

CITY OF LIDGERWOOD
ORGANIZATIONAL MEETING

June 23, 2020 Council Room 7:00pm

Meeting was called to order by Mayor Krause. Present at the meeting were Erickson, Medenwald, Irwin, Deb, Dylan, and via phone Storbakken and Leigha Johanson. Also present were Stephanie Hejtmanek, Bill Illies and Cheryl Grenz.

Motion by Irwin to accept the Canvassing Report second by Dylan with all in favor and none nay.

Ruben Medenwald declined the write in for the 4 year term to the Council.

Oath of Office was taken by elected Council Members Steph Hejtmanek and Bill Illies.

Oath of Office was taken by elected Municipal Judge Leigha Johanson.

Motion by Irwin to adjourn at 7:10 pm second by Medenwald with all in favor and none nay.

Meeting was called to order by Mayor Krause with Dylan, Deb, Irwin, Hejtmanek and Illies present. Also present Leigha Johanson and Cheryl Grenz.

Motion by Dylan to nominate Irwin as Council President seconded by Illies with all in favor and none nay.

Motion by Dylan to nominate Deb as Council Vice-President seconded by Illies with all in favor and Deb nay.

Mayor Krause appointed Cheryl Grenz for City Auditor for a 2 year term.

Motion by Irwin to approve the appointment of Cheryl Grenz as City Auditor seconded by Dylan with all in favor and none nay.

Motion by Irwin to remove M. Storbakken [as signer] from the checking [bank] accounts second by Illies with all in favor and none nay.

Motion by Dylan to have Irwin be the 3rd signer [on the City of Lidgerwood accounts] as President second by Hejtmanek with all in favor and none nay.

Mayor Krause appointed Brittany Hatting as City Attorney.

Motion by Irwin to accept the appointment of Brittany Hatting as the City Attorney seconded by Dylan with all in favor and none nay.

Mayor Krause appointed Sandy Fossum as City Assessor.

Motion by Irwin to approve the appointment of Sandy Fossum as City Assessor seconded by Hejtmanek with all in favor and none nay.

Mayor Krause appointed Jill Baldwin as Health Officer for a 2 year term.

Motion by Deb to approve the appointment of Jill Baldwin as the City Health Officer seconded by Hejtmanek with all in favor and none nay.

Motion by Irwin to accept Illies as the representative on the Library Board second by Deb with all in favor and none nay.

Motion by Deb to appoint Irwin [as representative] on the Housing Authority second by Dylan with all in favor and none nay.

Motion by Deb to appoint Dylan [as representative] on the Airport Authority second by Irwin with all in favor and none nay.

Motion by Deb to appoint Mayor Krause to the Richland County JDA second by Dylan with all in favor and none nay.

Motion by Deb to appoint Stephanie to the Dakota Estates Board second by Irwin with all in favor and none nay.

Motion by Dylan to adjourn meeting at 7:32 pm seconded by Hejtmanek with all in favor and none nay.

Mayor Krause reconvened the meeting.

Motion by Deb to declare the City Council position vacant second by Irwin with all in favor and none nay.

Motion by Irwin to adjourn meeting at 7:35pm second by Hejtmanek with all in favor and none nay.

X

Dale Krause
Mayor

X

Cheryl Grenz
City Auditor

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