

CITY OF LYND COUNCIL MEETING AGENDA
January 16, 2024

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, January 16, 2024.

Pledge of Allegiance

1. Approval of the Minutes – December 19, 2023.
2. Approval of the Agenda – Additions and Deletions
3. Open Public Forum
 - a. Diane Boe road snow removal
4. Council Members Input

Mayor Justin Guggisberg – Robert’s Rules Short Guide
Councilman Don Williams
Councilman David Reaves
Councilman Jerry Sodemann
Councilman Josh Bruley
5. Reports
 - a. Fire Department Report – Dillon Schultz
 1. Fire Dept Fund
 - b. Lyon County Sheriff’s Report – December 2023
 - c. Public Works Report – Dillon Schultz
 1. Generator/Siren Update
 2. Trees behind school
 - d. January 2024 Accounts Payable – Distribute at Meeting
 - e. Monthly Financial Reports – December 2023
 - f. City Clerk’s Report
 1. Water Loss Ratio.
 2. Received 2nd half LGA \$44,671.50 into General Fund
Public Safety Aid \$18,904.00 into Fire Dept Fund
5. Legal Issues
 - a. Ordinance Review Chapter 9 (bring Chapter 9 John gave at Dec meeting)
6. Old Business
 - a. Safe Routes to School Boost Grant Update – no change since last month
7. New Business
 - a. Annual Appointments
 1. City Clerk/Treasurer – **Sue Paradis**
 2. Public Works Director – **Dillon Schultz**
 3. President Pro-Tem (Acting Mayor) - **Jerry Sodemann**
 4. City Attorney – **John Engels**
 5. Fire Chief – **Dillon Schultz**
 6. City Auditor – **Oberloh & Associates LTD**
 7. Official Newspaper – **Marshall Independent**
 8. Official Depositories - **First Ind. Bank**
 9. Reg. City Council Meetings - **6:00 p.m./3rd Tuesday/Lynd Comm. Center**
 - b. SW Sanitation-Lyon County increase landfill charges. May need to discuss contracts and service rates.
 - c. Mutual Aid Agreement between Lynd and Russell
 - d. 2024 City Fees and Utility Rates
 - e. Review 2024 Budgets – Capital Equipment Fire, Capital Equipment Streets, Historic Site, Fire Dept, EDA Townhomes, Water, Sewer, Garbage, Utility Surcharge

- c. Committee Reports
Don and Josh – Roads
Justin and David – EDA

Adjourn