

The meeting was called to order by Council president Rob Waletzko. Council Members present were Jordan Matzke, Julie Cole, Sandy Hoff and LyDell Mairs. Guests present were Eric King, Jon Oien, Janna Miller, Jeff Leadbetter, Tracy Eslinger – Moore Engineering, Jerry Gemar, Dylan Thomes, Jim Thomes, Nicole Thomes, Lisa Evenson. The following guests joined via Zoom; Lynn Kaspari – Ransom County Gazette and Kevin Bergemann.

MOTION – Mairs                SECOND – Matzke  
To approve the minutes of the December 1, 2025 meeting. All Aye

MOTION – Mairs                SECOND – Matzke  
To approve 25% credit to the water portion billing at 101 5 Ave E in the amount of \$323.36. All Aye

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

MOTION – Mairs                SECOND – Cole  
To approve policy updates to the police policy manual as presented. All Aye

MOTION – Mairs                SECOND – Hoff All Aye  
To approve the bid of \$1256.00 for the 2016 Ford Explorer with agreement for purchaser to pick up within 30 days.

MOTION – Cole                SECOND – Hoff  
To approve the public works report. All Aye

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

MOTION – Cole                SECOND – Waletzko  
To approve the bond resolution be signed by Mayor Meyer and Kristina. All Aye

MOTION – Mairs                SECOND – Waletzko  
To enter bids in minutes, refer to Engineer’s Statement of Estimated Cost, and file with city auditor. All Aye

MOTION – Mairs                SECOND - Matzke  
To accept bid and award contract of \$9,178,440.50 by Sellin Brothers, Inc. contingent upon approval from the North Dakota Department of Environmental Quality for Project 20337. All Aye

MOTION – Waletzko                SECOND – Hoff  
Submit construction cost-share application to Department of Water Resources, for project 20337. All Aye

Rob announced that there will be 3 council positions opening as well as the mayor position in 2026.

MOTION – Matzke                SECOND – Cole All Aye  
To approve the off site liquor license for the Lisbon Bissell Golf Club, 1/23/2026 6pm-1am at the Lisbon Opera House.

MOTION – Hoff                SECOND – Mairs  
To approve the bills:

-	E	DICKEY RURAL NETWORKS	65.74	20355	LISBON TRUE VALUE	112.42
98358						
-	E	MARCO TECHNOLOGIES LLC	154.32	20356	CROSSROADS ELECTRIC, INC.	5000.00
98357						
-	E	FATMAN TRASH, LLC	30553.74	20357	FERGUS FALLS MONUMENT CO INC	873.00
98356						
-	E	AFLAC - MONTHLY K1T25	596.96	20358	HERZOG ROOFING	64000.00
98355						
-	E	DICKEY RURAL NETWORKS	714.04	20359	DUFFY FROMEKE	4000.00
98354						
-	E	CITY OF LISBON	382.20	20360	KRISTINA L DICK	256.20
98353						
-	E	CASS COUNTY ELECTRIC COOPERATIVE	103.14	20361	MIDWEST PEST CONTROL	90.00
98352						
-	E	CASS COUNTY ELECTRIC COOPERATIVE	440.63	20362	ND DEPARTMENT OF	1088.90
98351					TRANSPORTATION	
-	E	CARDMEMBER SERVICE	8737.87	20363	ECONOMY PROPANE LLC	3189.21
98350						
-	E	BANK OF NORTH DAKOTA	69342.66	20364	CITY OF LISBON	20.00
98349						
-	E	VERIZON WIRELESS	358.21	20365	JANNA MILLER	85.40
98348						
-	E	VERIZON WIRELESS	805.12	20366	OVERN ELECTRIC	610.50
98347						
-	E	HEARTLAND PAYMENT SYSTEMS	130.97	20367	COMPUTER EXPRESS	315.00
98346						
20322	S	LISBON CIVIC & COMMERCE	40000.00	20368	BENJAMIN ZAHRBOCK	1000.00
20323	S	DOLF ENTERPRISES LLC	3175.00	20369	NORTHWEST ASPHALT AND	31752.00
					MAINTENANCE	
20324	S	ECONOMY PROPANE LLC	425.50	20370	NICK HORGESHIMER	1000.00
20325	S	HAWKINS, INC.	3402.30	20371	CHS DAKOTA PLAINS AG	85.00
20326	S	TEAM LABORATORY CHEMICAL CORP LLC	5925.00	20372	EPPLER LAW OFFICE	50.00

