# Minutes - Lynd City Council Meeting October 15, 2024

Mayor Justing Guggisberg opened the public hearing on the City of Lynd Ordinance review at 5:45 pm. Justin made a motion to close the public hearing, David seconded, and all voted in favor.

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

Pledge of Allegiance was said.

#### **Minutes**

September 17, 2024, Council Minutes – Dillon stated correction on public works report first sentence, "go over out" should be "perform our". Don made a motion to approve the minutes with the correction, Jerry seconded, and all voted in favor.

## Approval of the Agenda

Additions to agenda - Additions. Public Forum; John Biren, Lyon County Planning & Zoning Administrator and Dianne Karlstad. Councilman Josh Bruley; bridge on N. River St. Public Works Report; 3. Pond Structure 4. Affinity Hills Storm Drain. New Business; Lyon County Environmental letter, Corey Prins storage unit address change. David made a motion to approve the agenda with the additions, Josh seconded, and all voted in favor.

### **Open Forum**

John Biren, Lyon County Planning & Zoning Administrator. John inquired what Lynd's plans were concerning a cannabis ordinance. If Lynd isn't going to allow cannabis retailers in the city council can approve a resolution delegating registration and land use zoning responsibility for cannabis retailers to the county. Discussion. Council held off on approving the resolution.

Dianne Karlstad - discussed with council their meeting procedures.

#### **Council Member Input**

Mayor Justin Guggisberg:

Councilman David Reaves:

Councilman Jerry Sodemann:

Councilman Don Williams:

Councilman Josh Bruley: debris under N. River St. bridge. Dillon will contact D&G and Ted Anderson on removing the debris.

#### Fire Report

Fire Chief, Dillon Schultz - One 1st Responder call, one fire call. Repairs are completed on Truck 828. Participated in Operation Edith on October 7th and it went well. Two individuals have completed Fire Fighting 1 and 2 courses and passed the test. Jerry made a motion to approve the fire report, Don seconded, and all voted in favor.

## Law Enforcement Report

Lyon County Sheriff Eric Wallen - Presented September 2024 incident analysis report. Very quiet month. Jerry made a motion to approve the sheriff's report, David seconded, and all voted in favor.

#### **Public Works Report**

Dillon reported:

Affinity Hills lift station-have been working on repairs.

Community Center weather siren-Pete's hasn't been able to find parts yet.

Pond Structure-Mn Rural Water was here yesterday to help work on this.

Affinity Hills storm drain-D&G has completed the work.

Wind shield washer on tractor doesn't work.

David made a motion to approve the Public Works Report, Josh seconded, and all voted in favor.

Accounts Payable

Sue presented the October 2024 Accounts Payable. Jerry made a motion to approve the bills, Don seconded, and all voted in favor

Financial Report

Sue presented the financial reports for September 2024. David made a motion to approve the monthly financial reports, Jerry seconded, and all voted in favor.

#### City Clerk's Report

Sue reported:

- 1. Water Loss Ratio for September 2024 was 3%. City billed residents for 671,811 gallons. LPRW billed the city for 690,000 gallons.
- 2. Update on Banyon Utility Software. Sue has first training with Banyon tomorrow. We will run October bills on UBMax and Banyon to verify they are the same.
- 3. Update on new website with Municipal Impact. Lynd's new website was put on the September bills. Note on bill requested residents to sign up for text alerts in the city by going to the new website.

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

Legal Issues

John Engels, City Attorney – Review of draft ordinance. Justin made a motion to approve the updated city code, Don seconded, and all voted in favor. John will send Sue a summary of the city code to send to the Marshall Independent. John will add a table of contents to the code and email the complete document to Sue.

## Old Business

Safe Routes to School Boost Grant - No update.

New Business

General Election November 5<sup>th</sup>-the city and Lynd Township will both have their own ballot tabulator machines. City will be on one side of room township on the other side, signs will show voters where to go. Greeter will be at door to make sure voters go to the right table.

Application water/sewer services-when new people move into town, they should complete this. Sue contacted neighboring cities to get a copy of their form. Will bring the form to next council meeting.

Lyon County Environmental letter-city received letter from Lyon County informing us of the landfill fee increase.

Corey Prins storage unit address change-received email from Mark Volz, Lyon County GIS, stating address should be between 2075 and 2087. City had previously given Corey the address of 1001 235th St. Discussion. Justin made a motion to change the address from 1001 to 2081, Josh seconded, and all voted in favor.

2025 Proposed Budget-continue reviewing until we are required to submit our final levy on or before December 27th.

Committee Reports: Roads – Don and Josh

EDA – Justin and David No committee reports.

Adiourn

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

Mayor Justin Guggisberg