

October 6,2025

The meeting was called to order by Mayor Tim Meyer. Council Members present Julie Cole, Ben Gemar, Jordan Matzke, Rob Waletzko, Sandy Hoff and LyDell Mairs. Guests present were Eric King, Jon Oien, Janna Miller, Jeff Leadbetter, Brent Bogar – LAWA representative, Tracy Eslinger – Moore Engineering, Kevin and Heather Bergemann, Sara Lyons. The following guest joined via Zoom; Lynn Kaspari – Ransom County Gazette and Kari Breker.

MOTION – Cole SECOND – Matzke
To approve the minutes of the September 2, 2025 meeting. All Aye

MOTION – Waletzko SECOND - Hoff All Aye
To award the bid for contents at 305 Rose St to Kevin & Heather Bergemann in the amount of \$1,500. The contents wanted are to be removed by 11/10/2025.

MOTION – Waletzko SECOND – Matzke All Aye
To name Tim Meyer as representative and Ben Gemar as an alternate to the Lake Agassiz Water Authority board.

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

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

MOTION – Waletzko SECOND – Mairs All Aye
To approve an amendment to the Aug 4, 2025 motion to add \$2/mo fee to water meters greater than 1’ to exclude businesses and multi-family properties with a single meter installed.

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

MOTION – Matzke SECOND – Cole All Aye
To approve the final budget of \$893,690.96 to be sent to the county.

MOTION – Gemar SECOND – Cole All Aye
To approve the revenue bond resolution.

MOTION – Mairs SECOND – Gemar All Aye
To approve the Moore Engineering invoice in the amount of \$177,778.20.

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

MOTION – Gemar SECOND – Matzke All Aye
To approve Moore Engineering to advertise for bids on Utility Improvement District #2023-1 project.

LyDell Mairs gave an update on the airport. There will be new lighting installed in the T hanger and office.

Sara Lyons, Rec board president, was present to give an update on the Sandager field improvements.

MOTION – Mairs SECOND – Hoff All Aye
To approve the Rec board to apply for 5-year \$70,000 loan, if necessary.

MOTION – Cole SECOND – Hoff All Aye
To approve the 2025 liquor license for the BK Lao Thai Kitchen pending state license approval.

MOTION – Waletzko SECOND – Hoff All Aye
To approve off site liquor licenses:
Lisbon Bissell Golf Course – Wedding dance @ Expo, 11/15 4pm-2am
Cattleman’s Club – CHI Gala @ Expo, 11/21 4pm-2am

GAMING PERMIT APPROVED BY AUDITOR’S OFFICE

2025-35 Michels Family Benefit, Raffle – 9/20/25
2025-36 Lisbon Bissell Gold ladies’ day group, Raffle board – 10/15/2025
2025-37 Am Vets Post #26, Raffle – 10/31/2025
2025-38 Trinity Lutheran Church, 50/50 raffle – 10/12/2025

BUILDING PERMITS APPROVED BY CODE ADMINISTRATOR

3232 Bryon & Renee Cunningham, 403 6th Ave E – Garage, shop
3233 Michael Carroll, 102 Main St - Storage

3234 Gordy’s Grill & Fill, 805 Main St - Interior & Exterior updates (pending final payment)
3236 Lisbon Rec Board, Sandager Park – Building/dugout remodel

