

City of Lidgerwood
Council Meeting Minutes

November 07, 2022

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause with Council members: DuWayne Irwin, Richard Novotny, Deb Anderson, Bill Illies, and Kevin Oster were present. Council member Tanya Bohnenstingl was absent. Also present were Damon DeVillers, Nicolette Ringer, Gaven Steffens and Cheryl Grenz.

Motion by Deb Anderson to approve the minutes for October 6th meeting second by DuWayne Irwin, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to approve [the minutes for October 10th meeting] second by Deb Anderson, motion carried with all in favor and none nay.

Damon DeVillers with Interstate Engineering talked with the Council about Progressive Estimate #1 for the Emergency Sanitary Sewer Forcemain Repair, grant availability through FEMA, ND STREETS project options and city expansion.

The Progressive Estimate #1 for the Emergency Sanitary Sewer Forcemain Repair is \$156,371.76.

Motion by Deb Anderson to approve the estimate for the sewer project second by Richard Novotny, motion carried with all in favor and none nay.

ND STREET project options are: 1. Terminate the project along Hwy 11 from 3rd Ave NW to Wiley Ave N. The City will reimburse NDDOT all costs incurred to date. 2. Terminate the project along Hwy 11 from 3rd Ave NW to Wiley Ave N. The City will reimburse NDDOT all costs incurred to date. In addition, NDDOT will work with Interstate Engineering to design a bituminous shared use path along the east side of Hwy 11 from 3rd St SE to the Ford Dealership. The preliminary and construction engineering, as well as construction will be funded with Federal/State funds. If the city would like to extend the path, preliminary and construction engineering, as well as construction would be funded with city funds.

Motion by Kevin to accept the DOT offer and terminate the project and take those funds and move to a project going to Dollar General second by DuWayne Irwin, motion carried with all in favor and none nay.

The hearing for the annexation of the Dollar General will be Monday, December 05, 2022 at 7:00 pm.

Richard Novotny gave the Council an update on Dakota Estates. There was discussion about waiving the water and sewer bill for a few months to possibly help.

Motion by Kevin Oster that the City does not charge water and sewer for 6 months second by , DuWayne Irwin, motion carried with all in favor and none nay.

There was no Judge's report this month. The City is still looking for a judge.

There was no Police report this month.

The Superintendent's report was given by Gaven Steffens.

Gaven talked with the Council about get a second air relief valve to replace another bad one. It would cost \$1,065.35.

Motion by Deb Anderson to spend the \$1,065.35 for the air relief valve second by Bill Illies, motion carried with all in favor and none nay.

The Auditor's report was given by Cheryl Grenz.

The Auditor let the Council know that the grantfinder subscription is up at the end of the year and it cost \$80.00 to renew.

Motion by DuWayne Irwin to subscribe to GrantFinder second by Kevin Oster, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to pay the bills with the addition of Tri State Trucking for \$1,875.96 for tires for the snow plow and \$9,211.34 for the second by Bill Illies, motion carried with all in favor and none nay.

The Utility Report was given by Cheryl Grenz.

Nicolette Ringer talked with the Council about the \$456.69 being assessed to property tax and not still on the utility bill.

Motion by Bill Illies to remove the \$456.69 from property tax and back on to her utility account second by DuWayne Irwin, motion carried with all in favor and none nay.

The Council was informed of the thank you card from Lidgerwood Childcare. The Auditor brought up that the Childcare 2 ½ year waiver for the utility bill ends this month. It was discussed to extend it to the end of the year and talk about it again in January 2023.

Motion by DuWayne Irwin to waive Decembers water and sewer bill for Lidgerwood Childcare and discuss it again in January second by Richard Novotny, motion carried with all in favor and none nay.

Nothing for the Airport Authority report this month.

The Housing Authority report was given by DuWayne Irwin. They are still look for a new board member.

No Library Board report was given this month.

Resolution No. 364 Richland County Multi-Hazard Mitigation Plan was presented to the Council.

Motion by Deb Anderson to approve the Richland County Multi-Hazard Mitigation Plan second by DuWayne Irwin, motion carried with all in favor and none nay.

Liquor License applications for Knights of Columbus and Lidgerwood Golf Course were presented to the Council for approval.

Motion by Deb Anderson to give the Knights of Columbus a liquor license second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Deb Anderson to give the Lidgerwood Golf Course a liquor license second by Richard Novotny, motion carried with all in favor and none nay.

The Council was informed that there will be a zoom meeting with Municode on Tuesday, November 15, 2022 at 10:45 am.

The Council was given the proposal for renaissance zoning. The Council wants to work on it this winter.

The Council was informed that the Drug and Alcohol Testing Program are up for renewal. The Council would like to continue with the program.

Motion by DuWayne Irwin to adjourn meeting at 9:00 pm seconded by Bill Illies, 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.