The meeting was called to order by Mayor Tim Meyer. Council Members present Sandy Hoff, Julie Cole, Ben Gemar, Jordan Matzke and Rob Waletzko. Guests present were Eric King, Lynn Kaspari – Ransom County Gazette, Janna Miller, Jon Oien, Jerry Gemar, Jeff Leadbetter, Tracy Eslinger – Moore Engineering, Eric & Maria Overn, Bonnie Mattson and Maria Langland. Kevin and Heather Bergemann joined via Zoom.

MOTION – Gemar SECOND – Matzke

To approve the minutes of the June 2 meeting and June 24 special meeting.

All Aye

MOTION – Hoff SECOND – Waletzko

All Aye

To approve to pay to the County the amount of \$28,500 towards the sidewalk portion of Phase 1 of the County Road 6 project contingent on: (1) the county moves forward with the project, (2) Ransom County crew maintains County Road 6 until a legal determination of maintenance responsibility can be identified and that both entities can agree with, (3) a public meeting with the City, County and residents would be held to align the design direction of the sidewalk project prior to bidding, (4) prior to Phase 2 of the project, the County notifies and works with the City to align design going forward.

Jeff Leadbetter, City attorney, will request an Attorney General opinion on the legal status of County Road 6.

Jerry Gemar updated on the 902 Forest St house condemnation. Also reported that Joe Aberle is still working on the condemned property at 602 Oak St with some improvement.

MOTION – Waletzko SECOND – Cole

To proceed with the quit claim deed along with the owner of the property at 408 7 Ave E that has been in condemnation.

All Aye

With no bids on the property at 305 Rose St, the property will be placed on bids for the garage as well as the contents for salvage.

Jon Oien, Chief of Police, reported that he is still working to get an animal impound process in place.

MOTION – Cole SECOND – Matzke

To approve the police report.

MOTION – Gemar SECOND – Hoff

To approve the public works report.

All Aye

MOTION – Matzke SECOND – Waletzko

To approve budget amendments of \$11,000 for water op & \$20,000 for sewer. All Aye

MOTION – Gemar SECOND – Waletzko

To approve payment to the contractor on project 22414, lift station upgrades in the amount of \$14,725.00 All Aye

MOTION – Waletzko SECOND – Hoff

To approve engineering work for 14 Ave E as there were votes of 5 yes and 1 no.

All Aye

MOTION – Waletzko SECOND – Gemar

To approve engineering contract amendment #2 in the amount of \$28,000 on project #20337. All Aye

MOTION – Matzke SECOND – Cole

To approve option 3 (East of the River location) engineering work for the South lift station in the amount of \$1,280,000 with engineering costs not to exceed \$250,000.

Gemar – Nay

All others - Aye

Tracy Eslinger also gave updates on projects 22995, CO2 tank and 22996, well replacement.

Tim Meyer announced that Janna Miller will now be the City representative on the Ransom County Fair Board.

MOTION – Gemar SECOND – Hoff

To approve STAR request of a 0% loan in the amount of \$10,000 to 5:9 Woodworks.

All Aye

MOTION – Cole SECOND – Matzke

To approve LV&EB requests of \$2,000 to the Ransom County Fair Board in the amount of \$2,000 for amplifiers and speakers, \$1,000 to CHI Lisbon for the annual Gala, \$3,760.85 (pending official request) to the Lisbon Park Board for a new sound system at Sandager field.

All Aye

Sandy Hoff reported that the Lisbon Public Library is in need of a new roof. Janna will look into Herzog roofing's timing schedule and report back to City council.

