CITY OF LYND COUNCIL MEETING

AGENDA

FEBRUARY 16, 2021

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, February 16, 2021.

Pledge of Allegiance

- 1. Approval of the Minutes January 19, 2021 Meeting
- 2. Approval of the Agenda Additions or Deletions
- 3. Open Public Forum
 - a. Michelle Markegard-AFLAC
- 4. Reports:
 - a. Fire Department Report Justin Korman
 - b. Lyon County Sheriff's Report January 2021
 - c. Public Works Report Dillon Schultz
 - 1. Radio Read Meters
 - 2. Lift Station Upgrade
 - 3. City pickup-black
 - d. February 2021 Accounts Payable Distribute at Meeting
 - e. Monthly Financial Reports January 2021
 - f. City Clerk's Report
 - 1. Water Loss Ratio
 - 2. Resident moved out of city apartments. STS will do painting/cleaning and assist city maintenance with repairs. Advertise apartment after March $\mathbf{1}^{\text{st}}$.
 - 3. Woodstock Communications awarded grant from MN Employment and Economic Development to bring fiber optic into Lynd. Letters were mailed.
- 5. Legal Issues
 - Report Apalla Property Progress
- 6. Old Business
 - a.
- 7. New Business
 - a. Address resetters for water meter replacement.
 - b. Fire Truck and Repair/Maintenance
 - c. Update Policies
 - 1. Water/Disconnect Notice
 - 2. Personnel Policy
- 8. Mayor and Council Communications
 - a.