

City of Lidgerwood  
Council Meeting Minutes

August 05, 2024

Council Room

7:00pm

The meeting was called to order by Mayor Kevin Oster with Council members Richard Novotny, Avelino Quintero, Dave Ohm, DuWayne Irwin, and Marlin Helmer were present. Council member Tanya Bohnenstingl was present via phone. Also present were Jim Prchal, Eloise Strege, John Popp, Spellerberg, Clint Arnt, Curt Ohm, Michael Corser, Stefaine Hensch, Sergeant Grenz, Jeremey Kath, and Cheryl Grenz.

The pledge of Allegiance was recited.

The Council reviewed the minutes from the special meeting on Thursday, June 13, 2024, and the regular meeting on Monday, July 01, 2024.

Motion by DuWayne Irwin to approve [the special meeting minutes from Thursday, June 13, 2024], second by Marlin Helmer, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to approve the [minutes from the Monday, July 01, 2024] second by Richard Novotny, motion carried with all in favor and none nay.

The Lidgerwood Hankinson Rural Clinic board members Jim Prchal, Eloise Strege, John Popp discussed with the Council the concern of the water getting into the clinic when it rains.

Curt Ohm approached the Council about renting or leasing a lot at 322 2<sup>nd</sup> St NW to place his RV and his storage pod.

Motion by DuWayne Irwin to let Curt Ohm and Michael Corser park their motor home and their storage unit on the lot west of their house on city property on the south end and they will mow from the electrical pole to the south in lieu of rent and if the city sells the property they will have first dibs second by Tanya Bohnenstingl, motion carried with Richard Novotny, DuWayne Irwin, Lino Quintero, Marlin Helmer and Tanya Bohnenstingl in favor, Dave Ohm abstained and none nay.

The building permit for Curt Ohm for a gazebo was presented to the council.

Motion by DuWayne Irwin to approve the building permit for the gazebo second by Marlin Helmer, motion carried with Richard Novotny, DuWayne Irwin, Lino Quintero, Marlin Helmer in favor, Dave ohm abstained, and none nay.

The building permit for the storage pod was presented to the Council.

Motion by DuWayne Irwin to approve the building permit for the pod second by Richard Novotny, motion carried with Lino Quintero, Marlin Helmer, Richard Novotny, and DuWayne Irwin in favor, Dave Ohm abstained, and none nay.

Stefaine Hensch doing business as the Lidgerwood Bar & Lounge is requesting a Special Event permit for 2:00 am closing on Saturday, July 26, 2025, for Heritage Days.

Motion by Dave Ohm to approve the special event permit for 2:00 am closing on Saturday, July 26, 2025, second by Marlin Helmer, motion carried with all in favor and none nay.

Stefaine Hensch doing business as the Lidgerwood Bar & Lounge is requesting a Special Event permit for Wednesday, August 19, 2024, for burgers in the park.

Motion by DuWayne Irwin to approve the special event permit for Wednesday, August 19, 2024, for burgers in the park second by Tanya Bohnenstingl, motion carried with all in favor and none nay.

There was no judge's report for this month.

The police report was presented by Sergeant Grenz.

Jeremey Kath presented the superintendent report. Jeremey informed the Council of the hours it took to clean up Travis Berndt's property. It took 19 hours for 2 people, 7 hours with the Gehl, 2 trailer loads of scrap metal, and 6 loads of branches.

Motion by DuWayne Irwin to bill Travis Berndt for cleaning the property a \$1,000.00, because it took 2 days second by Richard Novotny, motion carried with all in favor and none nay.

The Council was presented with 4 estimates for garage doors at the old city hall.

Motion by DuWayne Irwin to have Gaven Steffens from G & B Construction replace both overhead doors in the old city hall, not insulated second by Dave Ohm, motion carried with all in favor and none nay.

The Council was presented with 6 estimates for a lawn mower.

Motion by DuWayne Irwin to purchase the 2024 Toro for \$10,634.27 second by Marlin Helmer, motion carried with all in favor and none nay.

The Council was informed that the laptop at the city shop is 8 years old and running terribly slow and should be updated.

Motion by Dave Ohm to buy a new laptop and can spend up to \$1,000.00 second by Tanya Bohnenstingl, motion carried with all in favor and none nay.

Aaron Frolek approached the council about special event permits for 2:00 am closing on August 23<sup>rd</sup>, September 6<sup>th</sup>, September 20<sup>th</sup>, October 19<sup>th</sup>, and for October 26<sup>th</sup>. The Council informed him that he would not be able to get one for August 23, 2024.

Motion by Tanya Bohnenstingl to approve the special event permits for 2:00 am closing on September 6<sup>th</sup>, September 20<sup>th</sup>, October 19<sup>th</sup> and October 26<sup>th</sup> and a special event permit for September 7<sup>th</sup> [to serve at the American Legion] second by Dave Ohm, motion carried with Marlin Helmer, Dave Ohm and Tanya Bohnenstingl in favor, DuWayne Irwin and Lino Quintero abstained and none nay.

Cheryl Grenz gave the Auditor's report. The auditor talked with the council about getting a payroll module to do the monthly payroll. The council would like estimates for the module.

The bills were presented to the council for review and approval.

Motion by DuWayne Irwin to pay the bills with the exception of Dept. of Transportation second by Marlin Helmer, motion carried with Richard Novotny, Dave Ohm, DuWayne Irwin, Lino Quintero, and Marlin Helmer in favor, Tanya Bohnenstingl abstained and none nay.

Cheryl Grenz gave the utility report.

Dave Ohm gave the airport authority report.

Tanya Bohnenstingl gave the Dakota Estates Retirement Center report.

DuWayne Irwin gave the Housing Authority report.

Richard Novotny had no report for the library this month.

The chicken permit application for April Baldwin was presented to the Council.

Motion by DuWayne Irwin to approve the chicken permit for April Baldwin second by Tanya Bohnenstingl, motion carried with all in favor and none nay.

The building permit application for Tami and Jimmi Kingan was presented to the Council.

Motion by DuWayne Irwin to approve the building permit for Tami and Jimmi Kingan second by Dave Ohm, motion carried with all in favor and none nay.

The council received information on the internet package that Red River Communications has and that our package is very outdated.

Motion by DuWayne Irwin to update the internet package second by Lino Quintero, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to adjourn the meeting at 9:28 pm seconded by Richard Novotny, motion carried with all in favor and none nay.

X

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Cheryl Grenz  
City Auditor

X

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Kevin Oster  
Mayor

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