MOTION – Hoff SECOND – Matzke

To approve off-site liquor licenses:

Aug 2, 4pm-2am Lisbon Bissell Golf Club, wedding reception @ Ransom County Expo

Sept 6, 4pm-2am Lisbon Bissell Golf Club, wedding reception @ Ransom County Expo

Sept 20, 4pm-2am Lisbon Bissell Golf Club, wedding reception @ Ransom County Expo

Sept 13, 4pm-2am Lisbon Bissell Golf Club, wedding reception @ Sandager Park Pavilion

July 26, 3pm-2am Cattleman's Club, wedding @ Ransom County Expo

Aug 22, 4pm-2am Cattleman's Club - Ransom County Fair

Aug 23, 4pm-2am Cattleman's Club - Ransom County Fair

## **BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR**

3213 Scott Carlblom, 311 Rose St - Enclose carport

3214 Dustin & Tesha Rider, 310 Oak St – Shed & windows

3215 Slade & Paula Fitzgerald, 304 Ash St - Cement pad

3216 Scott & Deann Mangin, 204 8 Ave E - Driveway & sidewalk

3217 Jeff & Kelly Lyons, 402 8 Ave W – Remodel, siding, roof, windows

3218 Dave Zetocha, 207 Jackson Ave E – Egress windows

3219 Kevin Evenson, 302 Forest St – Door, window, deck

MOTION – Gemar SECOND – Matzke

To set the price of \$15,000 to the lot at 902 Forest St. Sale to include the condition of a home to be constructed within 1 year of purchase.

All Aye

MOTION – Waletzko SECOND – Cole

To approve the changes to the City of Lisbon beautification committee as presented by Jerry Gemar, LV&EB representative.

Ben Gemar reported that per NDCC a rural ambulance district is required and noted that he will be a representative on that committee.

September City Council – Tuesday, Sept 2 NDLC annual conference – Sept 17-19

## MOTION - Waletzko SECOND - Hoff

19826 FERGUS FALLS MONUMENT CO INC

All Aye

200.00

All Aye

All Aye

IVIOTIOI	V = Waletzko SECOND = Holl				
To appr	ove the bills:				
	CASS COUNTY ELECTRIC	66.79	19857	PLAINS GRAIN & AGRONOMY LLC	105.00
98445	COOPERATIVE CASS COUNTY ELECTRIC	268.78	19858	BREMER TRUST NA	379.80
	COOPERATIVE	200.70	19000	BREMER IRUSI NA	379.00
-	DICKEY RURAL NETWORKS	120.67	19859	WALLNER DIRT & SNOW LLC	1000.00
98443					
98442	DICKEY RURAL NETWORKS	76.14	19860	SIGN SOLUTIONS LLC	12.99
90442	CITY OF LISBON	268.94	19861	EASTON BERGEMANN	585.00
98441					
	MARCO TECHNOLOGIES LLC	154.32	19862	LISBON TRUE VALUE	176.79
98440	DAMMAN MDAGIL IIG	29745.71	19863	CACHAL LIVING THE	57.00
98439	FATMAN TRASH, LLC	29/45./1	19863	CASUAL LIVING, INC	57.00
-	DICKEY RURAL NETWORKS	725.83	19864	TREETOP PRODUCTS LLC	3610.10
98438					
-	HEARTLAND PAYMENT SYSTEMS	118.17	19865	JUSTIN JONES	184.10
98437	VERIZON WIRELESS	380.27	19866	DANNY GROSS	158.00
98436	VERIZON WIRELESS	300.27	19000	DANNI GROSS	130.00
_	VERIZON WIRELESS	125.09	19867	ADVANCED ENGINEERING &	23880.00
98435				ENVIROMENTAL SERV	
98434	AFLAC - MONTHLY K1T25	639.60	19868	MEGAN HOTTEN	250.37
90434	CARDMEMBER SERVICE	8115.54	19869	POWERPLAN	92.74
98433	ombiblibar barviol	0110.01	23003		32.71
-	BANK OF NORTH DAKOTA	69342.66	19870	KOTACO	1257.91
98432	MELEONIA EIDE GERMAN	140 40	10071	WDIGHTNA I DIGW	057.60
19816	WELTON'S TIRE SERVICE	142.49	19871	KRISTINA L DICK	257.60
19817	PIZZA RANCH - LISBON-10536	324.64	19872	POSTMASTER	657.00
19818	GERRELLS SPORTS CENTER, INC HOCKEY WORLD	4214.90	19873	JANNA MILLER	96.60
19819	PAUL KVILSEN	200.00	19874	THE WINDOW MAN	35.00
19820	CASUAL LIVING, INC	837.00	19875	BANK OF ND	0.00
19821	CITY VIEW FUEL	90.00	19876	JASON KUNZE	360.00
19822	VALLEY CITY BASEBALL	300.00	19877	BANK OF ND	42717.51
	ASSOCIATION				
19823	OTTERTAIL POWER COMPANY	18754.06	19878	JERRY GEMAR	581.39
19824	DAKOTA WATER SOLUTIONS	70.00	19907	POSTMASTER	247.45
19825	RANSOM COUNTY SOIL CONSERVATION DISTRICT	45.00	19908	LIDGERWOOD PARK DISTRICT	150.00

