

City of Lidgerwood  
Council Meeting Minutes

November 02, 2020 Conference Room/via Conference Call 7:00pm

Meeting was called to order by Mayor Krause with Council members Stephanie Hejtmanek, Garrett Irwin, DuWayne Irwin, Dylan Anderson and Deb Anderson were present via phone. Also present were Richard Novotny, Al Weber, Harold Jorgenson, Deputy Erickson, and Cheryl Grenz. Absent was Bill Illies.

Motion by Dylan to approve minutes for October 5<sup>th</sup> meeting second by DuWayne, motion carried with all in favor and none nay.

The application for Property Tax Incentives for New or Expanding Business for Lidgerwood Progressive Development Corporation for the grocery store project was looked at by the Council.

Motion by DuWayne to accept [the Application for Property Tax Incentives for New or Expanding Businesses, Payments in Lieu of Taxes, for the Lidgerwood Progressive Development Corporation for the grocery store project] second by Stephanie, motion carried with all in favor and none nay.

Richard Novotny, Al Weber and Harold Jorgenson, members of the American Legion, approached the Council about the wall to the Legion after the building was taken down.

Motion by Garrett to pay the Lidgerwood Progressive Development Corporation the \$40,500.00 second by Stephanie, motion carried with all in favor and none nay.

Discussion was had about a payment schedule to the LPDC for the remaining \$229,500.00 for the grocery store.

Motion by DuWayne to do biannual payments to the LPDC [for the remaining \$229,500.00] second by Dylan, motion carried with all in favor and none nay.

Judge report was given by Leigha Johanson.

Police report was given by Deputy Erickson.

No Superintendents' report was given this month.

Motion by DuWayne to approve the auditor's report second by Garrett, motion carried with all in favor and none nay.

Motion by Dylan to pay the bills second by Stephanie, motion carried with all in favor and none nay.

Utility Report was given by Cheryl.

No Airport Authority report for this month.

Housing Authority report was given by DuWayne.

No Library Board report was given this month.

Motion by Dylan to approve the liquor license for the Lidgerwood Golf Course second by DuWayne, motion carried with all in favor and none nay.

Motion by Garrett to accept [the liquor license application for the K of C Canteen] second by Dylan, motion carried with all in favor and none nay.

Discussion was had about the JDA Application for a proposal to build a house in Lidgerwood.

Motion by Deb to waive the hook up fee of \$125.00, waive the first \$600.00 of the water, sewer utility bill and propose that \$2500.00 off the specials taxes on the JDA proposal for a new house to be built in Lidgerwood with a JDA proposal second by DuWayne, motion carried with all in favor and none nay.

Motion by Dylan to adjourn meeting at 8:50 pm seconded by Garrett 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.