

The meeting was called to order by Mayor Tim Meyer. Council Members present Julie Cole, Ben Gemar, Jordan Matzke, and Rob Waletzko. Sandy Hoff and LyDell Mairs were absent. Guests present were Eric King, Lynn Kaspari – Ransom County Gazette, Jon Oien, Jerry Gemar, Jeff Leadbetter. The following guest joined via Zoom, Dylan Thomes and Heather Bergemann.

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

MOTION – Matzke SECOND – Waletzko
To approve the minutes of the August 4th 2025 meeting. All Aye

MOTION – Cole SECOND – Matzke
To approve the request for credit in the amount of 945.50 for Joyce Huether’s garbage bill. All Aye

MOTION – Waletzko SECOND – Gemar
To approve a credit in the amount of \$10,012.52 of the water portion of JMC water bill and to work with Auditor’s office on a payment plan. All Aye

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

MOTION – Gemar SECOND – Waletzko
To approve the purchase of the Berube’s Building for \$255,000, City will finance \$200,000 and the \$55,000 will come out of reserves. All Aye

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

MOTION – Waletzko SECOND – Cole
To approve a budget amendment to the public building in the amount of \$48,000 to pay for the library roof.

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

MOTION – Waletzko SECOND – Gemar
To approve the Renaissance Zone application for Johnston Enterprises for the purchase of the property at 19 5th Ave W. All Aye

MOTION – Waletzko SECOND – Cole
To approve STAR request in the amount of \$10,000 Grant / \$10,000 Loan to the BK Lao Thai Kitchen toward the purchase of kitchen equipment.
To approve STAR request in the amount of \$5,000 Grant / \$6,210.39 Loan to Johnston Enterprises for the Interest buydown for the flexpace program.
To approve STAR Request in the amount of \$8,000 Grant / \$8,000 Loan to the Bronc for updated kitchen equipment. All Aye

MOTION – Waletzko SECOND – Gemar (email after meeting, when we received all information)
To approve the off-site liquor license for the Bronc for an entertainment at the Scenic Theater, 10/25 from 6:30 pm to 12:30 am and 10/31 from 5:30pm to 12:30am. All Aye

Tracy Eslinger, Engineer with Moore Engineering, gave updates on the projects to the Council.

GAMING PERMIT APPROVED BY AUDITOR’S OFFICE

2025-33 Bronco Bullseyes, Calendar raffle – 10/1-10/31/25
2025-34 Michels Family Benefit, Raffle – 10/31/2025

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR

3225 MO Investments LLC, 511 Elm St – Window
3226 Stacey Haecherl, 412 8 Ave W – Doors
3227 Kassie Lacina, 1002 Forest St – Stabilize foundation
3228 Brad & Paula Ellingson, 601 Elm St – Siding, enclose porch, door
3229 Brad & Jen Sjomeling, 407 2 Ave W – Fence
3230 Bremer Bank, 622 Main St – New signage
3231 Steve & Suzanne Anderson, 1007 Ash St – 3 season porch

MOTION – Gemar SECOND – Waletzko
To approve the bills: All Aye

-98416	DICKEY RURAL NETWORKS	120.61	20028	DAKOTA WATER SOLUTIONS	106.00
-98415	DICKEY RURAL NETWORKS	75.81	20029	JERRY GEMAR	581.39
-98414	CITY OF LISBON	206.02	20030	GRAYMONT (WI) LLC	7033.13
-98413	MARCO TECHNOLOGIES LLC	154.32	20031	FERGUSON WATERWORKS #2516	2049.06
-98412	FATMAN TRASH, LLC	29745.71	20032	NORTH DAKOTA ONE CALL, INC.	45.85
-98411	AFLAC - MONTHLY K1T25	639.60	20033	SWEENEY CONTROLS COMPANY	155.00
-98410	DICKEY RURAL NETWORKS	712.23	20034	DEMCO	111.64
-98409	VERIZON WIRELESS	358.09	20035	EASTON BERGEMANN	240.00
-98408	VERIZON WIRELESS	119.03	20036	OVERN ELECTRIC	1899.50
-98407	FATMAN TRASH, LLC	610.00	20037	TEAM LABORATORY CHEMICAL CORP LLC	3750.00
-98406	CASS COUNTY ELECTRIC COOPERATIVE	265.65	20038	F/S MANUFACTURING	23.71
-98405	BANK OF NORTH DAKOTA	336680.00	20039	TEAL'S MARKET	92.56
-98404	HEARTLAND PAYMENT SYSTEMS	126.45	20040	LOFFLER	26.71
-98403	CARDMEMBER SERVICE	2688.93	20041	KOTACO	443.45
20007	BREMER TRUST NA	1142.95	20042	WELTON'S TIRE SERVICE	102.00
20008	BRAD BITTNER	2732.28	20043	RECORD KEEPERS LLC	17.50
20009	WALLNER DIRT & SNOW LLC	900.00	20044	CITY OF FARGO	28.00
20010	HAWKINS, INC.	7074.98	20045	PRODUCTIVITY PLUS ACCOUNT	34.00
20011	MIDWEST PEST CONTROL	2500.00	20046	WARREN JOHNSON	1298.33
20012	DIFFERDING CONSTRUCTION AND ROOFING, INC	4750.00	20047	JORDAN OSE	30.20
20013	STURDEVANT'S AUTO PARTS	272.61	20048	MOORE ENGINEERING, INC.	208389.15
20014	WARREN JOHNSON	730.08	20049	CHI LISBON HEALTH FOUNDATION	1000.00
20015	JORDAN OSE	37.00	20050	RED RIVER VALLEY & WESTERN RAILROAD COMP	50.00
20016	JOHN DEERE FINANCIAL	1654.00	20051	MARIA OVERN	164.68
20017	DON R KRASSIN	416.00	20052	O'DAY EQUIPMENT, LLC	1437.52
20018	RANDY GALLAGHER	200.00	20053	GORDY'S GRILL N FILL	51.41
20019	CASSANDRA DICK	360.00	20054	RANSOM COUNTY GAZETTE/ SARGENT COUNTY TE	1845.00
20020	ABUSE RESOURCE NETWORK	2342.72	20055	HAIR DE CHI	2988.95
20021	NORTH DAKOTA ATTORNEY GENERAL	15.00	20056	CRUTCHFIELD BUSINESS	3760.85
20024	OTTERTAIL POWER COMPANY	8601.25	20084	BK LAO/THAI KITCHEN-BE NOIMANYVONE	20000.00
20025	POSTMASTER	274.39	20085	GORDY'S GRILL N FILL	575.69
20026	CITY OF LISBON	20041.26			

All Aye

ANNOUNCEMENTS

NDLC annual conference – Sept 17-19
Meet the Badges Thurs Sept 25 @ 5:30
Preliminary Budget Hearing – Monday, Sept 29 @ 5:30pm

Meeting Adjourned at 8:56pm

ATTEST:

KRISTINA L DICK - AUDITOR

TIM MEYER, MAYOR