

City of Lidgerwood
Council Meeting Minutes

May 02, 2022

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause with Council members: DuWayne Irwin, Deb Anderson, Richard Novotny, Dylan Anderson, Bill Illies and Kevin Oster present. Also present were Ken Taillon via phone, Alecia Berndt, Gaven Steffens, and Cheryl Grenz.

Motion by DuWayne Irwin to approve special meeting [minutes] from March 31st second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Kevin Oster to approve [the minutes for the April 04, 2022 meeting with the correction of Gaven gave the Council the estimates for a new door for the council room, second by Deb Anderson, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to approve those minutes for the Equalization meeting second by Deb Anderson, motion carried with all in favor and none nay.

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

Ken Taillon explained to the council the project for new LED luminaries [lights] on the State Highway System ROW. And asked the council to decide what will happen with the old non-LED luminaries and the brightness of the new LED luminaries. Richard Novotny volunteered to dispose of the old lights and the Council would like the new light as bright and clear as possible. Ken also explained that the lights need to be metered for technical purposes and cost purposes.

Motion by Deb Anderson to put in the new socket and the meters that are needed in the ND DOT light project second by Bill, motion carried with all in favor and none nay.

Alecia Berndt, Park Board President, let the Council know the financial status of the Park District of Lidgerwood. American Legion will be donating money to the Park District and the City will help if needed.

No Judge's report was given.

The Council received the Police report handout.

The Superintendent's report was given by Gaven Steffens.

The council was made aware of the speeding issues on Park St by the pool and was suggest and requested to put speed bumps in that area.

Motion by DuWayne Irwin to buy three 6' speed bumps to put down on Park St by the park second by Richard Novotny, motion carried with Deb Anderson, DuWayne Irwin, Bill Illies and Dylan Anderson in favor and Kevin Oster nay.

Gaven informed the Council of the estimates received from Serocki's to do crack sealing and patching. The estimate for crack sealing is \$8,450.00 per day and patching is \$49,936.30.

Motion by Kevin Oster to do the crack sealing with Serocki's as much as they can get done in 2 days second by DuWayne, motion carried with all in favor and none nay.

Discussion was had about some of the areas the need to be patched.

Motion by Kevin Oster to rent the dura patcher for a week for Gaven to do as much patching as he can do in a week second by Bill Illies, motion carried with all in favor and none nay.

There was discussion about the snow the City moved out of the alley after Mike Storbakken moved snow for the businesses.

Motion by DuWayne to charge him [Mike Storbakken] \$200.00 an hour for snow blowing the alleys second by Bill with all in favor and none nay.

The Auditor's report was given by Cheryl Grenz.

Motion by DuWayne Irwin to approve [the Auditor's report] second by Kevin Oster, motion carried with all in favor and none nay.

Motion by Kevin Oster to pay the bills 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.

The Housing Authority report was given by DuWayne Irwin.

Library Board report was given Bill Illies.

There were gaming site authorization permits for the American Legion, submitted to the Council for approval.

Motion by Kevin Oster to approve the gaming site authorizations second by DuWayne Irwin, motion carried with all in favor and none nay.

Motion by Deb Anderson to accept the 2nd reading and adoption of the Draft Planning and Zoning Ordinance second by Richard Novotny, motion carried with all in favor and none nay.

The Council would like to do renaissance zoning. There will be some checking on the process and progress of renaissance zoning.

The Council looked at some picture from Andy Gaukler about possible lagoon issues. The Council will have it looked into.

Discussion was had about purchasing Henry Biewer's lots on Wiley Ave S, lots 13-16 block 27.

Motion by Kevin Oster to offer the Biewer's a \$1,000.00 for the lots second by DuWayne Irwin, motion carried with all in favor and none nay.

The Council received the preliminary budget for 2023 and will discuss at the June meeting.

Motion by DuWayne Irwin to adjourn meeting at 9:45 pm seconded by Kevin Oster 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.