

City of Lidgerwood
Council Meeting Minutes

December 06, 2021

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause with Council members DuWayne Irwin, Deb Anderson, Dylan Anderson, Bill Illies, Kevin Oster, and Richard Novotny were present. Also present were Cari Schaecher, Tim Wisnewski, Deputy Erickson, Gaven Steffens and Cheryl Grenz.

Motion by Deb Anderson to approve the minutes [of November 01, 2021] second by DuWayne Irwin, motion carried with all in favor and none nay.

Cari Schaecher approached the Council about rezoning 238 Wiley Ave S to a dual zoning of residential and commercial.

Motion by Kevin Oster to allow it [dual zoning at 238 Wiley Ave S] second by Dylan Anderson, motion carried with all in favor and none nay.

Timothy Wisnewski approached the Council about bringing in a modular home on his property on the Northside of the tracks and questioned getting water and sewer. It will be checked into if a modular can be brought in and the possibility of getting water and sewer to that property.

Discussion was had about the sidewalk project on ND highway 19 (3rd St NW) to Wiley Ave N.

Motion by Kevin Oster to drop the Northside project second by Bill Illies, motion carried with all in favor and none nay.

Discussion was had about the sidewalk project on ND highway 11 from 2nd St NE to 5th St SW.

Motion by Dylan Anderson to proceed with the sidewalk project going to [from] Dakota Estates to Wiley Ave to Cenex second by DuWayne Irwin, motion carried with all in favor and none nay.

Discussion was had about 322 2nd St SW development estimate / proposal. The Council will review and discussion again in January.

The property owners surrounding the Dollar General are being talked with about annexation of the Dollar General and their properties.

Judge's report was given by Municipal Judge Leigha Johanson.

Police report was given by Deputy Erickson.

Superintendent's report was given by Gaven Steffens.

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 Dylan Anderson to pay the bills second by Kevin Oster, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to pay Deb Anderson \$150.00 for the purchase of the chairs second by Richard Novotny, motion carried with all in favor and none nay.

Utility report was given by Cheryl.

Airport Authority report was given by Dylan Anderson.

Motion by Richard Novotny to pay John Heley 2 hours of labor at Gaven Steffens wage second by Deb Anderson, motion carried with all in favor and none nay.

Housing Authority report was given by DuWayne Irwin.

No Library Board report was given.

The end of the year meeting will be Wednesday, December 29, 2021 at 7:00 pm.

The Council was informed that 2 properties were foreclosed and not sold at the County auction.

Motion by Richard Novotny to accept [purchase] the 2 properties [for a \$1.00 each] and ask for \$2,000.00 [for each property] for demolition [reimbursement] second by Deb Anderson, motion carried with all in favor and none nay.

Discussion was had about the lean on 44 Wiley Ave N formerly Bensyn's Club House owned by Lacey Richards, so Lidgerwood Progressive Development can sell it to a new business, Gaye's Fireworks.

Motion by Bill to forgive the lean [remaining] of \$372.00 second by Kevin Oster, motion carried with all in favor and none nay.

Motion by Dylan Anderson to continue with the random drug and alcohol testing second by DuWayne Irwin, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to get grantfinder subscription for \$75.00 second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Richard Novotny to adjourn meeting at 9:04 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.