

City of Lidgerwood
Special Meeting Minutes

May 16, 2022

Council Room

6:30pm

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

The Council was read an offer from the Larson's to purchase the property at 31 1st Ave SE.

Motion by Kevin to sell it [31 1st Ave SE] to them for \$1.00 once everything is good and clear and approved, with the project to be completed in 2 years or the city will repossess the property second by Richard Novotny, motion carried with all in favor and none nay.

The Council was informed that the roof on City Hall is in need of repair as it is leaking in the offices. There will be estimates collected.

The Council discussed buying a new snow truck.

Motion by Deb Anderson that we buy the [Caltrans] truck for \$39,000.00, if Gaven thinks it's a good truck second by Richard Novotny, motion carried with Bill Illies, Kevin Oster, Dylan Anderson, Deb Anderson and Richard Novotny in favor and none nay.

Motion by Dylan Anderson to adjourn meeting at 7:01 pm seconded by Deb Anderson 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.