

CITY OF LIDGERWOOD  
ORGANIZATIONAL MEETING

June 28, 2020      Council Room      7:00pm

Meeting was called to order by Mayor Dale Krause. Present at the meeting were Kevin Oster, Richard Novotny and Deb Anderson. Council members absent were: Dylan Anderson, DuWayne Irwin and Bill Illies. Also present was Cheryl Grenz.

The official results of the election from the Canvass Board was emailed to the Auditor Monday, June 27, 2022 at 6:52 pm from Sandy Fossum. She will mail the certified results Tuesday morning.

Motion by Kevin Oster to approve the Canvassing Report second by Deb Anderson, motion carried with all in favor and none nay.

Motion by Deb Anderson to nominate Richard Novotny as Council President. Motion failed due to no second and Richard Novotny refused the nomination.

Motion by Deb Anderson to nominate Kevin Oster as Council President second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Deb Anderson to nominate Richard Novotny as Council Vice-President seconded by Kevin Oster, motion carried with all in favor and none nay.

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

Motion by Deb Anderson that Cheryl Grenz be elected [appointed] as City Auditor seconded by Kevin Oster, motion carried with all in favor and none nay.

Resolution 363 Approving the Bond of the City Auditor for the City of Lidgerwood, Richland County, North Dakota.

Motion by Deb to accept Resolution 363 Bond of City Auditor second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Deb Anderson to remove DuWayne Irwin [as signer] from the checking [bank] accounts and to add Kevin Oster second by Richard Novotny, motion carried with all in favor and none nay.

Mayor Krause appointed Brittany Hatting as City Attorney.

Motion by Kevin Oster to keep Brittany Hatting as the City Attorney seconded by Richard Novotny, motion carried with all in favor and none nay.

Mayor Krause appointed Melissa Brown as City Assessor.

Motion by Kevin Oster to have Melissa Brown as our City Assessor seconded by Deb Anderson, motion carried with all in favor and none nay.

The Auditor will contact Jill Baldwin and Jeff Hedlund about the Health Officer for the City of Lidgerwood.

Motion by Deb Anderson to have Bill Illies as the representative on the Library Board second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Richard Novotny to leave DuWanye Irwin [as representative] on the Housing Authority board as long as he accepts the Council position second by Kevin Oster, motion carried with all in favor and none nay.

Motion by Kevin Oster to appoint Deb Anderson as our Council member representative on the Airport Authority second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Deb Anderson to appoint Richard Novotny to the Dakota Estates Board second by Kevin Oster, motion carried with all in favor and none nay.

Motion by Richard Novotny to appoint Leigha Johanson as Municipal Judge second by Kevin Oster, motion carried with all in favor and none nay.

Motion by Kevin Oster to adjourn meeting at 8:11 pm second by Richard Novotny with all in favor and none nay.

X

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Dale Krause  
Mayor

X

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Cheryl Grenz  
City Auditor

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