

City of Lidgerwood
Council Meeting Minutes

August 01, 2022

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause with Council members: Bill Illies, DuWayne Irwin, Richard Novotny, Deb Anderson, Tanya Bohnenstingl, and Kevin Oster were present. Also present were Terry Mattson, Breanna and Randy Bischoff, Vicky and Bruce Forster, Leigha Johanson, Deputy Erickson, Gaven Steffens and Cheryl Grenz.

Motion by Deb Anderson to accept the minutes [of July 5th] with the correction of an attendees name Pam Oster to Pam Gabel and the spelling of Gabel in the minutes second by Bill Illies, motion carried with all in favor and none nay.

Terry Mattson, Randy & Breanna Bischoff and Bruce & Vicky Forster approached the council about the ND STREETS project on the Northside and the concerns they have.

The Council will set up a special meeting with Damon DeViller's with Interstate Engineering.

Bruce & Vicky Forster checked with the Council about the extension of Park St W to the city limits. The Council plans to talk to Serocki's in the spring.

No update on the annexation of Dollar General.

The Judge's report was given by Leigha Johanson.

The Police report was given by Deputy Erickson.

The Superintendent's report was given by Gaven Steffens.

The Auditor's report was given by Cheryl Grenz.

Motion by Kevin Oster to approve the Auditor's report second by Richard Novotny, motion carried with all in favor and none nay.

The Mayor discussed with the Council about a new table/desk and chair for the Auditor in the council room.

Motion by DuWayne Irwin to purchase a new table and chair for Cheryl second by Tanya Bohnenstingl, motion carried with all in favor and none nay.

Richard Novotny talked with the Council about the bill from JBX to repair the curb stop in front of the American Legion.

Motion by Kevin that the City pays for half of the bill [\$1027.50] second by Bill, motion carried with Tanya Bohnenstingl, DuWayne Irwin, Deb Anderson, Kevin Oster and Bill Illies in favor, Richard Novotny abstaining and none nay.

Motion by DuWayne Irwin to approve the bills with the addition of JBX for \$1027.50 second by Kevin Oster, motion carried with all in favor and none nay.

The Utility Report was given by Cheryl Grenz.

The Council was informed that Nicolette Ringer had her 4th delinquency.

Motion by DuWayne Irwin to charge Nicolette a deposit of \$456.69 second by Richard Novotny, motion carried with all in favor and none nay.

Nothing for the Airport Authority report this month.

The Housing Authority report was given by DuWayne Irwin.

The Library Board report was given Bill Illies.

The Council would like to meet with Mitch Calkins from Lake Agassiz to get some more information on renaissance zoning.

A letter from Stan Baker was read to the council to purchase the property to the west of his property.

There was discussion about the letter and the Council decided not to sell the property to Stan at this time due to not time limit or intentions.

The Mayor Dale Krause brought it to the Councils attention that Dennis Smykowski would like to purchase the former Kenneth Smykowski property. It will be tabled until the next meeting to invite Dennis Smykowski's and get his intention with the property.

The Council was presented with building permits from Jessica Milbrandt and Joseph Possehl.

Motion by DuWayne Irwin to give them both, Jessica Milbrandt and Joe Possehl, building permits second by Kevin Oster, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to adjourn meeting at 9:43 pm seconded by Richard Novotny 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.