

CITY OF LYND COUNCIL MEETING

AGENDA

December 21, 2021

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, December 21, 2021.

Pledge of Allegiance

1. Approval of the Minutes – November 16, 2021
2. Approval of the Agenda – Additions and Deletions
3. Open Public Forum
- a.
4. Reports:
 - a. Fire Department Report - Justin Korman
 - b. Lyon County Sheriff's Report – November 2021
 - c. Public Works Report – Dillon Schultz
 1. Miscellaneous
 - d. December 2021 Accounts Payable – Distribute at Meeting
 - e. Monthly Financial Reports – November 2021
 - f. City Clerk's Report
 1. Water Loss Ratio
 2. League of MN Cities Ins Trust reduce Property/casualty rates for 2022
 3. Lyon County 2nd half tax settlement \$68,712.20 received 12/2/2021
 4. Karisa Krog sold house at 100 N. Redwood St. paid \$100 deposit on 4/15/2020 requested deposit be refunded
 5. SW School of Dance Liquor License
5. Legal Issues
 - a. League of MN Cities Notice of State-Subdivision Opioid Settlement Agreement
6. Old Business
 - a.
7. New Business
 - a. 2022 General and Permanent Improvement Fund Final Budgets
 - b. Resolution 2021-7 Final Tax Levy Payable 2022 (due to County by Dec. 25th)
 - c. Resolution 2021-8 ARPA Funds Redistribution to Non-Entitlement Units
 - d. Lincoln Pipestone Rural Water increasing rates \$0.07 effective 7/1/22
 - e. Woodstock Communications fiber optic install update
 - f. League of MN Cities Property/Casualty Dividend Announcement
 - g. Fee for use of TV or increase rental fee
 - h. Committee Reports

Adjourn