

City of Lidgerwood
Council Meeting Minutes

October 04, 2021

Council Room

7:00pm

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

Final Budget Hearing was called to order. There were no disputes to the final budget.

Motion DuWayne to approve the final 2022 Budget second by Richard, motion carried with all in favor and none nay.

Motion by Deb Anderson to approve the minutes of September 07, 2021 Council meeting second by DuWayne Irwin, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to sell Dustin & Marissa Motschenbacher the property at 223 1st St NW for \$1.00 and they update the abstract second by Richard Novotny, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to purchase the security cameras from Minn-Kota Communications, Inc. for \$2,584.00 second by Richard Novotny, motion carried with all in favor and none nay.

The emails for the Judge's report were read to the Council.

Police report was given by Deputy Erickson.

Motion by DuWayne Irwin to accept the Auditor's report second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Kevin Oster to accept the bills as presented including Popp Hardware for \$417.45 and City of Fargo for \$14.00 second by DuWayne Irwin, motion carried with all in favor and none nay.

Superintendent's report was given by Gaven.

No Airport Authority report was given.

Housing Authority report was given by DuWayne Irwin.

No Library Board report was given.

The Council was informed about the American Rescue Plan Act (ARPA), and that the forms to accept the money for the City of Lidgerwood have been submitted.

No update on the annexation of the Dollar General.

Discussion was had about a Council member needed for the Dakota Estates Board.

Mayor Krause would like to appoint Richard Novotny to the Dakota Estates board.

Motion by DuWayne Irwin to approve the appointment of Richard Novotny to the Dakota Estates Board second by Deb Anderson, motion carried with all in favor and none nay.

There was discussion about moving the hydrant by Cenex to the other side of the road. The Council doesn't think that is a good idea.

Discussed with the Council about a special meeting with Matt Lower regarding the new Zoning Ordinance before having the public meetings.

Discussion had about the plans the clinic has for a one way drive through for the ambulance and handicap accessibilities.

The Council was given proposed estimates for the development of 322 2nd St NW from Interstate Engineering.

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

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

A building permit and drawings were present to the Council for Curt Ohm.

Motion by Richard Novotny to approve the building permit for Curt Ohm using the 2nd drawing with the proper setbacks second by DuWayne Irwin, motion carried with all in favor and none nay.

Motion by DuWayne Irwin to adjourn meeting at 9:29 pm seconded by Kevin Oster, 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.