

CITY OF LYND COUNCIL MEETING

AGENDA

June 21, 2022

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, June 21, 2022.

Pledge of Allegiance

1. Approval of the Minutes – May 17, 2022
2. Approval of the Agenda – Additions and Deletions – **Todd Leach Building Permit**
3. Open Public Forum
 - a.
4. Reports:
 - a. Fire Department Report – Dillon Schultz
 - b. Lyon County Sheriff's Report – June 2022
 - c. Public Works Report – Dillon Schultz
 1. Bertram Asphalt quote chip seal River Street
 2. Rust on red pickup
 3. Water meter at tower
 4. Summer help
 5. Grass clippings in street
 - d. June 2022 Accounts Payable – Distribute at Meeting
 - e. Monthly Financial Reports – May 2022
 - f. City Clerk's Report
 1. Water Loss Ratio
 - 2.
5. Legal Issues
 - a.
6. Old Business
 - a. Community Center Project
7. New Business
 - a. Resolution 2022-5 Approve City as fiscal host on grant with Southwest Initiative Foundation
 - b. Todd Leach Building Permit
 - c. Update on Historic Site work
 - d. Update on Insurance claim for Historic Site Damage
 - e. City Wide clean up
 - f. 2022 Budgeted Transfers-\$10,000 from GF Fire Protection to Capital Equip Fire
\$26,000 from GF Street Dept to Permanent Impr Fund
\$5,000 from GF Street Dept to Capital Equip Street
\$5,000 from GF Ice & Snow to Capital Equip Street
\$1,000 from GF Unallocated Expenditure to Historic Site Fund
\$500 from Water Fund to Capital Equip Street
\$500 from Sewer Fund to Capital Equip Street
 - g. Committee Reports
David and Don – Roads
Diane and Justin – EDA
 - h. 2023 Proposed Budget

Adjourn