

City of Lidgerwood
Council Meeting Minutes

February 06, 2023

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause with Council members Kevin Oster, Deb Anderson, DuWayne Irwin, Richard Novotny, Bill Illies and Tanya Bohnenstingl present. Also present were Farren Stroehl, Sheriff Ruhl, Chief Deputy Beto, Deputy Grenz, Gaven Steffens, and Cheryl Grenz.

Motion by Deb Anderson to approve the minutes from January 3rd meeting second by DuWayne Irwin, motion carried with all in favor and none nay.

Farren Stroehl approached the council about Mike Storbakken getting upset about garbage brought in from son's farm when the son owns the house and pays the property tax. The Council is okay with it being the son owns the house and pays property tax and the utility bill is paid.

Sheriff Ruhl talked with the Council about Deputy Erickson leaving the Sheriff's department and Deputy Grenz is taking over the contract position. He also explained how calls for the Casino works and that he talked with the Hankinson Deputy about patrolling Lidgerwood.

The Council was informed that they should appoint a building inspector that has a contractors' license to help with the Belcher house

There was nothing to report from the Judge to the Council.

There was no Police report given by Deputy Erickson this month.

The Superintendents report was given by Gaven Steffens.

The Auditor's Report was given by Cheryl Grenz.

The Auditor informed the Council of the Vaccination Clinic on Tuesday, March 28, 2023 at 3:00 to 4:00 pm at the City shop.

The Auditor discussed the issues with the computer.

Motion by DuWayne Irwin to let Cheryl get her computer updated second by Deb Anderson, motion carried with all in favor and none nay.

The Auditor discussed with the Council about setting up the cameras to the main computers and mobile access. The Council would like estimates.

There was discussion about the negative balances on the cash balance summary.

Motion by Tanya Bohnenstingl to zero out the line item 203 City Share Specials second by Bill Illies, motion carried with all in favor and none nay.

Motion by Deb Anderson to approve the bills second by Kevin Oster, motion carried with all in favor and none nay.

Utility Report was given by Cheryl.

There was discussion about raising the first disconnect fee to \$75.00 and for the \$200.00 disconnect fee to not turn the water on until the person responsible for the utility bill talks with the Council and no special meetings for this.

Motion by Kevin Oster to up the 1st disconnect fee to \$75.00 and keep the other ones [fees] the same and if you get to the \$200.00 [disconnect fee] before you get your water on you have to be present at a Council meeting and pled your case second by Richard Novonty, motion carried with Deb Anderson, Richard Novonty, Kevin Oster in favor and DuWayne Irwin, Tanya Bohnenstingl, Bill Illies saying nay, and the Mayor Dale Krause broke the tie vote with being in favor of the motion.

There was nothing to report for Airport Authority this month. The Auditor will be a meeting Monday, February 13, 2023 at 6:00 pm.

The Housing Authority report was given by DuWayne Irwin. DuWayne Irwin let the Council know the William Bunting is interested in being on the board.

Mayor Dale Krause would like to appoint William Bunting to the Housing Authority Board.

Motion by DuWayne Irwin to accept the appointment of William Bunting to the Housing Authority Board second by Deb Anderson, motion carried with all in favor and none nay.

No Library Board report was given.

The Lidgerwood Bar and Lounge would like 2 special event permits, one for February 11, 2023 and one for March 3, 2023.

Motion by Kevin Oster to grant the [Special event] permit for Dakota Estates fund raiser second by Tanya Bohnenstingl, motion carried with all in favor and none nay.

Motion by Kevin Oster to approve the Special Event for the Fish Fry at the Legion second by Tanya Bohnenstingl, motion carried with all in favor and none nay.

The Council received the employee evaluation forms. They are to be completed for the next meeting and handed into the Auditor.

The Council discussed what business incentives can be done for the City of Lidgerwood businesses. They looked at the City of Milnor's Business Incentives.

Motion by Kevin Oster to adopt the first paragraph of Milnor's Business Incentives second by Deb Anderson, motion carried with all in favor and none nay.

Deb Anderson informed the Council she has 3 people interested in helping with the renaissance zoning plan project. The Auditor will print the informational packets received from Mitch Calkins from Lake Agassiz Development Group.

The council discussed the city dump and would like to give Loren Zietlow and Nancy Boudreau a call to see if they are interested.

Motion by DuWanye Irwin to adjourn meeting at 9:33 pm seconded by Richard Novonty 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.