

City of Lidgerwood
Council Meeting Minutes

October 10, 2022

Council Room

7:00pm

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

Motion by Deb Anderson to approve the minutes as presented second by Richard Novotny, motion carried with all in favor and none nay.

The tentative date for the hearing for the annexation of the Dollar General is November 7, 2022 at 7:00 pm.

Jim Holmly talked with the Council about the financial issues at Dakota Estates Retirement Center. He also let the Council know that there will be a meeting on Wednesday, October 12, 2022 at 7:00 pm at the American Legion.

There was no Judge's report this month.

There was no Police report this month.

The Superintendent's report was given by Gaven Steffens.

The Council was given an estimate for replacing the cable system at the lift station to a bracket system.

Motion by DuWayne Irwin to have Electric Pump convert the cable to rod system for \$3886.00 second by Tanya Bohnenstingl, motion carried with all in favor and none nay.

The Auditor's report was given by Cheryl Grenz.

Motion by DuWayne Irwin to approve the bills with the addition of Sellin Brother's for \$7638.62 for the sleeve for the boring second by Kevin Oster, motion carried with all in favor and none nay.

The Utility Report was given by Cheryl Grenz.

Nothing for the Airport Authority report this month.

The Housing Authority report was given by DuWayne Irwin.

No Library Board report was given this month.

The Council was questioned about doing a Municode presentation. The Council would like to set it up.

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

The dynamic speed display signs have been ordered and will possible be installed by/in November.

The Council was given a copy of the new contract from Dakota Veterinary Hospital showing the rate increases.

Motion by Kevin to go with the contract for Dakota Veterinary Hospital second by DuWayne Irwin, motion carried with all in favor and none nay.

Motion by Kevin Oster to adjourn meeting at 9:10 pm seconded by Richard Novotny, 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.