

City of Lidgerwood
Council Meeting Minutes

September 07, 2021

Council Room

7:00pm

Meeting was called to order by Mayor Dale Krause with Council members Dylan Anderson, Bill Illies, Richard Novotny, Kevin Oster and Deb Anderson were present. Council member DuWayne Irwin was absent. Also present were Joe Possehl, Gaven Steffens and Cheryl Grenz.

Reminder that 2022 Final Budget Hearing is October 04, 2021 @ 7:00 pm.

Motion by Dylan Anderson to approve the August 2nd meeting minutes second by Richard Novotny, motion carried with all in favor and none nay.

No Judge's report was given.

Police report was given by Deputy Erickson.

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

Motion by Richard Novotny to pay Connie Krause \$500.00 for watering the flowers for the last month second by Kevin Oster, motion carried with all in favor and none nay.

Motion by Dylan Anderson to accept the bills second by Bill Illies, motion carried with all in favor and none nay.

Utility Report was given by Cheryl.

Superintendent's report was given by Gaven.

Motion by Dylan Anderson to hire JBX to remove that Waasdorp house second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Deb Anderson to hire Jeff [Onchuck] to remove the trees on the Waasdorp property and across the street second by Richard Novotny, motion carried with all in favor and none nay.

Airport Authority report was given Dylan Anderson.

No Housing Authority report this month.

Library Board report was given by Bill Illies.

Mayor Dale Krause would like to appoint Bonnie Nelson to the Library Board.

Motion by Deb to reappoint Bonnie Nelson to the Library Board second by Dylan Anderson, motion carried with all in favor and none nay.

A letter and photos Jerome Foy were presented to the Council for the 50 year class reunion on Heritage Days. It will be passed on to the library.

Let the Council know that Cassandra Grenz put in her resignation for the Dump with her last day being August 30, 2021. The Council was informed that Loren Zietlow did complete an application for the dump position.

Gaven let the Council know that Nancy Boudreau would like to do the dump for the remainder of the season.

Motion by Dylan Anderson to hire Loren Zietlow for Superintendent of the Dump to cover for Nancy Boudreau second by Bill Illies, motion carried with all in favor and none nay.

Motion by Bill Illies to hire Nancy Boudreau to finish out the year at the dump second by Richard Novotny, motion carried with all in favor and none nay.

No update on the annexation of the Dollar General.

The Special Event Permit amendment was discussed and will not be changed.

The Council was given proposed estimates for the development of 322 2nd St NW from Interstate Engineering.

Joe Possehl asked the Council about the process of rezoning and if a residential lot can be rezoned commercial.

A Council member needs to be appointed to the Dakota Estates Board.

Motion by Dylan Anderson to approve the Chicken permit for Coty Irwin second by Richard Novotny, motion carried with all in favor and none nay.

Motion by Dylan Anderson to adjourn meeting at 9:12 pm seconded by Kevin Oster, 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.