’s report. All Aye

MOTION – Waletzko SECOND – Hoff
To approve payment of \$16,425 to the contractor for Levee Improvement project 2022. All Aye

MOTION – Mairs SECOND – Cole
To approve payment of \$94,599.35 to Pipe Detectives for work completed. All Aye

MOTION – Waletzko SECOND – Hoff
To approve \$5,000 to Lisbon Civic & Commerce to replenish the beautification grant fund. All Aye

MOTION – Mairs SECOND – Cole
To approve Amber Lyons as new committee member to STAR. All Aye

MOTION – Mairs SECOND – Hoff
To approve proposed updates to the STAR committee bylaws. All Aye

MOTION – Hoff SECOND – Cole
To approve the renaissance zone application for The Scenic Theater, Charlene Rawson. All Aye

MOTION – Waletzko SECOND – Cole

To approve the renaissance zone application for Joe Aberle on lots in Block 8 of the Marsh & Holt addition.

All Aye

MOTION – Gemar SECOND – Hoff

To approve the request from Lisbon Civic & Commerce for \$5,000 to replenish the beautification grant fund and \$2,279.66 in advertising costs as well as \$700 for flag hanging.

To approve \$2,235 to Hi-Way Rollers for car show costs.

To approve \$2,500 to Hendrickson Enterprise, LLC for advertising costs related to the Sheyenne Speedway.

To approve the cost of new flag poles equaling \$295.40.

All Aye

MOTION – Hoff SECOND – Waletzko

To approve off-site liquor licenses to the Cattleman’s Club for Saturday, June 14, 3-10pm at Sandager Park for the rib cookoff and Friday, June 20, 3:30-7:30pm at BankNorth for the annual car show.

All Aye

MOTION – Waletzko SECOND – Cole

To approve off-site liquor licenses to the Cattleman’s Club for Friday, June 20, 7:30pm-1:30am with liquor sales ending at 1am on Main Street for the street dance and Saturday, June 21, 5pm-1am with liquor sales ending at 1am on Main Street for the street dance.

All Aye

MOTION – Waletzko SECOND – Hoff

To approve the time adjustment of off-site liquor licenses for The Bronc, Friday, June 20 and Saturday, June 21 to 5pm-1:30am with liquor sales ending at 1am.

All Aye

MOTION – Gemar SECOND – Mairs

To approve transient licenses 2025-2 for Crossroads Rollin Smokehouse and 2025-3 for Auntie’s Ice Cream Shack.

All Aye

- GAMING PERMITS APPROVED BY AUDITOR OFFICE**
- 2025-19 Lisbon Bissell Golf Ladies Day Club, Bingo – 4/26/2025
- 2025-20 Lisbon FCCLA, Calendar raffle – 7/1-7/31/2025
- 2025-21 CHI Lisbon Health, Calendar – 8/11-8/29/2025
- 2025-22 Hendrickson Enterprise, LLC, Raffle – 5/15-8/21/2025
- 2025-23 HiWay Rollers Car Club, Raffle – 8/27/2025

- BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR**
- 3084 Joe Aberle, 602 Oak St – 1-year extension (6/29/2025)
- 3143 Maria & Eric Overn, 307 Forest St – 6-month extension (11/30/2025)
- 3206 Megan Hotten, 706 Oak St – Windows
- 3207 James & Tracy Brantl, 204 5 Ave E – Windows
- 3208 Dakota Sun Properties, Kurt Tetzlaff, 502 Forest St – Siding

MOTION – Mairs SECOND – Waletzko

To approve the updates to Chapters 14 & 15 of Lisbon City ordinance.

All Aye

There will be a used book sale for the library in City Council Chambers June 18-22.

