

City of Lidgerwood
Council Meeting Minutes

June 06, 2022

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause with Council members: Richard Novotny, Bill Illies were present and Deb Anderson via phone. Council members: DuWayne Irwin, Dylan Anderson and Kevin Oster were absent. Also present were Michelle Mogren, Kelly Lugert, and Cheryl Grenz.

Motion by Richard Novotny to accept the minutes for May 2nd second by Bill Illies, motion carried with all in favor and none nay.

Motion by Bill Illies [to approve the minutes] for May 16th Special meeting second by Richard Novotny, motion carried with all in favor and none nay.

The Council was given an update on the progress of the annexations.

Michelle Mogren and Kelly Lugert approached the Council about the issues of cars speeding by the Childcare and the neighbor's lawn to the south. The City will try to have the area patrolled more and the neighbor has been abated for the long grass. The City will make that intersection a 4 way stop to try and help with speeding.

Motion by Deb Anderson to put stop signs along the Day care NE corner [making it a 4 way stop] second by Richard Novotny, motion carried with all in favor and none nay.

The Council was updated about the NDSTREETS project by Dakota Estates. The sidewalk project has started and it will be concrete instead of asphalt. The State's project of the sidewalks on Wiley has started and should be done in two weeks.

The Council needs to have a public input meeting for the NDSTREETS project on the Northside of town. The Council would like it to be a virtual meeting.

The Council was informed the Nicole Conry has been delinquent 4 time and that she was sent a certified letter that was returned today undelivered. Nicole was not at the meeting. The Council has to decide if there will be a security deposit charge as per Resolution 321.

Motion by Bill Illies to charge \$125.00 for security deposit for Nicole Conry because it's a 4th delinquency in a year second by Richard Novotny, motion carried with all in favor and none nay.

The Judge sent an email for her report this month and it was given to the Council.

There was no Police report this month.

No Superintendent's report this month.

Discussion was had about the pea rock and blacktop millings and if it should be advertised for sale.

Motion by Deb Anderson to advertise the blacktop millings and the pea rock that the City is not using for sale by the bucket second by Bill Illies, motion carried with all in favor and none nay.

The Mayor informed the Council of a used 2005 International 4300 truck for sale for \$23,000.00.

Motion by Deb Anderson to buy the truck from Steve Loll with the box from the existing truck on their second by Richard Novotny, motion carried with all in favor and none nay.

The Auditor's report was given by Cheryl Grenz.

Motion by Richard Novotny to approve the Auditor's report second by Bill Illies, motion carried with all in favor and none nay.

Motion by Deb Anderson to approve the bills and add Prairie Blossoms for \$768.13 second by Bill Illies, motion carried with all in favor and none nay.

The Utility Report was given by Cheryl Grenz.

Nothing for the Airport Authority report this month.

No Housing Authority report was given.

Library Board report was given Bill Illies.

The Council was given the information for Renaissance Zoning from Mitch Calkins with Lake Agassiz.

The Council was asked if they would like to approve the preliminary budget for 2023.

Motion by Bill Illies to approve the preliminary 2023 budget second by Deb Anderson, motion carried with all in favor and none nay.

The liquor licenses for Dee's Bar & Grill, Frolek Brothers, Lidgerwood Bar & Lounge and County Line Foods were presented to the Council.

Motion by Deb Anderson to accept the liquor license and paperwork for Dee's Bar & Grill second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Richard Novotny to accept the liquor license for Frolek Brothers second by Deb Anderson, motion carried with all in favor and none nay.

Motion by Richard Novotny to give Lidgerwood Bar & Lounge the liquor license second by Deb Anderson, motion carried with all in favor and none nay.

Motion by Richard Novotny to give County Line Foods a liquor license second by Deb Anderson, motion carried with all in favor and none nay.

The Lidgerwood Bar & Lounge requested a Special Event permit for July 23, 2022.

Motion by Deb Anderson to grant the Bar & Lounge a special event permit for July 23, 2022 second by Bill Illies, motion carried with all in favor and none nay.

The Council was present building permits from Wanda Popp and Heather Prunty.

Motion by Bill Illies to accept the building permit for Wanda Popp second by Deb Anderson, motion carried with all in favor and none nay.

Motion by Deb Anderson to accept Heather Prunty's building permit second by Richard Novotny, motion carried with all in favor and none nay.

A gaming site authorization for the Lidgerwood Columbus Hall Association was presented to the Council.

Motion by Richard Novotny to accept the gaming authorization for Lidgerwood Columbus Hall Association second by Bill Illies, motion carried with all in favor and none nay.

The Mayor Dale Krause brought it to the Councils attention that Dennis Smykowski would like to purchase the former Kenneth Smykowski property. It will be tabled until the next meeting to get input from other Council members.

Motion by Deb Anderson to adjourn meeting at 8:24 pm seconded by Bill Illies 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.