

City of Lidgerwood
Council Meeting Minutes

December 05, 2022

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause with Council members: Kevin Oster, Richard Novotny, DuWayne Irwin, Bill Illies, and Deb Anderson were present. Council member Tanya Bohnenstingl was absent. Also present were Mike Storbakken, Bob Fust, Damon DeVillers, Deputy Erickson, Gaven Steffens and Cheryl Grenz.

Motion by Deb Anderson to accept the minutes [for November 7th meeting] with the correction of: The Housing Authority is still looking for a new board member second by DuWayne Irwin, motion carried with all in favor and none nay.

Mike Storbakken talked to the Council about renewing the garbage contract for another 3 years with an automatic renewal of every three years.

Motion by Bill Illies to accept the 3 year contract [for garbage collection with Storbakken Sanitation] second by Richard Novotny, motion carried with all in favor and none nay.

Mayor Dale Krause called the annexation hearing to order with Council members: Kevin Oster, Richard Novotny, DuWayne Irwin, Bill Illies, and Deb Anderson were present. Council member Tanya Bohnenstingl was absent. Also present was Steve Ehli from Grant Township.

Mayor Dale Krause stated that, the City has received a petition from not less than three-fourths of the qualified electors or by the owners of not less than three-fourths is assessed value of property to annex the property into the City of Lidgerwood.

The Mayor Dale Krause asked if there were any comments from the public. He also asked if there were any comments from the Council. And the Auditor let it been known that there were no written comments received by the City Hall.

Motion by DuWayne Irwin to proceed with the annexation and to approve the 2nd reading and approve the annexation Ordinance 283 second by Deb Anderson, motion carried with all in favor and none nay.

Motion by Deb Anderson to close the hearing second by Richard Novotny, motion carried with all in favor and none nay.

Mayor Dale Krause reconvened the Council meeting.

Bob Fust with the Job Development Association (JDA) to let the Council know that there is money to possibly help Dakota Estates.

Damon DeVillers with Interstate Engineering talked with the Council about ideas for the grant availability for Building Resilient Infrastructure and Communities (BRIC) and Flood Mitigation Assistance (FMA). He will write grants for a generators for water plant and or lift station.

There was no Judge's report this month. The City is still looking for a judge. Some ideas of people to possible be judge was discussed: the Judge from Hankinson, Ron Kill, and Richard Novotny. The Deputy will text Ron. Deputy Erickson let the Council know the Ron Kill would be willing to take the Judge's position.

Mayor Dale Krause would like to appoint Ron Kill as the Judge for the City of Lidgerwood.

Motion by Deb Anderson to accept the appointment of Ron Kill as the Judge second by Kevin Oster, motion carried with all in favor and none nay.

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.

The bills were presented to the Council. Mayor Dale Krause talked to the Council about paying Kermit Anderson for the 3 bales of straw and Steve Strege for the use of the bale processor.

Motion by Kevin Oster to compensate Kermit Anderson a \$100.00 for those 3 bales second by Richard Novotny, motion carried with Deb Anderson abstaining and Kevin Oster, Bill Illies, DuWayne Irwin and Richard Novotny in favor and none nay.

Motion by DuWayne Irwin to give him [Steve Strege] \$150.00 [for the use of the bale processor] second by Kevin Oster, motion carried with all in favor and none nay.

Motion by Kevin Oster to pay the bills including Kermit Anderson and Steve Strege and exclude the ND DOT bill second by Bill Illies, motion carried with all in favor and none nay.

The Utility Report was given by Cheryl Grenz.

The Airport Authority report was given by Cheryl Grenz.

The Housing Authority report was given by DuWayne Irwin. They are still looking for a new board member.

No Library Board report was given this month.

The Council was informed that Brittany with Sanford called about the handicap sign that was damaged last winter. She was questioning who is to replace it and where it should be posted. It was suggested to have her call the ND DOT.

The Council was given the proposal for renaissance zoning. The Council wants to work on it this winter.

The End of the Year meeting was discussed and it was decided that there will not be a meeting at the end of the year.

Motion by Kevin Oster to make sure all bills are paid for the fiscal year 2022 second by Deb Anderson, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to adjourn meeting at 9:26 pm seconded by Kevin Oster, 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.