MOTION – Cole SECOND – Mairs

All Aye

To approve the bills:

-98475	CASS COUNTY ELECTRIC COOPERATIVE	92.88	19702	S	ADVANCED ENGINEERING & ENVIROMENTAL SERV	3872.00
-98474	CASS COUNTY ELECTRIC COOPERATIVE	410.05	19703	S	LAMOURE POLICE DEPARTMENT	120.00
-98473	DICKEY RURAL NETWORKS	120.67	19704	S	STARION BOND SERVICES	138230.00
-98472	DICKEY RURAL NETWORKS	85.07	19705	S	AW DIESEL SERVICE	171.48
-98471	CITY OF LISBON	319.27	19706	S	GORDY'S GRILL N FILL	30.99
-98470	MARCO TECHNOLOGIES LLC	150.32	19707	S	LISBON CIVIC & COMMERCE	3750.00
-98469	DICKEY RURAL NETWORKS	7238.76	19708	S	KAM CONCRETE	2500.00
-98468	JOB SERVICE NORTH DAKOTA	156.01	19709	S	CLEAN WASH LAUNDRY SYSTEMS	14038.86
-98467	CARDMEMBER SERVICE	4577.23	19710	S	JEROD GEMAR	4074.03
-98466	AFLAC - MONTHLY K1T25	639.60	19711	S	OTTERTAIL POWER COMPANY	9722.12
-98465	VERIZON WIRELESS	370.21	19712	S	POSTMASTER	245.25
-98464	VERIZON WIRELESS	125.09	19713	S	CITY OF LISBON	16663.30
-98463	FATMAN TRASH, LLC	29745.71	19714	S	JERRY GEMAR	581.39
-98462	MISC. VENDOR ELEC	160.00	19715	S	COMPUTER EXPRESS	774.68
19674	COLLEEN OLSON	0.00	19716	S	LISBON TRUE VALUE	237.33
19675	COLLEEN OLSON	80.00	19717	S	DEPARTMENT OF ENVIORNMENTAL QUALITY	20.39
19676	ANDREW BEERMAN	1885.00	19718	S	LISBON BODY SHOP	1304.81
19677	BREMER TRUST NA	378.37	19719	S	JOSH MAUS	70.00
19678	DAKOTA WATER SOLUTIONS	62.00	19720	S	BREA SWEET	280.00
19679	LOFFLER	26.61	19721	S	SANDRA HOFF	280.00

19680	END OT THE WOODS TASK FORCE	4000.00	19722	S	CAYLA WILTSE	210.00
19681	MUNICIPAL SERVICE COMPANY	3850.00	19723	S	RIVERSIDE BUILDING CENTER	2007.64
19682	AL REINKE	120.00	19724	S	KOTACO	593.16
19683	NAPA AUTO PARTS	51.39	19725	S	CHS DAKOTA PLAINS AG	130.00
19684	POLLARDWATER	190.60	19726	S	MOORE ENGINEERING, INC.	14300.10
19685	STOUDT-MILLER INC	4859.42	19727	S	BALCO UNIFORM CO., INC.	620.60
19686	WELTON'S TIRE SERVICE	207.47	19728	S	CORY ROZEVELD	1000.00
19687	ETHANOL PRODUCTS, LLC	1142.32	19729	S	COMPUTER EXPRESS	244.96
19688	HAWKINS, INC.	6376.29	19730	S	JARED HOFF	1000.00
19689	DAKOTA PUMP & CONTROL, INC.	14761.21	19731	S	BANK OF NORTH DAKOTA	3708.26
19690	STURDEVANT'S AUTO PARTS	242.04	19732	S	SCHEELS FARGO	229.84
19691	CITY OF FARGO	28.00	19733	S	CASUAL LIVING, INC	4555.00
19692	TWIN CITY GARAGE DOOR	99.00	19734	S	GORDY'S GRILL N FILL	79.53
19693	BRI-TON	125.20	19735	S	ANGIE WALETZKO	100.00
19694	JOHN DEERE FINANCIAL	270.76	19736	S	DAKOTA MONUMENT COMPANY	150.00
19695	RANDY GALLAGHER	140.00	19737	S	UND	1800.00
19696	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	66.13	19738	S	GRANDMA'S KUCHEN	418.00
19697	RYAN LUKES	50.00	19739	S	GORDY'S GRILL N FILL	434.86
19698	VOEGELE INSURANCE SERVICES	1383.50	19740	S	TRINITY LUTHERAN CHURCH	45.00
19699	DAKOTA COLOR	1125.00	19741	S	RANDY GALLAGHER	175.00
19700	L&M CONTRACTORS	11425.00	19742	S	JOSH MAUS	2020.81
19701	RECORD KEEPERS LLC	17.50	19744	S	ABUSE RESOURCE NETWORK	2035.01

Meeting Adjourned at 8:25pm

ATTEST:

KRISTINA L DICK - AUDITOR

TIM MEYER, MAYOR