

City of Lidgerwood
Council Meeting Minutes

June 03, 2024

Council Room

7:00pm

The meeting was called to order by Mayor Kevin Oster with Council members Bill Illies, DuWayne Irwin, Deb Anderson, and Marlin Helmer present. Council member Tanya Bohnenstingl was present via phone. Council member Richard Novotny was absent. Also, present were Jeff Illies, Kevin Frank, Dyllan Jones, Stan Baker, Elissa Novotny with Dovetail Development, Sargent Grenz, Jeremy Kath, Cheryl Grenz, and Aaron Frolek.

The pledge of Allegiance was recited.

The council read over the minutes from May 06, 2024.

Motion by DuWayne Irwin to approve [the minutes for May 06, 2024] second by Marlin Helmer, motion carried with all in favor and none nay.

The Council reviewed the minutes from May 09, 2024, special meeting.

Motion by Deb Anderson to accept the minutes from May 09, 2024, second by DuWayne Irwin, motion carried with all in favor and none nay.

There was discussion about the motion made for Serocki's to spend upto \$25,000.00.

Motion by DuWayne Irwin to rescind my motion to spend up to \$25,000.00 for St repairs from Serocki's for potholes in various area from May 6th meeting second by Bill Illies, motion carried with all in favor and none nay.

The Council reviewed the minutes from May 14, 2024.

Motion by Marlin Helmer to approve them [the minutes from May 14, 2024] second by Deb Anderson, motion carried with all in favor and none nay.

Jeff Illies approached the Council to make an offer on two lots located at 127 & 117 5th Ave NE for \$150.00 for each lot.

Motion by DuWayne Irwin to sell the 2 lots, 127 and 117 [5th Ave NE] to Jeff Illies for \$150.00 a lot for a total of \$300.00 second by Marlin Helmer, motion carried with all in favor and none nay.

The Council was informed that the Frolek Brother's renaissance zone application was approved by the State.

The Council was present with a renaissance zone application from Paul Even.

Motion by DuWayne Irwin to approve Paul Even's application for the renaissance second by Deb Anderson, motion carried with all in favor and none nay.

Kevin Frank asked the Council questions about the renaissance zone application.

Motion by Bill Illies to put block 28 into the renaissance zone second by DuWayne Irwin, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to accept Kevin's application for the renaissance second by Bill Illies, motion carried with all in favor and none nay.

Dyllan Jones informed the Council that the park model he was planning to move in was destroyed during the move. He presented the Council with a picture of another park model he would like to move in. The Council did not see any issues with it.

Stan Baker made an offer on 117 5th Ave SE for \$1,000.00 and would like to build twin homes. Elissa Novotny would like the property also to build apartments. The property will need to be rezoned from residential to commercial and a variance will possibly be needed. The Council will have a special meeting on this matter on Thursday, June 13, 2024, at 7:00 pm in the Council room.

Building permits from Nate Hejtmanek, James Holmly, Michael Tario, Tom Stienlicht and Dan Boomgaarden were presented to the Council.

Motion by DuWayne Irwin to give Nate Hejtmanek a building permit for his deck if his paperwork is in order second by Bill Illies, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to so move [the building permit for James Holmly] second by Marlin Helmer, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to so move [the building permit for Michael Tario] second by Bill Illies, motion carried with all in favor and none nay.

Tom Steinlicht does not need a building permit for a hop tent green house.

Dan Boomgaarden needs to move the shed to follow the zone ordinance. A letter will be sent to him to inform him of this.

There is no Judge's report for this month.

Sargent Grenz gave the police report.

Jeremey Kath gave the Superintendent's report. There was one application for pt summer help for the shop from Hunter Dunn.

Motion by Bill Illies to hire Hunter Dunn for summer help second by Marlin Helmer, motion carried with all in favor and none nay.

There was discussion about trading in the mower. Jeremey can get bids when he has time.

Cheryl Grenz gave the Auditor's report.

The Council reviewed the 2025 budget and did not have any questions or concerns at this time.

Motion by DuWayne Irwin to approve it [2025 preliminary budget] right now second by Bill Illies, motion carried with all in favor and none nay.

The Council was informed that the city was not approved for the Rural Slum & Blight Removal grant.

The bills were presented to the Council.

Motion by DuWayne Irwin to approve the bills with the addition of Prairie Blossoms \$1,524.12 which should be ck# 36298 second by Bill Illies, motion carried with all in favor and none nay.

Cheryl Grenz gave the utility report.

Deb Anderson gave the report about the Airport Authority this month.

Tanya Bohnenstingl gave the report for Dakota Estates Retirement Center this month.

DuWayne Irwin gave the Housing Authority report. DuWayne informed the Council that Toby Differding cannot purchase the property for financial reasons.

Motion by DuWayne Irwin to rescind to selling lots 9 and 10 to Toby Differding second by Bill Illies, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to sell it to the Housing Authority, lots 9 and 10, for \$1.00 second by Marlin Helmer, motion carried with all in favor and none nay.

Bill Illies gave the report about the library this month. The library board would like Sue Wehri to be appointed to the library board.

Mayor Kevin Oster would like to appoint Sue Wehri to the library board.

Motion by Bill Illies to accept the appointment of Sue Wehri to the library board second by DuWayne Irwin, motion carried with all in favor and none nay.

A chicken permit application for Killian Conkle was presented to the Council.

Motion by DuWayne Irwin to give Killian Conkle his chicken permit second by Deb Anderson, motion carried with all in favor and none nay.

Liquor license applications for Lidgerwood Bar & Lounge, Frolek Brother's, and Ms. Habanero's were presented to the Council for approval.

Motion by DuWayne Irwin to so move [the liquor license for Lidgerwood Bar & Lounge] second by Bill Illies, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to so move [the liquor license for Frolek Brother's] second by Bill Illies, motion carried with all in favor and none nay.

Motion by Deb Anderson to give Ms. Habanero's a liquor license second by DuWayne Irwin, motion carried with all in favor and none nay.

The Council was presented with 2 special event permit applications from the Lidgerwood Bar & Lounge for June 12, 2024, for burgers in the park and June 29, 2024, for 1 year celebration.

Motion by DuWayne Irwin so move on the 12th for burgers in the park second by Bill Illies, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to give them a special permit for June 29, 2024, second by Bill Illies, motion carried with all in favor, Deb Anderson abstained, and none nay.

Ordinance 286 amending the hours and time of sale of alcoholic beverages was presented to the Council. There was discussion about the pros and cons of this ordinance.

Motion by DuWayne Irwin to approve Ordinance 286 second by Marlin Helmer, motion defeated by roll call vote, Deb Anderson – Nay, Marlin Helmer – Yes, DuWayne Irwin – Yes, Bill Illies – No, and Tanya Bohnenstingl – No.

Motion by Bill Illes to adjourn meeting at 9:54 pm seconded by DuWayne Irwin, 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.