

City of Lidgerwood
Council Meeting Minutes

August 02, 2021

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause with Council members DuWayne Irwin, Richard Novotny, Deb Anderson and Dylan Anderson were present. Council member Bill Illies was absent. Also present were Timothy Wisnewski, Janice Breker, Leigha Johanson, Gaven Steffens and Cheryl Grenz.

Motion by Dylan Anderson to approve the meeting minutes of July 6th second by Richard Novotny, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to approve them [Special meeting minutes of July 21st] second Dylan Anderson, motion carried with all in favor and none nay.

The Council talked with Janice Breker about the Dollar General. She still has not been approached by the contractors or the company.

The Council was informed that according to the International Building coded that there needs to be inspections on the Dollar General building.

Motion by Dylan Anderson to hire [Todd Johnson] to have the Dollar General building inspected second by DuWayne Irwin, motion carried with all in favor and none nay.

Discussion was had about what the Council would like to see for structures on the property located at 322 2nd St NW, parcel no. 47-1310-03509.000.

Mayor Dale Krause called Nathan Berseth with questions about the JDA and JPA purchasing vacant lots in Lidgerwood to build houses.

Motion by Deb Anderson to move forward with the JDA for allowing to build some new housing in our town second by DuWayne, motion carried with all in favor and none nay.

There was discussion about what the City would need to do to get the property at 322 2nd St NW ready for purchase for development.

Motion by Deb Anderson to contact the City Engineer to get an estimate on what it would cost to have the infrastructure at 322 2nd St NW second by Richard, motion carried with all in favor and none nay.

Judge's report was given by Leigha Johanson.

Police report was given by Deputy Erickson.

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

Motion by Deb Anderson to give Connie Krause \$500.00 for watering the flowers for the last month second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Dylan Anderson to pay the bills second by DuWayne Irwin, motion carried with all in favor and none nay.

Utility Report was given by Cheryl.

Superintendent's report was given by Gaven.

Airport Authority report was given Dylan Anderson.

Housing Authority report was given by DuWayne Irwin.

No Library Board report this month.

The 2022 budget was discussed with the Council.

Motion by DuWayne Irwin to approve the preliminary budget second by Dylan Anderson, motion carried with all in favor and none nay.

The final budget hearing will be on Monday, October 04, 2021 at 7:00pm.

Motion by DuWayne Irwin to give the Knight of Columbus a special event permit for Cruise Night on 08-18-2021 second by Dylan Anderson, motion carried with all in favor and none nay.

Discussed with the Council about sending a letter to the Richland County Commission for \$2,000.00 reimbursement for the demolition of the house at 202 2nd Ave SW.

Motion by DuWayne Irwin to send the letter to Richland County to request \$2,000.00 payment for taking down the Wollitz house second by Dylan Anderson, motion carried with all in favor and none nay.

Mayor Dale Krause would like to appoint Kevin Oster to the vacant council seat.

Motion by Deb Anderson to appoint Kevin Oster to the vacant spot starting September 1, 2021 second by DuWayne Irwin, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to adjourn meeting at 9:14 pm seconded by Richard Novotny, motion carried 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.