CITY OF LYND COUNCIL MEETING AGENDA May 21, 2024

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, May 21, 2024. Pledge of Allegiance

- 1. Approval of the Minutes April 16, 2024.
- 2. Approval of the Agenda Additions and Deletions
- 3. Open Public Forum
- 4. Council Members Input

Mayor Justin Guggisberg – picnic tables for Community Center and pavilion

Councilman Don Williams -

Councilman David Reaves -

Councilman Jerry Sodemann -

Councilman Josh Bruley – city wide garage sale

- 5. Reports
 - a. Fire Department Report Dillon Schultz
 - 1. FEMA Grant Fire Dept
 - b. Lyon County Sheriff's Report April 2024
 - c. Public Works Report Dillon Schultz
 - 1. Wayne's Tractor lawn mower quote
 - 2. Valve Exercising tool
 - 3. D&G update storm drain work/goat trail
 - d. May 2024 Accounts Payable Distribute at Meeting
 - e. Monthly Financial Reports April 2024
 - f. City Clerk's Report
 - 1. Water Loss Report
 - 2. PNP Election reimbursement to Secretary of State \$1,048.34.
 - 3. Soda machine increased from \$2 to \$2.50.
- 5. Legal Issues
 - a. Ordinance Review Chapter 15 (bring copy John handed out at April meeting)
- 6. Old Business
 - a. Opened Investment Savings account at First Independent Bank on 4/18/2024, purchased 7-month \$10,000 CD at 4.42% interest on 4/17/2024.
 - b. Safe Routes to School Boost Grant bike racks are down
 - c. Cornerstone Church live streaming Sunday service in Community Center update
- 7. New Business
 - a. John Bot Error on John Deere 544P purchase order of \$4,414.15.
 - b. Review townhome rent increase for Jan. 1, 2025. Last increase 2/2014 from \$600 to \$650.
 - c. Review payroll allocations
 - d. Review utility surcharge fee
 - e. Lincoln Pipestone Rural Water per thousand gallons increase from \$3.10 to \$3.35 effective July 1, 2024. Review tiered rates for water and sewer.
 - f. MPCA Local Climate Action Grant
 - g. Committee Reports: Don and Josh Roads

Justin and David – EDA

David and Jerry - Fire Dept Budget