

City of Lidgerwood
Council Meeting Minutes
August 03, 2020 Conference Room/Phone Conference 7:00pm

Meeting was called to order by Mayor Krause with Council members Deb Anderson, Dylan Anderson, DuWayne Irwin and Steph Hejtmanek present via phone. Also present were Leigha Johanson via phone and Cheryl Grenz. Absent was Garrett Irwin

Motion by Dylan to approve the minutes [of July 06, 2020] second by DuWayne, motion carried with all in favor and none nay.

Motion by Dylan to approve the July 09, 2020 minutes second by Steph, motion carried with all in favor and none nay.

Motion by DuWayne to approve July 22, 2020 minutes second by Dylan, motion carried with all in favor and none nay.

Motion by DuWayne to accept the auditor's report second by Bill, motion carried with all in favor and none nay.

Motion by Deb to accept the bills as presented second by Dylan with all in favor and none nay.

Judge's report was given by Leigha Johanson.

NO Police report was given by Deputy Erickson. Deputy Grenz was here to answer any questions or concerns and to let Deputy Erickson know if the Council had any requests for him.

Utility Report was given by Cheryl.

No Superintendents report was given.

No Airport Authority report for this month.

No Housing Authority report for this month.

Nothing to report for the Library Board.

Motion by Bill to pay Storbakken Sanitation \$2500.00 for City Wide Cleanup on Thursday, August 20, 2020 second by Dylan, motion carried with all in favor and none nay.

Motion by Dylan to approve the building permit for Jason Forster second by DuWayne, motion carried with all in favor and none nay.

Motion by Deb to approve the building permit for James Holmly second by Bill, motion carried with all in favor and none nay.

Motion by Dylan to approve the building permit for Kelly Lugert second by Bill, motion carried with all in favor and none nay.

Motion by DuWayne to approve the chicken permit for Kristin Schafer second by Deb, motion carried with all in favor and none nay.

Motion by Dylan to approve the Special Event permit for the KC Hall for Cruz Night Wednesday, August 19, 2020 second by Steph, motion carried with all in favor and none nay.

Motion by DuWayne to approve the Special Event permit for the Corner Bar to have a band on Saturday, August 22, 2020 second by Dylan, motion carried with all in favor and none nay.

Motion by DuWayne to approve the preliminary budget for 2021 second by Dylan, motion carried with all in favor and none nay.

Final budget hearing will be Tuesday, September 08, 2020 @ 6:30 pm.

Discussion was had about transient merchant ordinances or resolutions.

Discussion was had about the property at the corner of 5th Ave SE and 2nd St SE and that it was surveyed.

Motion by DuWayne to adjourn meeting at 9:03 pm seconded by Steph with all in favor and none nay.

X

Dale Krause
Mayor

X

Cheryl Grenz
City Auditor

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