20327	S	DEPARTMENT OF ENVIORNMENTAL QUALITY	61.17	20373	DAKOTA FENCE	2215.00
20328	S	SUBWAY	50.00	20374	OVERN ELECTRIC	181.90
20329	S	I SCREAM U SCREAM	50.00	20375	BRI-TON	8.78
20330	S	THE BRONC	50.00	20376	HAWKINS, INC.	2286.03
20332	S	BERT'S TRUCK EQUIPMENT	18202.30	20377	DEMCO	154.05
20333	S	OTTERTAIL POWER COMPANY	8411.95	20378	ND DEPARTMENT OF TRANSPORTATION	984.95
20334	S	BREMER TRUST NA	383.50	20379	NORTH DAKOTA LEAGUE OF CITIES	560.00
20335	S	LOFFLER	72.30	20380	AQUA LAWN	1922.08
20336	S	TEAL'S MARKET	1.98	20381	OVERN ELECTRIC	652.30
20337	S	CITY OF FARGO	198.00	20382	TEAL'S MARKET	1130.60
20338	S	WELTON'S TIRE SERVICE	937.05	20383	GORDY'S GRILL N FILL	29.01
20339	S	MEGAN HUETHER	0.00	20384	RIVERSIDE BUILDING CENTER	9470.19
20340	S	RANSOM COUNTY WATER RESOURCE DISTRICT	300.00	20385	LISBON OPERA HOUSE	7360.00
20341	S	MINN-KOTA COMMUNICATIONS INC	830.00	20386	CITY OF LISBON	14681.86
20342	S	MUNICPAL FINANCE OFFICERS ASSOCIATION	80.00	20387	JERRY GEMAR	581.39
20343	S	NAPA AUTO PARTS	668.12	20388	RANSOM COUNTY FAIR BOARD	13000.00
20344	S	STURDEVANT'S AUTO PARTS	88.94	20389	CASSANDRA DICK	240.00
20345	S	JOHN LUX	500.00	20390	NDSCS - TRAINND SE DIVISION	299.00
20346	S	DARRIN ANDERSON	500.00	20391	USA BLUE BOOK	676.14
20347	S	NEIL OLERUD	500.00	20392	MOORE ENGINEERING, INC.	214723.20
20348	S	MIKE NIMS	1500.00	20393	AL REINKE	760.00
20349	S	JASON DICK	1500.00	20394	RYAN LUKES	150.00
20350	S	MEGAN HUETHER	1000.00	20395	LISBON FIRE DEPARTMENT	5420.60
20351	S	RYAN LUKES	75.00	20396	POSTMASTER	269.40
20352	S	CALVIN BUCHHOLZ	40.40	20397	LISBON CIVIC & COMMERCE	3750.00
20353	S	JOHN DEERE FINANCIAL	563.35	20398	DAKOTA WATER SOLUTIONS	62.00
20354	S	RANDY GALLAGHER	280.00	20399	GORDY'S GRILL N FILL	95.98
				20400	HAROLD ROTUNDA	4900.00
				20401	JOSH CRELLIN	250.00
				20402	KOTACO	354.15
				20403	LISBON TRUE VALUE	55.24
				20405	COLLIERS SECURITIES LLC	300.00
				20406	WALOCK-JOHNSON INSURANCE, INC	323.00
				20407	FATMAN TRASH, LLC	183.75
				20409	WILLIAM E. YOUNG COMPANY	8335.16

Meeting Adjourned at 7:53pm

ATTEST:

KRISTINA L DICK - AUDITOR

TIM MEYER, MAYOR