

City of Lidgerwood
Council Meeting Minutes

May 01, 2023

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause with Council members Kevin Oster, Richard Novotny, Deb Anderson, Bill Illies and Tanya Bohnenstingl present. Council member DuWayne Irwin was absent. Also present were Dawn Nissen, Stephanie Hensch, Jeremy Kath, Sally Fredrickson, Gerry Neiber, Darby Harles, Ron Kill, Deputy Grenz, Gaven Steffens, and Cheryl Grenz.

Motion by Deb Anderson to approve the minutes from the April 3rd meeting second by Kevin Oster, motion carried with all in favor and none nay.

Dawn Nissen informed the Council that Stephanie Hensch is in the process of purchasing the Lidgerwood Bar & Lounge.

Stephanie Hensch talked about the tentative date for purchase and asked about the process for a liquor license.

Motion by Kevin Oster to approve the liquor license for them [Stephanie Hensch and Jeremy Kath] as long as the paperwork is filled out and in correct order second by Tanay Bohnenstingl, motion carried with all in favor and none nay.

Jeremy Kath presented a building permit to the Council for a garage and fence.

Motion by Deb Anderson to issue a building permit for a garage and fence second by Bill Illies, motion carried with all in favor and none nay.

Sally Fredrickson talked with the Council about the grant she applied for Kugler / Grumbo Field through the Minnesota Twins.

Gerry Neiber asked the Council about the millings for the end of his driveway. He was informed the millings are not good quality.

Darby Harles with the Lidgerwood Progressive Development Corporation talked with the Council about the empty businesses in town and possible ideas to hopefully fill them with businesses.

The Judge's report was given by Ron Kill.

The police report was given by Deputy Grenz. He informed the Council that signs on the street in the middle of Wiley Ave are a hazard and illegal. He also presented an idea for a sign on the council room door. The council would like to get estimates for the sign on the door.

The Superintendent's report was given by Gaven Steffens.

The application for summer help from Thomas Baldwin was presented to the Council.

Motion by Richard Novotny to hire him [Thomas Baldwin] for parttime help second by Bill Illies, motion carried with all in favor and none nay.

Gaven asked the council when to open the dump. Gaven suggested to the Council that Saturday, May 6th would be a good day. The Auditor will post it on the website and Facebook and hang fliers around town.

The Auditor's Report was given by Cheryl Grenz.

The bills were presented to the Council.

Motion by Kevin Oster to pay the bills second by Bill Illies, motion carried with all in favor and none nay.

Utility Report was given by Cheryl. The Council was informed that Ellary Liebelt and Roland Heminger are in their 4th delinquency. The Council decided to amend Resolution 365 to add that if the water is shut off a 5th time in a 12-month period water will not be turned on until the person attends a regularly scheduled council meeting and a security deposit may be required.

Resolution 368 was presented to the Council.

Motion by Deb Anderson to approve Resolution 368 second by Richard Novotny, motion carried with all in favor and none nay.

There was nothing to report for or about the Airport Authority this month.

The Housing Authority report was given by Richard Novotny.

There was nothing to report about the library this month.

The Council was informed that Robert Fust term on the Special Assessment Commission has expired.

The Council was informed that the official newspaper needed to be designated.

Motion by Deb Anderson to designate the Richland County News Monitor as our official newspaper second by Tanya Bohnenstingl, motion carried with all in favor and none nay.

Ordinance No. 284 An ordinance to amend the cable communications regulatory ordinance no. 241 was presented to the Council for the second reading and adoption.

Motion by Deb Anderson to accept the 2nd reading and adoption of the cable franchise for Midco second by Kevin Oster, motion carried with all in favor and none nay.

Council member Deb Anderson gave the Council an update of the Renaissance Zoning Plan progress.

Gaming site Authorizations for the American Legion were presented to the Council.

Motion by Deb Anderson to give the American Legion a gaming site authorization for the Lidgerwood Golf Course, Legion Hall, Lidgerwood Golf Course for the separate months, and at the Lidgerwood Bar and Lounge second by Kevin Oster, motion carried with all in favor and none nay.

The Council was asked if Thursday, May 18, 2023, would be good for city wide cleanup, at a cost of \$2,500.00.

Motion by Tanya Bohnenstingl for city wide cleanup Thursday, May 18, 2023, for \$2,500.00 second by Bill Illies, motion carried with all in favor and none nay.

Ron Kill submitted a chicken permit application to the Council.

Motion by Kevin Oster to grant him the permit second by Bill Illies, motion carried with all in favor and none nay.

The Auditor informed the Council the seven gaming permits have been issued to date.

The contract between the city and the county assessor has been presented to the Council.

Motion by Bill to accept the contract second by Kevin Oster, motion carried with all in favor and none nay.

Richard Novotny talked with the Council about giving Dakota Estates another 6 months of water.

Motion by Kevin to extend it another six months then reevaluate it second by Tanya Bohnenstingl, motion carried with all in favor and none nay.

The Council was informed that the Aramark contract has expired.

Motion by Bill to approve the contract second by Tanya Bohnenstingl, motion carried with all in favor and none nay.

Motion by Tanya Bohnenstingl to adjourn meeting at 9:31 pm seconded by Richard Novotny, motion carried 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.