

CITY OF LYND COUNCIL MEETING AGENDA
December 19, 2023

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, December 19, 2023.

Pledge of Allegiance

1. Approval of the Minutes – November 21, 2023.
2. Approval of the Agenda – Additions and Deletions
3. Open Public Forum
 - a. Larvita McFarquhar liquor license
4. Council Members Input

Mayor Justin Guggisberg – use of city equipment
Councilman Don Williams
Councilman Josh Bruley – Savannah Heights Blvd loop street lights
Councilman Jerry Sodemann
Councilman David Reaves
5. Reports
 - a. Fire Department Report – Dillon Schultz
 1. Fire Dept Fund negative balance
 - b. Lyon County Sheriff's Report – November 2023
 - c. Public Works Report – Dillon Schultz
 1. Affinity Hills Lift Station Update
 2. Little red pickup
 - d. December 2023 Accounts Payable – Distribute at Meeting
 - e. Monthly Financial Reports – November 2023
 - f. City Clerk's Report
 1. Water Loss Ratio.
 2. Woodstock Communications \$5 increase to each broadband package.
 3. LMC Property/Casualty Dividend.
5. Legal Issues
 - a. Ordinance Review Chapter 8 (bring Chapter 8 John gave at Nov meeting)
6. Old Business
 - a. Safe Routes to School Boost Grant Update-reimbursed \$3212.33 for bike racks
 - b. Purchased bike/helmet for Lynd School to do safety demonstrations \$804.54.
\$5983.13 funds remaining on SRTS Boost Grant.
7. New Business
 - a. Lincoln Pipestone Rural Water-approved \$.25 rate increase effective July 1, 2024 (rate increase from \$3.10/thousand gallons to \$3.35/thousand gallons.
 - b. Review 2024 Budgets – Capital Equipment Fire, Capital Equipment Streets, Historic Site, Fire Dept, EDA Townhomes, Water, Sewer, Garbage, Utility Surcharge
 - c. Committee Reports
Don and Josh – Roads
Justin and David – EDA

Adjourn