

City of Lidgerwood
Council Meeting Minutes

July 01, 2024

Council Room

7:00pm

The meeting was called to order by Mayor Kevin Oster with Council members Richard Novotny, Dave Ohm, DuWayne Irwin, Marlin Helmer, and Avelino Quintero were present. Council member Tanya Bohnenstingl was absent. Also present were Sargent Grenz, Jeremy Kath, and Cheryl Grenz.

The pledge of Allegiance was recited.

The council reviewed the Canvassing report.

Motion by DuWayne Irwin to approve the canvassing report second by Richard Novotny, motion carried with all in favor and none nay.

Mayor elected Kevin Oster took the oath of office.

Council members elected Dave Ohm, Marlin Helmer and Avelino Quintero took the oath of office.

Mayor Kevin Oster would like to appoint Ron Kill as the Municipal Judge for the City of Lidgerwood.

Motion by DuWayne Irwin to approve Ron Kill as the Municipal Judge for a 2-year term second by Richard Novotny, motion carried with all in favor and none nay.

Richard Novotny was nominated for President of Council.

Motion by Marlin Helmer to nominate Richard Novotny as President of Council second by Dave Ohm, motion carried with all in favor and none nay.

Dave Ohm was nominated for Vice President of Council.

Motion by Richard Novotny to nominate Dave Ohm as Vice President of Council second by Marlin Helmer, motion carried with all in favor and none nay.

Mayor Kevin Oster would like to appoint Cheryl Grenz as City Auditor.

Motion by DuWayne Irwin to approve the appointment of Cheryl Grenz as the City Auditor second by Dave Ohm, motion carried with all in favor and none nay.

Resolution 374 Resolution Approving the Bond of the City Auditor for the City of Lidgerwood, Richland County, North Dakota was presented to the Council.

Motion by DuWayne Irwin to approve Resolution 374 Resolution Approving the Bond of the City Auditor second by Marlin Helmer, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to have Kevin Oster, Richard Novotny, and Cheryl Grenz as signers on the bank accounts second by Dave Ohm, motion carried with all in favor and none nay.

Mayor Kevin Oster would like to appoint Brittany Hatting as the City Attorney.

Motion by DuWayne Irwin to approve the appointment of Brittany Hatting as the City Attorney second by Marlin Helmer, motion carried with all in favor and none nay.

Mayor Kevin Oster would like to appoint Melissa Brown as the City Assessor.

Motion by Dave Ohm to accept Melissa as the City Assessor for a 2-year term second by DuWayne Irwin, motion carried with all in favor and none nay.

Mayor Kevin Oster would like to appoint Jill Baldwin as the City Health Officer.

Motion by DuWayne Irwin to approve the appointment of Jill Baldwin as the City Health Officer for a 2-year term second by Richard Novotny, motion carried with all in favor and none nay.

Mayor Kevin Oster would like to appoint Richard Novotny to the library board as council representative.

Motion by Dave Ohm to accept Richard Novotny as a representative on the library board second by DuWayne Irwin, motion carried with all in favor and none nay.

Mayor Kevin Oster would like to appoint DuWayne Irwin to the housing authority as council representative.

Motion by Dave Ohm to have DuWayne Irwin as a representative on the housing authority second by Marlin Helmer, motion carried with all in favor and none nay.

Mayor Kevin Oster would like to appoint Dave Ohm to the airport authority as council representative.

Motion by Richard Novotny to appoint Dave Ohm to the airport authority as council representative second by Avelino Quintero, motion carried with all in favor and none nay.

Mayor Kevin Oster would like to appoint Marlin Helmer to the JDA as the city representative.

Motion DuWayne Irwin to approve Marlin Helmer as a representative to the JDA second by Richard Novotny, motion carried with all in favor and none nay.

Mayor Kevin Oster would like to appoint Tanya Bohnentsingl to the Dakota Estates board.

Motion by Marlin Helmer to approve the appointment of Tanya Bohnentsingl to Dakota Estates board second by Dave Ohm, motion carried with all in favor and none nay.

Mayor Kevin Oster would like to appoint Interstate Engineering as the City Engineer.