711.00

19909 HANKINSON PARK BOARD

19827	CITY OF FARGO	28.00	19910	SOUTHEAST CONFERENCE BABE RUTH LEAGUE	334.00
19828	FLOWERS, ETC	75.00	19911	ABC LOCK & KEY INC	405.00
19829	SARGENT COUNTY TE			KATHERINE CARLSON	
19830	RANDY GALLAGHER	140.00	19913	MISSY TOYNE TEAL'S MARKET	50.00
19831	RANDY GALLAGHER WARREN JOHNSON MONTE KRCHNAVY	45.96	19914	TEAL'S MARKET	61.43
19832	MONTE KRCHNAVY	105.60	19915	SCHEELS FARGO	1305.98
19833	NORTH DAKOTA ONE CALL, INC.	45.85	19916	LISBON PUBLIC SCHOOLS	1165.00
19834	INFORMATION TECHNOLOGY DEPT.	215.65	19917		
19835	CHS DAKOTA PLAINS AG	2862.42	19918	JORDAN OSE JULIE COLE	339.30
19836	DAKOTA OASIS	850.00	19919	JULIE COLE	87.50
19837	DAKOTA OASIS JORDAN OSE	272.30	19920	GORDY'S GRILL N FILL	62.45
19838	KRISTINA L DICK	102.20	19921	GORDY'S GRILL N FILL	1912.57
19839	MOORE ENGINEERING, INC.	293567.28	19922	BERT'S TRUCK EQUIPMENT	0.00
19840	NAASTAD BROTHERS, INC.	145683.00	19923	MIDWEST PEST CONTROL	2500.00
19843	CASH BOX LIBRARY BOOK SALE			TEAM LABORATORY CHEMICAL CORP	
19844			19925	NORTHERN IMPROVEMENT	4498.86
19845	COMPUTER EXPRESS	440.00	19926	HAWKINS, INC.	9689.69
19846	LOFFLER	37.81	19927	GRAYMONT (WI) LLC	7725.18
19847	WELTON'S TIRE SERVICE	97.00	19928	DAKOTA PUMP & CONTROL, INC.	720.00
19848	NAPA AUTO PARTS		19929	BERTS TRUCK EQUIPMENT INC	18080.00
19849	MIDWEST PEST CONTROL	2500.00	19930	CERTIFIED LABORATORIES	1055.45
19850	OVERN ELECTRIC	900.00	19931	F/S MANUFACTURING	29.20
19851	DEPARTMENT OF ENVIORNMENTAL OUALITY			BERT'S TRUCK EQUIPMENT	114.54
19852	TEAL'S MARKET			RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	375.94
19853	STURDEVANT'S AUTO PARTS	42.95	19934	ANDREW BEERMAN	875.00
19854	STURDEVANT'S AUTO PARTS	93.04			
19856	CORA OSTER	90.00			

Meeting Adjourned at 8:50pm

Λ 1		H٧	ST:
$\Delta$	LІ	Lik	ЭΙ.

TIM MEYER	MAYOR	

KRISTINA L DICK - AUDITOR