

City of Lidgerwood
Council Meeting Minutes

February 03, 2020

Council Room

7:00pm

Meeting was called to order by Mayor Krause with Council members Irwin, Medenwald, Deb, Erickson, Dylan and Storbakken present. Also present were Cheryl Grenz, Gaven Steffens, Lee Walker, Leigha Johanson and Damon DeVillers with Interstate Engineering.

Motion by Storbakken to accept the minutes [of December 27, 2019] second by Dylan with all in favor and none nay.

Motion by Irwin to approve [the minutes of January 06, 2020] second by Erickson with all in favor and none nay.

Motion by Storbakken to approve the minutes for January 14th [2020] second by Deb with all in favor and none nay.

Damon DeVillers checked in with the Council about updating the zoning ordinance and the processes included in doing an update. The Council would like to budget for it in 2021.

Motion by Irwin to approve [the Auditors report] second by Medenwald with all in favor and none nay.

Motion by Erickson to pay the bills second by Dylan with all in favor and none nay.

Judge's report was given by Leigha Johanson.

Police report was handed to the Council members by Council member Erickson.

Utility Report was given by Cheryl.

Superintendent's Report was given by Gaven Steffens.

No Airport Authority report was given.

Housing Authority report was given by Storbakken.

No Library Board report was given.

Motion by Dylan to approve the Gaming permit [Site Authorization for the Richland County Pheasants] second by Irwin with all in favor and none nay.

Motion by Irwin to accept the 1st reading of Ordinance 272 second by Erickson with all in favor and none nay.

Motion by Dylan to approve [the 1st reading of] Ordinance 271 second by Irwin with all in favor and none nay.

Motion by Erickson for \$5000.00 in Christmas decorations second by Dylan with Irwin, Deb and Storbakken in favor and Medenwald nay.

Motion by Irwin to adjourn meeting at 9:16 pm seconded by Dylan 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.