

City of Lidgerwood
Council Meeting Minutes

May 03, 2021

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause with Council members Bill Illies, Stephanie Hejtmanek were present and Dylan Anderson via phone. Council member were Deb Anderson, and DuWayne Irwin. Also present were Richard Novotny, Jerry Spellerberg, Brent Wolfe, Harold Jorgenson, Steve Kraemer, Miranda Sand, Leigha Johanson via phone, Matt Lower, Damon DeVillers Harold Rotunda, Deputy Grenz, Gaven Steffens and Cheryl Grenz.

Mayor Dale Krause appointed Richard Novotny to the vacant council seat.

Motion by Dylan Anderson to appoint Richard Novotny to the Council second by Bill Illies, motion carried with all in favor and none nay.

Motion by Stephanie Hejtmanek to accept the council minutes for April 5th second by Bill Illies, motion carried with all in favor and none nay.

Motion by Bill Illies to accept [the minutes for Equalization Meeting on April 26th] second by Richard Novotny, motion carried with all in favor and none nay.

Jerry Spellerberg discussed with the Council the possible annexation of a piece of his property to make it contiguous if Wolfe Ford is willing to annex. There will be more information gathered for those property owners regard the property tax and specials.

Harold Jorgenson and Steve Kraemer with the American Legion approached the council about building a showcase building with bathrooms. They are wondering what it would do to the property tax and special. They do not want the railroad to pay for it.

Miranda Sand came to the council about the property at 34 5th Ave SE. She is planning on giving her dad the property and is still planning on take down the house. She is not sure when a new building will be built and wants to know if the Council has any issues with that. The Council requested the she keep them informed.

Ordinance 277 Zoning Amendment Ordinance was presented to the Council.

ORDINANCE NO. 277

City of Lidgerwood
Zoning Amendment Ordinance

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF LIDGERWOOD, RICHLAND COUNTY, STATE OF NORTH DAKOTA:

That the Northeast corner of SW1/4 13 130 52 EXC ROW, M&B 6 & PCLS of the City of Lidgerwood, Richland County, North Dakota shall be zoned Commercial.

Motion by Bill Illies to accept [the first reading of Ordinance 277 Zoning Amendment Ordinance] second by Stephanie Hejtmanek, motion carried with all in favor and none nay.

A building permit for Thomas Steinlicht was presented to the Council.

Motion by Richard Novotny to accept the building permit [for Tom Steinlicht] second by Bill Illies, motion carried with all in favor and none nay.

A building permit for Jim Holmly was presented to the Council.

Motion by Richard Novotny to accept Jim Holmly's building permit second by Stephanie Hejtmanek, motion carried with all in favor and none nay.

Judge's report was given by Leigha Johanson.

Matt Lower with Interstate Engineering did a presentation on updating the zoning ordinances.

Motion by Stephanie Hejtmanek to start [working on updating the zoning ordinance with the help of Matt Lower with Interstate Engineering] second by Richard Novotny, motion carried with all in favor and none nay.

Damon DeVillers with Interstate Engineering went over the bids and the City's share for the proposed shared use path on the southwest side of Wiley Ave. The Council would like to talk with the Council members that were absent before making a decision.

Harold Rotunda talked with the Council about the City's financial status.

Police report was given by Deputy Grenz.

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

Motion by Stephanie Hejtmanek to accept the bills second by Richard Novotny, motion carried with all in favor and none nay.

Utility Report was given by Cheryl.

The Council was informed that Jerimey Cooper has four disconnects and his bills have been returned to the City.

Motion by Richard to charge [Jerimey Cooper] \$200.00 for every time he gets disconnected second by Bill Illies, motion carried with all in favor and none nay.

Superintendents Report was giving by Gaven Steffens.

The Council was informed that the mower is 3 years old and time to trade in according to the records.

Motion by Bill Illies to purchase the [2021 Husqvarna Kawasaki FX Series lawn mower for \$3,619.20 with trade in,] with the money from the equipment fund second by Richard Novotny, motion carried with all in favor and none nay.

Airport Authority report was given Cheryl Grenz on behalf on Dylan Anderson.

There was discussion with the Council about levying 4 mills for the airport.

No Housing Authority report was given.

Library Board report was given Bill Illies.

Motion by Bill Illies to designate the News Monitor as the official paper second by Stephanie Hejtmanek, motion carried with all in favor and none nay.

An estimate to tear down the house at 202 2nd Ave SW was presented to the Council.

Motion by Bill Illies to accept the bid to tear the house down [at 202 2nd Ave SW] second by Stephanie Hejtmanek, motion carried with all in favor and none nay.

A bid for the Ranger pick-up at 118 5th Ave NE was presented to the Council.

Motion by Richard Novotny to accept Lynn Orth's bid of \$100.00 for the pick-up truck with further checking [of the legalities of dealing with an abandon vehicle on City property] second by Bill Illies, motion carried with all in favor and none nay.

Motion by Stephanie Hejtmanek to adjourn meeting at 10:00 pm seconded by Richard Novotny 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.