

City of Lidgerwood
Council Meeting Minutes

March 01, 2021

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause with Council members Deb Anderson, DuWayne Irwin, Bill Illies, Garrett Irwin and Stephanie Hejtmanek were present. Absent was Council member Dylan Anderson. Also present were Darby Harles, Nathan Frolek, Weldon Hoesel, Trent Nelson, Todd Hosford, Leigha Johanson, Deputy Grenz, Cheryl Grenz, and Gaven Steffens.

Motion by DuWayne Irwin to approve the February 1st minutes second by Garrett Irwin, motion carried with all in favor and none nay.

The Lidgerwood Childcare asked the Council for an exemption for the daycare structure located at 10 5th Ave SE.

Motion by DuWayne Irwin to grant the exemption to Lidgerwood Childcare second by Stephanie Hejtmanek, motion carried with all in favor and none nay.

The Lidgerwood Progressive Development Corporation (LPDC) approached the Council about a liquor license for the grocery store as a possibility for off sale.

Motion by DuWayne Irwin to give the LPDC a liquor license for off sale second by Bill Illies, motion carried with all in favor and none nay.

Trent Nelson and Todd Hosford approached the Council about the offer made to purchase the property at 322 2nd ST NW to build storage sheds. Mayor Dale Krause gave a letter to the Council with an offer from Curt Ohm for 322 2nd St NW. The Mayor will talk to Mr. Ohm about his offer. The Council will make a decision by Wednesday, March 10th.

Motion by DuWayne Irwin to leave everything [on Thomas Mattson's utility bill] the way it is second by Stephanie Hejtmanek, motion carried with all in favor and none nay.

Judge's report was given by Leigha Johanson.

Police report was given by Deputy Grenz.

Motion by Garrett Irwin to buy the blinds from Post Hardware for \$1308.47 second by Deb Anderson, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to accept the Auditor's report second by Bill Illies, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to accept the bills second by Garrett Irwin, motion carried with all in favor and none nay.

Utility Report was given by Cheryl.

Motion by DuWayne Irwin to offer the position of water billing to Virginia Zietlow second by Stephanie Hejtmanek, motion carried with all in favor and none nay.

Superintendents Report was giving by Gaven Steffens.

No Airport Authority report was given.

Mayor Dale Krause would like to appoint Scott Wettstein to the Airport Authority.

Motion by DuWayne Irwin to accept the appointment of Scott Wettstein to the Airport Authority second by Bill Illies, motion carried with Stephanie Hejtmanek, Garrett Irwin, DuWayne Irwin, Bill Illies in favor, Deb Anderson abstaining and none nay.

Housing Authority report was given by DuWayne Irwin.

Mayor Dale Krause would like to appoint Richard Novotny to the Housing Authority.

Motion by Deb Anderson to accept the appointment of Richard Novotny to the Housing Authority, motion carried with all in favor and none nay.

Library Board report was given Bill Illies.

Mayor Dale Krause would like to appoint Brian Baldwin to the Special Assessment Commission.

Motion by Deb Anderson to appoint Brian Baldwin to the Special Assessment Commission second by Garrett Irwin, motion carried with all in favor and none nay.

All employee evaluations have been turned in. The employees are doing well.

Motion by Bill Illies to give Cheryl and Gaven a cost of living raise of 3% starting March 1st second by Stephanie Hejtmanek, motion carried with all in favor and none nay.

The Equalization meeting has been changed to Monday, April 26, 2021 at 6:00 pm in the Council Room.

Cheryl Grenz talked to the Council for Mearl Nelson about the easement for the trench on the north side of the railroad tracks by Revena Nelson and about wanting to annex out of the city. The Council stated that the trench would be the railroad and they would not be willing to annex Revena Nelson out of the City.

The Council was given a copy of the budget that has been complete so far and will continue working on it.

The Council was shown a map of the area that Airborne will do vector control when needed and informed the forms have been completed and return to Airborne for 2021.

Council would like the dump position advertised.

Motion by DuWayne Irwin to adjourn meeting at 9:00 pm seconded by Stephanie Hejtmanek 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.