

Minutes – Lynd City Council Meeting May 16, 2023

Mayor Justin Guggisberg called the regular meeting of the Lynd City Council to order at 6:00 P.M. Justin was present by Teams Meeting. Don Williams, David Reaves, Jerry Sodemann and Josh Bruley present.

Pledge of Allegiance was said.

Minutes

April 18, 2023 Council Minutes – Jerry made a motion to approve the minutes, Don seconded and all voted in favor.

Approval of the Agenda

Additions to agenda – Add Jeff and Brienna Mayne Building Permit as b. in New Business move Committee Reports to c. Jerry made a motion to approve the agenda with the additions, Josh seconded and all voted in favor.

Open Forum

Alexandra Henderson – City cleanup day. Alexandra was not in attendance.

Fire Report

Fire Chief, Dillon Schultz – One 1st Responder call. Fire Dept did a controlled burn south of town across from Camden State Park. Next month scheduled for propane burn. Received \$3000 from Lynd Township to install radio equipment and other supplies in LaFrance Fire Truck purchased earlier this year. Don made a motion to approve the Fire Department report, Jerry seconded and all voted in favor.

Law Enforcement Report

Sheriff Eric Wallen - gave incident analysis report for April 2023. Jerry made a motion to approve the law enforcement report, Don seconded and all voted in favor.

Public Works Report

Dillon reported:

Drag for alleys – Dillon found an old I-beam, had Billy Boe do some welding on it so could mount to 3-point hitch on the tractor. Was able to drag alleys in less time.

City truck – Gave copies of a 2020 Ford F-150. Discussion on purchase of a newer city truck. Josh made a motion to purchase the truck for the dealer price of \$29,995, Don seconded, Jerry voted in favor, David voted nay.

Valve machine – Valve machine broke when exercising valves, got 7 done. MN Rural Water took valve machine back to shop, will reschedule to come back to Lynd later.

Josh made a motion to approve the public works report, Don seconded and all voted in favor.

April 2023 Accounts Payable

Sue presented the May 2023 Accounts Payable. Sue mentioned following bills: Bisbee Plumbing & Heating \$212.50 reimbursed by insurance for kitchen water damage, Blue Fire Training \$1500 reimbursed by MBFTE, League of MN Cities Ins \$387 was insurance on 3 ponds which we didn't want insured, Lyon County Treasurer \$1644.10 for 2022 election costs, MN Fire Svc Certification Board \$252 reimbursed by MBFTE, ServiceMaster \$5902.19 reimbursed by insurance for kitchen water damage, SW Glass \$8463 paid from MNRAAA grant, West Central Communications reimburse from Lyon County ARPA Fund and Fire Relief Association. Jerry made a motion to approve the February accounts payable, Don seconded and all voted in favor.

Financial Report

Sue presented the financial reports for April 2023. Don made a motion to approve the monthly reports, Jerry seconded and all voted in favor. Will discuss Water Fund balance next month.

City Clerk's Report

Sue reported:

1. Water Loss Ratio for April 2023 was 44%. City billed residents for 533,050 gallons. LPRW billed city for 956,000 gallons.

Jerry made a motion to approve the clerk's report, Josh seconded and all voted in favor.

Legal Issues

Ordinance Review-John presented proposed changes to Ordinance Chapter 3 Officers and Employees. Requested council to review before next meeting. If have questions at that time can be discussed. Chapters 1 and 2 can be reviewed and approved at June 20th council meeting.

Old Business

Community Center update – Water Damage in kitchen work is completed. Haven't received invoice from Laleman Construction for his work in kitchen. SW Glass still has to replace glass in doors with 1" glass.

New Business

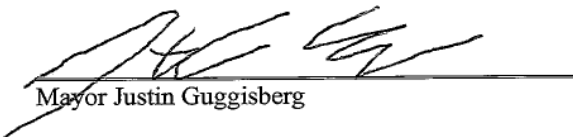
Buck's Line Painting – Justin received quote of \$304 to paint parking lines in front of Community Center. They will be here to do in couple weeks.

Jeff and Brienna Mayne building permit for fence – Justin made a motion to approve the building permit, Jerry seconded and all voted in favor.

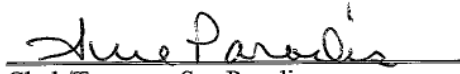
Committee Reports – Josh-Duinincks stated paving of Rice and 3rd Street is at scheduling.

Adjourn

Jerry made a motion to adjourn the meeting, Don seconded and all voted in favor.



Mayor Justin Guggisberg



Clerk/Treasurer Sue Paradis