

City of Lidgerwood  
Council Meeting Minutes  
July 06, 2020 Conference Room 7:00pm

Meeting was called to order by Mayor Krause with Council members Deb Anderson, Dylan Anderson, DuWayne Irwin and Steph Hejtmanek present. Also present were Tim Wisnewski, Leigha Johanson, Gaven Steffens, Deputy Erickson, and Cheryl Grenz. Absent was Bill Illies

Motion by Irwin to accept the minutes [of June 01, 2020] second by Dylan with all in favor and none nay.

Motion by Dylan to approve the minutes for the meeting of June 23, 2020 second by Irwin with all in favor and none nay.

Tim Wisnewski approached the Council about his abatement for the tree piles on his property.

Motion by Deb to allow Tim to burn those trees if he clears the brush to the north and he has the permits and stuff in place second by Dylan with all in favor and none nay.

Superintendents' report was given by Gaven Steffens.

Motion by Irwin to approve the auditor's report second by Dylan with all in favor and none nay.

Motion by Irwin to accept Resolution 361 Resolution Approving the Bond of the City Auditor for the City of Lidgerwood second by Deb with all in favor and none nay.

**RESOLUTION NO. 361**

RESOLUTION APPROVING THE BOND OF THE CITY AUDITOR FOR THE CITY OF LIDGERWOOD,  
RICHLAND COUNTY, NORTH DAKOTA

WHEREAS, the City of Lidgerwood is covered by a blanket bond issued by the North Dakota Insurance Department, State Bonding Fund; and,

WHEREAS, the North Dakota State Bonding Fund provides fidelity bond coverage for city employees handling and dealing with public funds; and,

WHEREAS, the bond for the City's Auditor is fixed by the governing body set by Resolution as outlined in NDCC 40-13-02; and,

WHEREAS, at the July 6th, regular City Council meeting of the Lidgerwood City Council, the current bond limits were reviewed and Seven hundred two thousand eight hundred thirty Dollars (\$702,830.00) is found to be sufficient.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lidgerwood, Richland County, North Dakota, that the City's Auditor Bond coverage by and through the State Bonding

Fund be in the amount of Seven hundred two thousand eight hundred thirty Dollars (\$702,830.00).

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

Judge's report was given by Leigha Johanson.

Police report was given by Deputy Erickson.

Utility Report was given by Cheryl.

No Airport Authority report for this month.

No Housing Authority report for this month.

Mayor Krause would like to appoint Herb Budack to the Housing Authority.

Motion by Deb to approve the appointment of Herb Budack to the Housing Authority second by Irwin with all in favor and none nay.

No Library Board report was given.

Motion by Irwin to accept the 2<sup>nd</sup> reading and adoption of Ordinance 274 An Ordinance Enacting Sales, Use & Gross Receipts Tax for Economic Development Pursuant to the Home Rule Charter second by Deb with all in favor and none nay.

Motion by Dylan to approve the Special Event permit [for the Lidgerwood Bar & Lounge on July 11, 2020] second by Irwin with all in favor and none nay.

Motion by Irwin to approve the building permit [for Jason Forster] second by Dylan with all in favor and none nay.

Motion by Deb to approve the building permit for a fence at Nate Hejtmanek's second by Dylan with all in favor, Hejtmanek abstaining and none nay.

Motion by Dylan to approve the building permit for the garage for Greg Onchuck second by Irwin with all in favor and none nay.

Motion by Irwin to give Jeremy Popp [a building permit] second by Hejtmanek with all in favor and none nay.

Motion by Irwin to upgrade the copier/printer in Cheryl's office for \$127.49 per month second by Deb with all in favor and none nay.

Discussion was had about Citywide Cleanup, will contact Storbakken Sanitation to get it set up.

Discussion was had about the 2021 budget.

Discussion was had about transient merchant ordinances or resolutions.

Discussion was had about the property at the corner of 5<sup>th</sup> Ave SE and 2<sup>nd</sup> St SE getting surveyed.

Motion by Irwin to accept the estimate of \$28,000.00 to take down the building, including the front, connected to the City Hall / Library second by Dylan with all in favor and none nay.

Motion by Irwin to adjourn meeting at 10:12 pm seconded by Hejtmanek with all in favor and none nay.

X

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Dale Krause  
Mayor

X

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Cheryl Grenz  
City Auditor

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