

CITY OF LYND COUNCIL MEETING

AGENDA

March 15, 2022

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, March 15, 2022.

Pledge of Allegiance

1. Approval of the Minutes – February 1, 2022
2. Approval of the Agenda – Additions and Deletions
3. Open Public Forum
  - a. Paul Graupman-fill pool using fire hydrant by house
4. Reports:
  - a. Fire Department Report – Dillon Schultz
    1. Computer and printer (ARPA Funds)
  - b. Lyon County Sheriff's Report – February 2022
  - c. Public Works Report – Dillon Schultz
    1. Pickup sander
    2. LPRW Water Meter
  - d. March 2022 Accounts Payable – Distribute at Meeting
  - e. Monthly Financial Reports – February 2022
  - f. City Clerk's Report
    1. Water Loss Ratio
    2. Portable toilets for Historic Site and shelter house by Community Center mid May
    3. Historic Site water turned on mid-May, Judy has site reserved June 24<sup>th</sup>-26<sup>th</sup>
5. Legal Issues
  - a.
6. Old Business
  - a. City cell phone
  - b. Water way issue behind Tom Blomme's property
  - c. AED for Community Center
7. New Business
  - a. Resolution #2022-3 Establish Precincts and Polling Places after State Redistricting
  - b. Lynd Township Fire Agreement May 1, 2022 to April 30, 2023
  - c. Motion to make budgeted transfer \$8000 from General Fund to Fire Dept Fund
  - d. Property/Casualty Insurance Renewal 6/10/2022 to 6/10/2023 – Kozlowski Insurance
  - e. Committee Reports
    - David and Don – Roads
    - Diane and Justin - EDA

Adjourn