

City of Lidgerwood
Council Meeting Minutes

July 06, 2021

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause via phone with Council members Deb Anderson, Bill Illies, Richard Novotny, DuWayne Irwin and Dylan Anderson were present. Also present were Aaron Frolek, Nathan Frolek, Bo Frolek, and Cheryl Grenz.

Motion by DuWayne Irwin to [approve the June 7th minutes] second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Deb Anderson to accept the Special meeting minutes from June 17th second by Dylan Anderson, motion carried with all in favor and none nay.

There was more discussion about the hours of operation for the bars in Lidgerwood.

Aaron Frolek approached the Council about buying the water tower topper to display in the bar.

Motion by Dylan Anderson to sell the water tower top to Aaron Frolek for \$750.00 second by Richard Novotny, motion carried with all in favor and none nay.

The resignation letter from Stephanie Hejtmanek was read to the Council.

Motion by DuWayne Irwin to accept her resignation second by Deb Anderson, motion carried with all in favor and none nay.

Judge's report was given by Leigha Johanson.

Police report was given by Deputy Erickson.

Motion by DuWayne Irwin to approve the Auditor's report second by Dylan Anderson, motion carried with all in favor and none nay.

Motion by Deb Anderson to accept the bills second by Richard Novotny, motion carried with all in favor and none nay.

Utility Report was given by Cheryl.

No Superintendents report this month.

Airport Authority report was given Dylan Anderson.

No Housing Authority report this month.

Library Board report was given Bill Illies.

The 2022 budget was discussed with the Council.

Motion by DuWayne Irwin to give Bill Mattson the building permit second by Deb Anderson, motion carried with all in favor and none nay.

Motion by Dylan Anderson to approve the building permit for Brady Storbakken second by Bill Illies, motion carried with all in favor and none nay.

The Council was informed that the 30 day liquor license that the County Line Food asked for was not needed due to the dates on the application received in March of 2021.

Motion by DuWayne Irwin to rescind motion to let the Lidgerwood Progressive Development dba County Line Foods buy another liquor license for 30 days and start it the 1st of June second by Dylan Anderson, motion carried with all in favor and none nay.

Motion by Deb Anderson to grant Lidgerwood Bar & Lounge a special event permit for Heritage Days which would be July 23rd or July 24th second by Dylan Anderson, motion carried with all in favor and none nay.

Motion by Deb Anderson that we grant the Lidgerwood knights of Columbus a special event permit for Heritage Days the 23rd or 24th of July second by Richard Novotny, motion carried with all in favor and none nay.

The letter from Frank Gelinske, asking about the ordinances on the operation of ATV 4 wheelers and golf carts on the streets and avenues in the City, was read to the Council. We will contact Mr. Gelinske to let him know that the City of Lidgerwood follows ND CC 40-05-22.

Discussion was had about the street signs on Wiley Ave and the other signs on the streets and avenues in the City.

Motion by DuWayne Irwin to update the street signs on Wiley Ave that need to be updated second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Bill Illies for the Knights of Columbus on Cruise Night to have outside beer Special permit second by DuWayne Irwin, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to adjourn meeting at 9:11 pm seconded by Dylan Anderson with all in favor and none nay.

X

Cheryl Grenz
City Auditor

X

Dale Krause
Mayor

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