

## CITY OF LYND COUNCIL MEETING

### AGENDA

April 20, 2021

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, April 20, 2021.

#### Pledge of Allegiance

1. Approval of the Minutes – March 16, 2021 Meeting, March 29, 2021 Special Meeting
2. Approval of the Agenda – Additions or Deletions
3. Open Public Forum
  - a.
4. Reports:
  - a. Fire Department Report - Justin Korman
  - b. Lyon County Sheriff's Report – March 2021
  - c. Public Works Report – Dillon Schultz
    1. Radio Read Meters
    2. Lift Station
    3. Historic Site Signs
  - d. April 2021 Accounts Payable – Distribute at Meeting
  - e. Monthly Financial Reports – March 2021
  - f. City Clerk's Report
    1. Water Loss Ratio
    2. Apartment at 103B is rented. Will move in May 1<sup>st</sup>.
5. Legal Issues
  - a. Report – Apalla Property Progress
6. Old Business
  - a. Update City Policies
    1. Personnel Policy
7. New Business
  - a. Resolution NO. 2021-1-MIDCO Cancellation of Franchise and Release
  - b. Approve Savannah Oaks Golf Course On-Sale Liquor License.
  - c. Change date of June 15, 2021 Council Meeting. MCFOA Conference is June 15-18.
  - d. Open Community Center Room for Senior Citizens.
  - e. Fire Service Agreement – Lynd Township\
  - e. Pop machine located at Community Center.
  - f. Discuss salary option for Historic Site Curator.
  - g. Bulletin display case at front of Community Center.