

City of Lidgerwood
Council Meeting Minutes

April 05, 2021

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause with Council members Deb Anderson, Stephanie Hejtmanek, Garrett Irwin, Dylan Anderson were present and DuWayne Irwin via phone. Absent was Council member Bill Illies. Also present were Leigha Johanson, Cheryl Grenz, and Pam Kraemer.

Motion by Dylan Anderson to approve the minutes for March 1st second by Garrett Irwin, motion carried with all in favor and none nay.

Motion by Deb Anderson to accept the minutes for Special Meeting on March 10th second by DuWayne Irwin, motion carried with all in favor and none nay.

Motion by Dylan Anderson to approve the minutes for February 25th second by Stephanie Hejtmanek, motion carried with all in favor and none nay.

Pam Kraemer approached the Council and read the letter from Jordan and Heather Kraemer to offer to purchase the property at 212 1st Ave SW for a \$1.00 and 220 1st Ave SW for \$1.00.

Motion by Dylan Anderson to sell 212 1st Ave SW to Heather and Jordan Kraemer for a \$1.00 and the adjoining lot [220 1st Ave SW] for a \$1.00 second by Stephanie Hejtmanek, motion carried with all in favor and none nay.

Garrett Irwin turned his resignation into the Council, effective immediately.

Motion by Steph Hejtmanek to accept Garrett Irwin's resignation second by Deb Anderson, motion carried with all in favor and none nay.

Judge's report was given by Leigha Johanson.

No Police report was given.

The Auditor, Cheryl Grenz, informed the Council that the estimate from Post's Hardware for the blinds in the council room is \$454.92.

Motion by Dylan Anderson to buy the blinds for the conference room from Post Hardware [for \$454.92] second by Deb Anderson, motion carried with all in favor and none nay.

Motion by Stephanie Hejtmanek to accept the Auditor's report second by Dylan Anderson, motion carried with all in favor and none nay.

Motion by Deb Anderson to accept the bills second by Stephanie Hejtmanek, motion carried with all in favor and none nay.

Utility Report was given by Cheryl.

No Superintendents Report was giving.

No Airport Authority report was given.

Mayor Dale Krause notified the Council that he would be removing Alfred Neiber and Jason Neiber from the Airport Authority for the following reason: not holding necessary meetings, no notification of a meeting, not conducting meetings in a public place, minutes not turned into the City. The Council did not have an issue with removing Alfred Neiber and Jason Neiber from the Airport Authority.

Mayor Dale Krause would like to appoint Josh Arth and Bruce Oland to the airport authority.

Motion by Dylan Anderson to accept Josh Arth and Bruce Oland to the airport authority second by Stephanie Hejtmanek, motion carried with all in favor and none nay.

No Housing Authority report was given.

No Library Board report was given.

Motion by Dylan Anderson to approve the gaming site [authorization] for the American Legion pull tabs at Lidgerwood Golf Course second by Deb Anderson, motion carried with all in favor and none nay.

Motion by Deb Anderson to start the exemption in 2020 for the Lidgerwood Childcare second by Stephanie Hejtmanek, motion carried with all in favor and none nay.

The Council was informed for the requirements to obtain a liquor license in the City of Lidgerwood. The person applying for the license has to be in the fire district of Lidgerwood, and licenses are not transferable.

Discussion was had about when the dump should open. The Council decided to open the dump starting Wednesday, April 7, 2021 weather permitting.

Motion by Deb Anderson to hire Evan [Grenz] and Cassandra [Grenz] and have a backup second by Dylan Anderson, motion carried with all in favor and none nay.

Discussion was had about spring clean-up and Storbakken Sanitation will be contacted to see if they are will and cost.

There is no concerns about the 2022 budget at this time.

There was discussion about the flowers for Wiley Ave.

The Council was informed of an AARP Community Challenge grant program, it will be passed to the park.

The Council was informed of a Community Forestry grant. The Council would like it completed.

Reminded the Council that they planned to talk with Matt Lower again about zoning ordinance updates. Will invite Matt to a council meeting.

The council was informed that a rezoning application was completed for the Dollar General.

Motion by Dylan Anderson to start the zoning process for the property for the Dollar General second by Stephanie Hejtmanek, motion carried with all in favor and none nay.

Motion by Dylan Anderson to adjourn meeting at 9:45 pm seconded by Stephanie Hejtmanek with all in favor and none nay.

X

Cheryl Grenz
City Auditor

X

Dale Krause
Mayor

Minutes are subject to revision and approval and the next regular council meeting.