

City of Lidgerwood
Council Meeting Minutes

January 06, 2020

Council Room

7:00pm

Meeting was called to order by Mayor Krause with Council members Irwin, Deb, Dylan, Medenwald, Storbakken and Erickson present. Also present were Cheryl Grenz, Gaven Steffens, Joe Ehlers and Matt Lower with Interstate Engineering.

Motion by Dylan to approve the minutes [of December 02, 2019] second by Medenwald with all in favor and none nay.

Matt Lower talked with the Council about updating the zoning ordinance and the processes included in do an update.

Council talked with Joe Ehlers about the cost of the extra 2" on 1st St NW to make it a truck route.

Motion by Deb to charge Joe Ehlers \$8900.00 plus 2% interest to be paid back over 20 years for the extra 2" on the truck route second Irwin with all in favor and none nay.

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

Motion by Irwin to approve the bills second by Deb with all in favor and none nay.

Judge's report was given by Leigha Johanson via email.

Police report was given by Deputy Erickson.

Utility Report was given by Cheryl.

Superintendent's Report was given by Gaven Steffens.

Airport Authority report was given by Dylan.

Housing Authority report was given by Storbakken.

No Library Board report was given.

Motion by Medenwald to designate Lincoln State Bank as the Cities depository second by Irwin with Storbakken, Dylan, Erickson, Medenwald and Irwin in favor, Deb abstained and none nay.

Motion by Irwin to [approve the Gaming Site Authorization] to let the KC do bingo and pull tabs at the [Lidgerwood] Corner Bar second by Dylan with all in favor and none nay.

Discussion was had about when to start selling dog tags, moving up the late date and changing the late fee. The dog license application will be added to the city website and it will be able to be paid for through the water bill.

Motion by Irwin to adjourn meeting at 9:05 pm seconded by Storbakken 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.