

City of Lidgerwood
Special Meeting Minutes

June 13, 2024

Council Room

8:30pm

The meeting was called to order by Mayor Kevin Oster with Council members Bill Illies, Marlin Helmer, and Deb Anderson were present. Council member DuWayne Irwin, Tanay Bohnenstingl and Richard Novotny were absent. Also present were Stan Baker, Elissa Novotny, and Cheryl Grenz.

The council discussed Ordinance No. 287 and would like \$50.00 per event added.

ORDINANCE NO. 287
AN ORDINANCE AMENDING THE HOURS & TIME OF
SALE OF ALCOHOLIC BEVERAGES

BE IT ORDAINED, by the City Council of the City of Lidgerwood, North Dakota, by and through its Home Rule Charter, that Lidgerwood Ordinance 160 governing the hours and time of sale of alcoholic beverages within the City of Lidgerwood be repealed and replaced as follows:

Licensees shall have the option to dispense or permit the consumption of alcoholic beverages until two o'clock am after getting approval from the Council 30 days prior to the event. Licensees will have to pay \$50.00 per event and can ask for only 3 events per month.

No Licensee shall dispense or permit the consumption of alcoholic beverages on licensed premises after two o'clock a.m. on Sundays, before eight o'clock a.m. on Mondays, or between the hours of two o'clock a.m. and eight o'clock a.m. on all other days of the week, or dispense or permit such consumption on Good Friday, Thanksgiving Day, Christmas day, or after six o'clock p.m. on Christmas Eve, or between the hours of two o'clock a.m. and eight o'clock p.m. on the day of any statewide, special, primary, or general election.

Effective Date

This ordinance shall be in full force and effect after passage and approval as provided by law.

Motion by Bill Illies for Ordinance No. 287 with the correction second by Marlin Helmer, motion carried with Deb Anderson, Marlin Helmer, and Bill Illies in favor and none nay.

The building permit application for Adam Aune was presented to the Council.

Motion by Marlin Helmer to approve the building permit second by Bill Illies, motion carried with all in favor and none nay.

There was a discussion about the lot at 117 5th Ave SE with Stan Baker and Elissa Novotny. They presented the council with their plans for the property.

The meeting was recessed at 7:33 pm for Kevin and Elissa to go look at 2 other lots for her project.

The meeting was reconvened at 7:46 pm.

There was more discussion about the lot located at 117 5th Ave SE.

Motion by Maril Helmer to sell Stan Baker the lot at 117 5th Ave SE for \$2,500.00 with the stipulation that if he has not started any of his project in 2 years Elissa Novotny get first chance to purchase at the same price second by Bill Illies, motion carried with Deb Anderson, Marlin Helmer, and Bill Illies in favor and none nay.

The Council discussed Dyllan Jones park model. There will be a letter sent asking for verification that it is a park model.

There was discussion about Bob Fust water bill at the shop and if he should pay or not. He will continue to pay for the water bill.

Motion by Marlin Helmer to adjourn meeting at 8:25 pm seconded by Deb Anderson, 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.