

City of Lidgerwood  
Council Meeting Minutes

June 01, 2020 Conference Room & Teleconference 7:00pm

Meeting was called to order by Mayor Krause with Council members Medenwald, Irwin and Erickson present and attending via phone are Deb, Dylan and Storbakken. Also present were Damon DeVillers, Deputy Erickson, Cheryl Grenz and Gaven Steffens.

Motion by Irwin to accept them [May 04, 2020 minutes] with said changes: motion by Erickson to approve the minutes [of the Equalization meeting on April 06, 2020] second by Medenwald with all in favor and none nay, and Motion by Medenwald to forgive Dale Mattson's water bill if the house is tore down within a year second by Storbakken with all in favor and none nay, second by Medenwald with all in favor and none nay.

Motion by Storbakken to let the 2 sets of lights and the storage bins go to the highest bidder second by Dylan with all in favor and none nay.

Motion by Irwin to refuse the bid for lot 1. Motion died for lack of second.

Motion by Medenwald to let it go, the international plow truck for \$432.00 second by Storbakken with all in favor and none nay.

Motion by Irwin to sell it, the air compressor for \$56.27 second by Medenwald with all in favor and none nay.

Motion by Irwin to sell lot 16 [100 amp fuse box] for \$150.00 second by Storbakken with all in favor and none nay.

Motion by Irwin to accept the bid for lot 12 for \$45.00 second by Medenwald with all in favor and none nay.

Motion by Storbakken to let it go for \$46.00, the parts washer second by Irwin with all in favor and none nay.

Motion by Erickson to accept the proposal [for 34 5<sup>th</sup> Ave NE] for \$1.00 with the house to be torn down within a year and a new building within 2 years second by Medenwald with all in favor and none nay.

Damon DeVillers from Interstate Engineering answered questions about the street project that was done last year and will get together with Gaven to look at the issues.

Motion by Erickson to accept the auditor's report second by Medenwald with all in favor and none nay.

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

No Judge's report for this month.

Motion by Medenwald to increase the Judge's wage to \$150.00 per month starting January 1, 2021 second by Erickson with Storbakken, Dylan, Deb, Medenwald and Erickson in favor none nay and Irwin abstaining.

Police report was given to the council for this month.

Utility Report was given by Cheryl.

Superintendent's Report was given by Gaven.

Motion by Irwin to give the mini clean with the parts washer second by Medenwald with all in favor and none nay.

No Airport Authority report was given.

No Housing Authority report was given.

No Library Board report was given.

Motion by Irwin to approve the building permit for Tom Steinlicht with the stipulation the nothing goes to the dump second by Medenwald with all in favor and none nay.

Motion by Irwin to approve the building permit for Gaven Steffens second by Medenwald with all in favor, Storbakken abstaining and none nay.

Motion by Irwin to approve liquor licenses for Lidgerwood Bar & Lounge, Frolek Brother's and Dee's Bar & Grill second by Dylan with all in favor and none nay.

Motion by Medenwald to approve it [Resolution 360] with the corrections [of the date in paragraph 4 and the written dollar amounts in paragraphs 4 and 5] second by Irwin with all in favor and none nay.

Discussion was had about Citywide Cleanup, it will be postponed until this fall.

Discussion was had about the 2021 budget.

Discussion was had about transient merchant ordinances or resolutions.

Organizational Meeting will be Tuesday, June 23, 2020 @ 7:00 pm.

Motion by Irwin to adjourn meeting at 10:00 pm seconded by Medenwald 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.