

CITY OF LYND COUNCIL MEETING AGENDA
August 20, 2024

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, August 20, 2024.

Pledge of Allegiance

1. Approval of the Minutes – July 16, 2024.
2. Approval of the Agenda – Additions and Deletions
3. Public Forum:
 - a. Selene Antunez 130 Willow St & 120 Willow St – dispute July utility bill
4. Council Members Input
Mayor Justin Guggisberg – Heavy Duty on-road replacement
Councilman Don Williams -
Councilman David Reaves -
Councilman Jerry Sodemann -
Councilman Josh Bruley –
5. Reports
 - a. Fire Department Report – Dillon Schultz
 1. Micro FEMA Grant
 - b. Lyon County Sheriff's Report – July 2024
 1. 2025 Extension of Law Enforcement Contract
 - c. Public Works Report – Dillon Schultz
 1. Gopher State One Call Update
 2. Fluorescent Lighting
 3. Affinity Hills Generator
 - d. August 2024 Accounts Payable – Distribute at Meeting
 - e. Monthly Financial Reports – July 2024
 - f. City Clerk's Report
 1. Water Loss Report
 2. Utility billing software quotes
 3. Website software quotes
 4. Corey Prins storage unit
 5. 1st half 2024 LGA \$50,649.00/Small Cities Assist \$11,966.50
 6. General Election Day parking on W. Railroad St
5. Legal Issues
 - a.
6. Old Business
 - a. Safe Routes to School Boost Grant
 - b. MPCA Local Climate Action Grant update – our project not selected for award
7. New Business
 - a. Duane & Kathy Burkard – Building Permit 107 Savannah Heights Blvd
 - b. The Lyndwood LLC liquor license 8/20/2024 – 10/31/2024.
 - c. Lynd Rezoning
 - d. LMC letter-Senator Gary Dahms
 - e. Badger Meter services pricing change
 - f. 2025 Proposed Budget – Proposed levy to Auditor/Treasurer on or before Sept. 30th.
 - g. Committee Reports: Don and Josh – Roads
Justin and David – EDA

Adjourn

