

CITY OF LYND COUNCIL MEETING AGENDA  
September 19, 2023

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, September 19, 2023.

Pledge of Allegiance

1. Approval of the Minutes – August 15, 2023.
2. Approval of the Agenda – Additions and Deletions
3. Open Public Forum
  - a. Bolton & Menk - Capital Improvement Plan
4. Reports:
  - a. Fire Department Report – Dillon Schultz
    1. FEMA Grant Proposal – Josh Johnson
  - b. Lyon County Sheriff's Report – August 2023
  - c. Public Works Report – Dillon Schultz
    1. Dye in ponds
    2. Curb stop repair on N River St
    3. John Deer Tractor
    - 4.
  - d. September 2023 Accounts Payable – Distribute at Meeting
  - e. Monthly Financial Reports – August 2023
  - f. City Clerk's Report
    1. Water Loss Ratio
    2. City Attorney anticipate rates increase from \$150/hr to \$170/hr
    - 3.
5. Legal Issues
  - a. Ordinance Review
  - b.
6. Old Business
  - a. Safe Routes to School Boost Grant Update
7. New Business
  - a. SW Recycling and City Appliance clean-up day Sept. 22<sup>nd</sup> update
  - b. 2024 Proposed Budget – 2024 Proposed Levy Certified to County by September 29<sup>th</sup>
  - c. Resolution 2023-11 Approving 2024 Proposed Tax Levy
  - d. Committee Reports
    - Don and Josh – Roads
    - Justin and David – EDA

Adjourn