

City of Lidgerwood  
Council Meeting Minutes

November 01, 2021

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause with Council members Deb Anderson, Richard Novotny and Kevin Oster were present. Council members DuWayne Irwin, Dylan Anderson and Bill Illies were absent. Also present were Damon DeVillers with Interstate Engineering, Gaven Steffens and Cheryl Grenz.

Motion by Deb Anderson to accept the minutes [of October 04, 2021 Council meeting] second by Kevin Oster, motion carried with all in favor and none nay.

Damon DeVillers, with Interstate Engineering, discussed with the Council the options and costs of developing 322 2<sup>nd</sup> St NW.

Discussion was had about the new bids for the sidewalk project from 2<sup>nd</sup> St NE to 5<sup>th</sup> St SW. The bids came in higher than the first bids. It will be tabled until next meeting so the Council can discuss options.

No update on the annexation of the Dollar General.

Motion by Kevin to approve the building permit [for Valint Construction Services, LLC for Dustin & Marissa Motschenbacher] second by Richard Novotny, motion carried with all in favor and none nay.

Judge's report was given by Municipal Judge Leigha Johanson.

No police report was given. Deputy Grenz was here to ask the Council about the snow ban enforcement for Deputy Erickson.

Superintendent's report was given by Gaven Steffens.

Discussion was had about Warbird banners at the welcome signs during the school year.

Motion by Kevin to go along with the idea and purchase them [the Warbird banners] for all 3 welcome signs second by Richard Novotny, motion carried with all in favor and none nay.

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

Motion by Deb Anderson to accept the bills with the addition of Jeff's Tree Service for \$4,200.00 second by Kevin Oster, motion carried with all in favor and none nay.

Utility report was given by Cheryl. Utility report information will be emailed when the water bills are completed.

No Airport Authority report was given.

No Housing Authority report was given.

No Library Board report was given.

The liability coverage for the City was discussed.

Motion by Richard Novotny to increase the liability to \$2,000,000.00 and pay the \$146.00 extra for the extra \$1,000,000.00 in coverage second by Kevin Oster, motion carried with all in favor and none nay.

Discussion was had about DSOS (Solar Speed Signs), the auditor will get information from other cities.

Talked with the Council about a charge account at County Line Foods and any special instruction they would have and who to put on the account.

Liquor licenses for Lidgerwood Golf Course and Knights of Columbus Hall were presented to the Council.

Motion by Kevin Oster to approve both liquor licenses second by Deb Anderson, motion carried with all in favor and none nay.

The Council was informed that a dog was impounded today.

Motion by Kevin Oster to adjourn meeting at 9:05 pm seconded by Deb Anderson, motion carried with all in favor and none nay.

X

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Cheryl Grenz  
City Auditor

X

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Dale Krause  
Mayor

Minutes are subject to revision and approval and the next regular council meeting.