

CITY OF LYND COUNCIL MEETING

AGENDA

JANUARY 19, 2021

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, January 19, 2021

1. Approval of the Minutes – December 15, 2020 Meeting
2. Approval of the Agenda – Additions or Deletions
3. Open Public Forum
 - a. Bollig Engineering
4. Reports:
 - a. Fire Department Report - Justin Korman
 - b. Lyon County Sheriff's Report – December 2020
 - c. Public Works Report – Dillon Schultz
 1. Radio Read Meters
 2. Lift Station Upgrade
 3. Tree Dump
 - d. January 2021 Accounts Payable – Distribute at Meeting
 - e. Monthly Financial Reports – December 2020
 - f. City Clerk's Report
 1. Water Loss Ratio
 2. Solid Waste Management Tax Audit
 3. Return Check Fee
 4. Late Fee/Disconnect Notice
 5. MN Dept of Health Community Water Supply Service Connection Fee
5. Legal Issues
 - a. Report – Apalla Property Progress
6. Old Business
 - a.
7. New Business
 - a. Annual Appointments
 1. City Clerk/Treasurer – **Sue Paradis**
 2. Public Works Director – **Dillon Schultz**
 3. President Pro-Tem (Acting Mayor) - **Jerry Sodemann**
 4. City Attorney – **John Engels**
 5. Fire Chief - **Justin Korman**
 6. City Auditor - **Meulebroeck, Taubert & Co.**
 7. Official Newspaper – **Marshall Independent**
 8. Official Depositories - **First Ind. Bank**
 9. Reg. City Council Meetings - **6:00 p.m./3rd Tuesday/Lynd Comm. Center**
 - b. Mutual Aid Agreement between Lynd and Russell
 - c. Motion Approving Payroll Direct Deposit
 - d. City of Lynd Vacation, Holiday, Bereavement Policy
 - e. SW School of Dance Liquor License
 - f. Approve 2021 Final Budget
7. Mayor and Council Communications
 - a.