

City of Lidgerwood  
Council Meeting Minutes  
September 08, 2020 Conference Room 7:00pm

Meeting was called to order by Mayor Krause with Council members Garrett Irwin, Dylan Anderson, DuWayne Irwin and Bill Illies. Also present were Jesse Logie, Gaven Steffens and Cheryl Grenz. Absent was Stephanie Hejmanek. Council member Deb arrived late.

Motion by Dylan to approve the August 3<sup>rd</sup> minutes second by DuWayne, motion carried with all in favor and none nay.

Jesse Logie approached the Council with a complaint about a Storbakken Sanitation employee. The Council let him know that there is nothing that they can do, it is between Jesse Logie and Storbakken Sanitation.

Motion by DuWayne to approve the auditor's report second by Bill, motion carried with all in favor and none nay.

Motion by DuWayne to pay Storbakken Sanitation \$1250.00 for the City Wide Cleanup Day second by Dylan, motion carried with all in favor and none nay.

Motion by DuWayne to pay the bills with the addition of the Storbakken for \$1250.00 second by Bill, motion carried with all in favor and none nay.

No Judge report was given for the month of August.

NO Police report was given for the month of August.

Council member Deb arrived at this time.

Utility Report was given by Cheryl.

Motion by Dylan to accept applicant #10 for the Utility Billing Supervisor Position second by DuWayne, motion carried with all in favor and none nay.

Superintendents' report was given by Gaven.

The City shop door was discussed and Gaven got an estimate for a new door.

Motion by Deb to do the commercial door for \$790.25 for the City Shop second by DuWayne, motion carried with all in favor and none nay.

Motion by DuWayne to get the water tower done [inside painted and new vent] by Maguire Iron for \$46,615.00 second by Bill, motion carried with a roll call vote: Garrett, Deb, DuWayne, Bill and Dylan in favor and none nay.

Discussion was had about purchasing a 2006 International plow truck.

Motion by Dylan to make an offer for the 2006 International Plow truck of \$35,000.00 with the option of going up to \$40,000.00 second by Garrett, motion carried with a roll call vote: Garrett, Deb, DuWayne, Bill and Dylan in favor and none nay.

No Airport Authority report for this month.

Discussion was had about the members of the Airport Authority and what powers the Council has over the authority.

Housing Authority report was given by DuWayne.

Library Board report was given by Bill.

The Library board is looking for a board member.

Motion by DuWayne to do [approve] the first reading of Ordinance 275 [Ordinance Amending Title 10, Section 3 of the Sundry Licenses in the City of Lidgerwood] second by Dylan, motion carried with all in favor and none nay.

The council received information on Ad Valorem to look over.

Motion by DuWayne to approve the building permit for Cherry Riley second by Garrett, motion carried with all in favor and none nay.

Motion by DuWayne to adjourn meeting at 9:55 pm seconded by Bill 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 and the next regular council meeting.