

CITY OF LYND COUNCIL MEETING AGENDA  
December 20, 2022

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, December 20, 2022.

Pledge of Allegiance

1. Approval of the Minutes – November 15, 2022.
2. Approval of the Agenda – Additions and Deletions
3. Open Public Forum
  - a.
4. Reports:
  - a. Fire Department Report – Dillon Schultz
  - b. Lyon County Sheriff's Report – November 2022
  - c. Public Works Report – Dillon Schultz
    - 1.
  - d. December 2022 Accounts Payable – Distribute at Meeting
  - e. Monthly Financial Reports – November 2022
  - f. City Clerk's Report
    1. Water Loss Ratio
    2. 2<sup>nd</sup> Half Property Tax Payment from Lyon County
    3. Thank You to Lynd Township Board contributing to flag pole
    4. LMC P&C Dividend
5. Legal Issues
  - a.
6. Old Business
  - a.
7. New Business
  - a. Adopted Flood Plain Ordinance with DNR edits
  - b. Update on Community Center Project
  - c. FEMA Update Spring 2022 storm damage
  - d. Resolution 2022-10 Designate Polling Place
  - e. Lincoln Pipestone Rural Water rate increase effective 7/1/2023
  - e. 2023 Budget General Revenue and Permanent Improvement Fund
  - f. Resolution 2022-11 Approve 2023 Final Tax Levy
  - f. 2023 Budgets – Sewer Fund, Garbage Fund, Utility Surcharge Fund
  - g. Committee Reports
    - David and Don – Roads
    - Diane and Justin – EDA

Adjourn