

City of Lidgerwood
Council Meeting Minutes

September 06, 2022

Council Room

7:00pm

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

Motion by Kevin Oster to approve the minutes of August 1st regular meeting second by Tanya Bohnenstingl, motion carried with all in favor and none nay.

Motion by Richard Novotny to approve the August 11th minutes second by Kevin Oster, motion carried with all in favor and none nay.

Kevin Smykowski approached the Council about purchasing the property at 125 3rd Ave SE.

Motion by Richard Novotny to sell it to them for \$1.00 and 2 years to put a house there second by Bill Illies, motion carried with all in favor and none nay.

Perry Miller discussed with the Council the Housing Initiative.

The Judge's report was given by Leigha Johanson. She also handed in her resignation.

Motion by Richard Novotny to accept Leigha's resignation second by Kevin Oster, motion carried with all in favor and none nay.

The bids received for the 1973 Ford F600 Cab & chassis were opened. The bids received were from Jeb Berg for \$600.00, Jeff's Tree Service for \$250.00 and Jeff Nelson for \$326.00.

Motion by Kevin to accept Jeb Berg's bid of \$600.00 for the sale of the 1973 Ford second by Bill Illies, motion carried with all in favor and none nay.

No update on the annexation of Dollar General.

The Council received the proposal from Digital Guru for new a computer in the utility dept., a new laptop and a service contract.

Motion by Kevin Oster to go with the proposal from Digital Guru with the monthly service contract second by Richard Novotny, motion carried with all in favor and none nay.

There was no Police report this month.

The Superintendent's report was given by Gaven Steffens.

The Auditor's report was given by Cheryl Grenz.

Motion by Kevin Oster to approve the Auditor's report second by Tanya Bohnenstingl, motion carried with all in favor and none nay.

Motion by Kevin Oster to pay the bills, but withhold Dallmann Services until it's corrected second by Bill Illies, 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 Richard Novotny.

The Library Board report was given Bill Illies.

The Council was present with building permit applications from Bob Fust and Tim Larson.

Motion by Richard Novotny to accept Bob Fust building permit second by Tanya Bohnenstingl, motion carried with all in favor and none nay.

Motion by Kevin Oster to accept Tim and Eileen Larson building permit second by Bill Illies, motion carried with all in favor and none nay.

The Council was informed that I have issued ten gaming permit so far this year.

The Council looked over the Municode information and would like clarification on cost and time line to complete.

The Final budget hearing will be Monday, October 03, 2022 at 7:00 pm.

The Council discussed other houses that have structural issues. The Auditor will call the City Attorney to clarify the qualifications needed to be a building inspector.

There was discussion about put a message board for City information in front of the City Hall.

Motion by Tanya Bohnenstingl to adjourn meeting at 8:53 pm seconded by Richard Novotny 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.