

CITY OF LYND COUNCIL MEETING AGENDA
January 21, 2025

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, January 21, 2025.

Pledge of Allegiance

1. Approval of the Minutes – Regular Meeting December 17, 2024.
2. Approval of the Agenda – Additions and Deletions
3. Public Forum: The Lyndwood LLC, Larvita McFarquhar – pull tabs
4. Council Members Input
Mayor Justin Guggisberg –
Councilman Shantel Williams -
Councilman David Reaves -
Councilman Jerry Sodemann -
Councilman Josh Bruley –
5. Reports
 - a. Fire Department Report – Dillon Schultz
 - 1.
 - b. Lyon County Sheriff's Report – December 2024
 - c. Public Works Report – Dillon Schultz
 1. Silver Smith GIS
 2. AMI Blade Payloader
 - 3.
 - d. January 2025 Accounts Payable – Distribute at Meeting
 - e. Monthly Financial Reports – December 2024
 - f. City Clerk's Report
 1. Water Loss Report – negative 18% City billed residence for 667,786 gal LPRW billed city 565,000 gal.
 2. Voting Funds from Secretary of State \$109.93.
 3. House at 105 S Redwood St sold remaining balance of \$984.40 special assessment paid in full.
 4. Update on Banyon Utility Software training on going – Dec bills were printed from Banyon and letter sent.
 5. Update on website lynd.municipalimpact.com.
6. Legal Issues
 - a.
7. Old Business
 - a. Safe Routes to School Boost Grant
 - b. Sewer rate
8. 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. City Clerk-Treasurer position posting
 - c. Received 2nd half 2024 LGA \$51,850.50

General Fund	\$50,649.00
Permanent Improvement Fund	\$1,201.50
 - d. Mutual Aid Agreement with Russell
 - e. Approve 2025 Budgets Fund 205, 206, 210, 225, 230, 601, 602, 603, 604
 - f. Committee Reports: Don and Josh – Roads
Justin and David – EDA

Adjourn