

City of Lidgerwood
Council Meeting Minutes

January 04, 2021

Council Room

7:00pm

Meeting was called to order by Mayor Krause with Council members DuWayne, Garrett, Dylan, Stephanie, Bill present and Deb via phone. Also present were Leigha Johanson, Cheryl Grenz, and Gaven Steffens.

Motion by DuWayne to approve the minutes [of December 07, 2020] second by Bill, motion carried with all in favor and none nay.

Motion by DuWayne to approve the Auditors report second by Stephanie, motion carried with all in favor and none nay.

Motion by Dylan to pay the bills for January 4th second by Garrett, motion carried with all in favor and none nay.

Judge's report was given by Leigha Johanson.

No Police report was given.

Utility Report was given by Cheryl.

Cathy's resignation letter was read to the Council. Will advertise the open position until filled.

Airport Authority report was given by Dylan.

City Auditor read the letter from Al Neiber about Josh Scheuring wanting to stay on the airport authority. The Council discussed it and have tabled this matter until next regular council meeting.

Superintendents Report was giving by Gaven Steffens.

Motion by Dylan to approve the purchase of a new pressure washer second by Stephanie, motion carried with all in favor and none nay.

Housing Authority report was given by DuWayne.

Library Board report was given Bill.

Ordinance No. 276 was presented to the Council.

ORDINANCE No. 276

AMENDING ORDINANCE NO. 168 AN ORDINANCE AMENDING ORDINANCE NO. 120, WATER AND SEWER ORDINANCE, OF THE CITY OF LIDGERWOOD, NORTH DAKOTA, TO ADD A WATER DEPOSIT FEE AND TO AMEND THE CHARGE FOR TURNING ON WATER SERVICE.

BE IT ORDAINED, BY THE CITY COUNCIL OF THE CITY OF LIDGERWOOD, RICHLAND COUNTY, STATE OF NORTH DAKOTA THAT ORDINANCE NO. 168, SHALL BE AMENDED AS FOLLOWS:

The water deposit fee shall be One hundred twenty five dollars (\$125.00) payable with the application for City water service. Said fee will be refundable at the time water service is disconnected providing all City utility bills have been paid.

Section 4 of 15.0215 (page 10) REGULATIONS GOVERNING SERVICE is here by amended to read as follows:

The Water Department shall make a charge of twenty five dollars (\$25.00) for shutting off or turning on services.

Effective Date. This Ordinance shall be in full force and effect as of January 1, 2021.

Motion by Garrett to approve [the first reading of] Ordinance No. 276 second by DuWayne, motion carried with all in favor and none nay.

Motion by Garrett to adjourn meeting at 8:05 pm seconded by DuWayne 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.