

City of Lidgerwood
Council Meeting Minutes

September 03, 2024

Council Room

7:00pm

The meeting was called to order by Mayor Kevin Oster with Council members Richard Novotny, Avelino Quintero, Dave Ohm, Tanya Bohnentsingl, and Marlin Helmer were present. Council member DuWayne Irwin was absent. Also present were Ron Kill, Deputy Gjerdevig, Jeremey Kath, and Cheryl Grenz.

The pledge of Allegiance was recited.

The Council reviewed the minutes from Monday, August 05, 2024, regular meeting.

Motion by Tanya Bohnenstingl to approve [the minutes for August 05, 2024, second by Avelino Quintero, motion carried with all in favor and none nay.

The judge's report was presented by Ron Kill.

The police report was presented by Deputy Gjerdevig.

Jeremey Kath presented the superintendent report. He talked with the Council about hiring Andrew Lehmann as part-time help for the winter, a grapple fork that Josh Arth is selling, and the water line in between Ann Brownlee and Molly Krause.

Motion by Dave Ohm to hire Andrew Lehmann part time for \$15.00 per hour second by Tanya Bohnenstingl, motion carried with all in favor and none nay.

Motion by Richard Novotny to buy the grapple fork for \$2,500.00 provided it fits / works with the Gehl second by Dave Ohm, motion carried with all in favor and none nay.

Motion by Richard Novotny that the city pays for the \$300.00 for the curb stop that is not in use second by Dave Ohm, motion carried with all in favor and none nay.

Mayor Kevin Oster gave a report to the Council.

Cheryl Grenz gave the Auditor's report.

The Final Budget hearing will be Monday, September 09, 2024, at 7:00 pm in the Council room.

The bills were presented to the council for review and approval.

Motion by Tanya Bohnenstingl to pay the bills second by Avelino Quintero, motion carried with in favor and none nay.

Cheryl Grenz gave the utility report. She talked about the mobile device needed if the gateway goes down, the bill from Swedes for Jason Forster, and the notice application from Joe Wettstein for appropriation of water. The Council would like the one talk mobile app used on Cheryl's phone and reimburse the \$15.00 a month. The council agrees to pay the Swede's bill and talk to Ferguson about getting reimbursed for it. A letter will be sent to the State regarding the Application for Appropriation of Water for Joe Wettstein.

There was discussion about what process should be taken for the remaining meters that need to be installed. The Council would like a letter sent and given until October 15, 2024, or the water will be shut off.

Dave Ohm gave the airport authority report.

Tanya Bohnenstingl gave the Dakota Estates Retirement Center report.

Richard Novotny gave the Housing Authority report.

Richard Novotny had no report for the library this month.

The Council was asked what they would like to do regarding the building permit for Dan Boomgaarden for the shed/garage that was moved in and may not be place according to Ordinance No 140. The Mayor and City Superintendent will go over and measure to make sure if it follows the ordinance.

The building permit for Curt Ohm to build a greenhouse was presented to the Council.

Motion by Tanya Bohnenstingl to let Curt Ohm build the greenhouse second by Marlin Helmer, motion carried with all in favor, none nay, and Dave Ohm abstained.

The Council reviewed the work that Trilby Lawrenson did with the files and retention schedule and what work is left to do.

Motion by Dave Ohm to hire Trilby Lawrenson for 32 hours a month for the next couple of months second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Tanya Bohnenstingl to adjourn the meeting at 9:31 pm seconded by Marlin Helmer, motion carried with all in favor and none nay.

X

Cheryl Grenz
City Auditor

X

Kevin Oster
Mayor

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