Motion by DuWayne Irwin to keep our City Engineer as Interstate Engineering second by Dave Ohm, motion carried with all in favor and none nay.

Mayor Kevin Oster would like to appoint Tim Larson as the City Building Inspector.

Motion by DuWayne Irwin to approve the appointment of Tim Larson as the City Building Inspector second by Richard Novotny, motion carried with all in favor and none nay.

The council read over the minutes from June 03, 2024.

Motion by DuWayne Irwin to approve the minutes from June 3rd second by Dave Ohm, motion carried with all in favor and none nay.

There is no Judge's report for this month.

Sargent Grenz gave the police report.

Jeremey Kath gave the Superintendent's report. Jeremey informed the Council that 27-storm sewer drains need to be repaired and would like to buy a cement mixer for these types of projects. He gave the council some estimates for cement mixers.

Motion by DuWayne Irwin to purchase a concrete mixer from Home Depot for \$512.00 second by Marlin Helmer, motion carried with all in favor and none nay.

Cheryl Grenz gave the Auditor's report.

The bills were presented to the Council.

Motion by DuWayne Irwin to approve the bills second by Richard Novotny, motion carried with all in favor and none nay.

Cheryl Grenz gave the utility report.

There was no report for the Airport Authority this month.

There was no report for Dakota Estates Retirement Center this month.

DuWayne Irwin gave the Housing Authority report. He informed the Council that the housing authority needs to borrow money for the repairs made to an apartment and is requesting \$7,500.00.

Motion by Dave Ohm to borrow the Housing Authority \$7,500.00 out of the city sales tax second by Marlin Helmer, motion carried with all in favor and none nay.

There was no report about the library this month.

Ordinance 287 Amending the Hours and Time of Sale of Alcoholic Beverages was presented to the Council.

Motion by Dave Ohm to pass Ordinance 287 with the changes of \$50.00 per event second by Richard Novotny, motion carried with all in favor and none nay.

The Council was presented with 2 special event permit applications from the Frolek Brothers for July 13, 2024, for Nathan's birthday party above the bar, and for July 26, 2024, for Heritage Days.

Motion by Dave Ohm to approve the July 13th event for the Corner Bar second by Richard Novotny, motion carried with Marlin Helmer, Dave Ohm, and Richard Novotny in favor, DuWayne Irwin and Avelino Quintero abstained and none nay.

Motion by Richard Novotny to grant the special permit for July 26, 2024, for a 2:00 am closing second by Marlin Helmer, motion carried with Dave Ohm, Richard Novotny, and Marlin Helmer in favor, DuWayne Irwin and Avelino Quintero abstained, and none nay.

The Council was presented with 2 special event permit applications from the KC Hall for July 27, 2024, for Heritage Days and August 21, 2024, for Cruise night on Wiley.

Motion by DuWayne Irwin to give them the special permit for July 27, 2024, to the KC Hall second by Dave Ohm, motion carried with Marlin Helmer, Avelino Quintero, DuWayne Irwin and Dave Ohm in favor, Richard Novotny abstained and none nay.

Motion by DuWayne Irwin to give the special permit for August 21, 2024, to the KC Hall second by Dave Ohm, motion carried with Marlin Helmer, Avelino Quintero, DuWayne Irwin and Dave Ohm in favor, Richard Novotny abstained and none nay.

A gaming site authorization for the Lidgerwood Columbus Hall at the Lidgerwood Corner Bar.

Motion by Marlin Helmer to approve the gaming site authorization second by Dave Ohm, motion carried with Dave Ohm and Marlin Helmer in favor, DuWayne Irwin, Avelino Quintero, and Richard Novotny abstained and none nay.

DuWayne Irwin talked with the Council about not charging for the special permit for the burgers in the park night since the money goes back to the community.

Motion by DuWayne Irwin to return the \$25.00 for the special event permit for burgers in the park second by Richard Novotny, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to adjourn the meeting at 9:28 pm seconded by Richard Novotny, motion carried with all in favor and none nay.

X

Cheryl Grenz
City Auditor

X

Kevin Oster
Mayor

Minutes are subject to revision and approval and the next regular council meeting.