MOTION – Waletzko SECOND – Hoff

To approve the bills: All Aye

-	DICKEY RURAL NETWORKS	120.61	20100	NORTH DAKOTA WATER USERS	325.00
98402				ASSOCIATION	
-	DICKEY RURAL NETWORKS	76.21	20101	MOORE ENGINEERING, INC.	9903.10
98401					
-	CITY OF LISBON	247.97	20102	STARION BOND SERVICES	1867.50
98400					
-	DICKEY RURAL NETWORKS	709.30	20103	GORDY'S GRILL N FILL	30.93
98399					
-	MARCO TECHNOLOGIES LLC	154.32	20104	LEADBETTER LAW OFFICE	7115.26
98398					
-	CASS COUNTY ELECTRIC COOPERATIVE	69.83	20105	RANSOM COUNTY TAX DIRECTOR	3385.00
98397					
-	CASS COUNTY ELECTRIC COOPERATIVE	299.95	20106	INTERSTATE ALL BATTERY CENTER	55.60
98396					
-	VERIZON WIRELESS	358.17	20107	TROY JORGENSON	270.00
98395					
-	VERIZON WIRELESS	119.07	20108	RIVERSIDE BUILDING CENTER	38.39
98394					
-	HEARTLAND PAYMENT SYSTEMS	136.67	20109	SCHEELS FARGO	574.90
98393					
-	CARDMEMBER SERVICE	6331.54	20110	RANSOM COUNTY FAIR BOARD	5000.00
98392					
-	FATMAN TRASH, LLC	30553.74	20111	RURAL DEVELOPMENT FINANCE	26395.52
98391				CORPORATION	
-	AFLAC - MONTHLY K1T25	618.28	20112	SYN-TECH SYSTEMS	550.00
98390					
-	AFLAC - MONTHLY K1T25	618.28	20113	BANK OF NORTH DAKOTA	11210.39
98389					
20059	COMPUTER EXPRESS	315.00	20114	BRENCO CLEANING EQUIP &	8500.00
				JANITORIAL SUPPL	
20060	OTTERTAIL POWER COMPANY	7570.80	20115	NORTH DAKOTA ONE CALL, INC.	18.00
20061	COMPUTER EXPRESS	1569.96	20116	BIERSCHBACH EQUIPMENT & SUPPLY	151.00
20062	ADVANCED ENGINEERING &	139149.00	20117	SANITATION PRODUCTS, INC	635.76
	ENVIROMENTAL SERV				
20063	WARREN JOHNSON	619.44	20118	ADVANCED ENGINEERING &	180.00
				ENVIROMENTAL SERV	
20064	RANDY GALLAGHER	120.00	20119	ACME TOOLS	208.97
20065	CASSANDRA DICK	240.00	20120	AW DIESEL SERVICE	429.00
20066	HAROLD ROTUNDA	4900.00	20121	CHS DAKOTA PLAINS AG	985.60
20067	POWERPLAN	234.16	20122	CERTIFIED LABORATORIES	168.95
20068	MOORE ENGINEERING, INC.	6524.50	20123	HAWKINS, INC.	5891.76
20069	OVERN ELECTRIC	20930.00	20124	FERGUSON WATERWORKS #2516	6839.86
20070	POSTMASTER	162.00	20125	WARREN JOHNSON	393.39
20071	WELTON'S TIRE SERVICE	233.95	20126	CALVIN BUCHHOLZ	142.50
20072	CITY OF FARGO	28.00	20127	KRISTINA L DICK	256.20
20073	MIDWEST PEST CONTROL	2500.00	20128	ANGIE WALETZKO	60.25
20074	RANSOM COUNTY GAZETTE/ SARGENT	286.00	20129	GORDY'S GRILL N FILL	241.02
	COUNTY TE				
20075	BLACK MOUNTAIN SOFTWARE	18797.52	20130	LISBON FIRE DEPARTMENT	1484.84
20076	THE WINDOW MAN	35.00	20131	MATT LYONS	194.00
20077	LISBON TRUE VALUE	363.90	20132	DEMCO	122.03
20078	STURDEVANT'S AUTO PARTS	184.77	20133	POSTMASTER	78.00
20080	KOTACO	624.65	20134	OAKES PUBLIC SCHOOLS	150.00
20081	TITAN MACHINERY	159.58	20135	SARGENT CENTRAL PUBLIC SCHOOLS	150.00
20082	SWANSTON EQUIPMENT CORPORATION	4500.00	20136	JERRY GEMAR	506.20
20083	DAKOTA FENCE	2215.00	20137	GORDY'S GRILL N FILL	1155.10
20086	DAKOTA WATER SOLUTIONS	62.00	20138	LISBON PARK BOARD	15000.00
20087	JERRY GEMAR	581.39	20139	CITY OF LISBON	16968.08
20088	NAASTAD BROTHERS, INC.	46807.00	20140	LEADBETTR TRUST ACCOUNT	0.00
20089	DOOLEY'S PETROLEUM INC	6150.00	20141	POSTMASTER	273.97
20090	INFORMATION TECHNOLOGY DEPT.	589.50	20144	ANGIE WALETZKO	125.00
20091	WARD KUEHN	275.00			
20092	JOHN DEERE FINANCIAL	282.69			
20093	RECORD KEEPERS LLC	17.50			
20094	SANFORD HEALTH OCCUPATIONAL	56.00			
	MEDICINE CLI				

Meeting Adjourned at 8:30pm

ATTEST:

KRISTINA L DICK - AUDITOR

TIM MEYER, MAYOR