

## **Minutes – Lynd City Council Meeting January 17, 2023**

Mayor Justin Guggisberg opened the Public Hearing at 5 pm for Chapter 16A General Floodplain Ordinance (MN DNR edits). Josh moved to pause the public hearing, Jerry seconded and all voted in favor.

Mayor Justin Guggisberg called the regular meeting of the Lynd City Council to order at 6:00 P.M. Don Williams, David Reaves Jerry Sodemann and Josh Bruley present.

Pledge of Allegiance was said.

### **Minutes**

December 20, 2022 Council Minutes – Don made a motion to approve the minutes, Jerry seconded and all voted in favor.

### **Approval of the Agenda**

Additions to agenda – In Public Works Report add 235<sup>th</sup> St as #2. In New Business add 2023 City of Lynd Fees & Utility Rates as d, Robert Gutierrez building permit as e and cameral as f, change Committee Reports to g. Jerry made a motion to approve the agenda with the additions, Don seconded and all voted in favor.

### **Open Forum**

#### **Fire Report**

Fire Chief, Dillon Schultz – One 1<sup>st</sup> Responder call. Dillon presented a Fire Department review for 2022. Fish fry is Good Friday, April 7<sup>th</sup>. Don made a motion to approve the fire department report, David seconded and all voted in favor.

#### **Law Enforcement Report**

Deputy Steve Louwagie gave incident analysis report for December 2022. Has been quiet. Josh made a motion to approve the law enforcement report, Don seconded and all voted in favor.

#### **Public Works Report**

Dillon reported: Snow pile at school, contacted D&G about cleaning it up. Suggested wait to see what spring forecast is. Possible to cost share the snow pile clean up with school.  
235<sup>th</sup> St – high winds last Saturday caused snow to blow onto street. Cars were getting stuck on or near the railroad tracks. Dillon will look for barricades for future snow issues on 235<sup>th</sup> St.  
Jerry made a motion to approve the public works report, Don seconded and all voted in favor.

#### **December 2022 Accounts Payable**

Sue presented the January 2023 Accounts Payable. Jerry made a motion to approve the December accounts payable, Don seconded and all voted in favor.

#### **Financial Report**

Sue presented the financial reports for December 2022. Josh made a motion to approve the monthly reports, Don seconded and all voted in favor.

#### **City Clerk's Report**

Sue reported:

1. Water Loss Ratio for December 2022 was 35%. City billed residents for 583,517 gallons. LPRW billed city for 900,000 gallons.
2. 2023 IRS Standard Mileage Rate set at 65.5 cents.
3. MCFOA Conference is March 21-24, will need to change date of March council meeting. David made a motion to change the March meeting to March 28<sup>th</sup> at 6 pm, Josh seconded and all voted in favor.

Don made a motion to approve the clerk's report, Jerry seconded and all voted in favor.

#### **Legal Issues**

No Legal Issues

**Old Business**

**New Business**

Resolution 2023-1 City of Lynd Organization Resolution. Justin asked David if he would rather be on Economic Development Committee instead of roads. David will be on Economic Development Committee and Josh on Roads/Streets Committee. Jerry made a motion to approve Resolution 2023-1, Don seconded and all voted in favor.

Resolution 2023-2 Chapter 16A General Flood Plain Ordinance (MN DNR edits). Jerry made a motion to pause the council meeting, Don seconded and all voted in favor. David made a motion to open the public hearing for Resolution 2023-2, Don seconded and all voted in favor. Justin asked if there were any comments on the resolution. No comments were made. Jerry made a motion to close the public hearing, Don seconded and all voted in favor. Josh made a motion to approve Resolution 2023-2 Chapter 16A General Flood Plain Ordinance (MN DNR edits) Don seconded and all voted in favor.

Property & Casualty Insurance Schedule – Review the property appraisal schedule for buildings and contents. Of the eleven properties listed the appraisal value increased on ten and one decreased. Five properties were appraised and added to the schedule, picnic shelter on Railroad St, storage shed behind Community Center, Sewer Pond 1 with an appraisal value on the solar bee, Sewer Pond 2 and Sewer Pond 3. Discussion on insuring the ponds and the solar bee in Pond 1. Total appraisal value of the three ponds is \$966,500.00, solar bee is \$75,000.00. Total cost to insure the three ponds approximately \$416.60. Sue was asked to check on what insuring the ponds would cover. Sue reminded council they have 90 days from November 30, 2022 to make changes or the new schedule will be effective when insurance is renewed in June 2023. Table till February 21<sup>st</sup> council meeting.

2023 City of Lynd Fees & Utility Rates – Discussion on increasing sliding usage rate per thousand gallons for water and sewer.

Increase sliding usage rate for water to; 1,000-5,000 gal/each 1,000-gal increase from \$2.90 to \$3.11  
5,001-10,000 gal/each 1,000-gal increase from \$2.95 to \$3.16  
10,001-20,000 gal/each 1,000-gal increase from \$3.00 to \$3.21  
20,001 and up/each 1,000-gal increase from \$3.03 to \$3.24

Increase sliding usage rate for sewer to; 1,000-5,000 gal/each 1,000-gal increase from \$2.73 to \$3.00  
5,001-10,000 gal/each 1,000-gal increase from \$2.78 to \$3.25  
10,001 and up/each 1,000-gal increase from \$2.83 to \$3.50

Jerry made a motion to approve increasing the sliding usage rate per thousand gallons for water and sewer as stated above, Don seconded and all voted in favor.

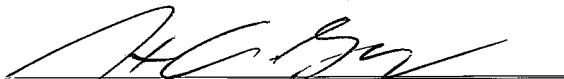
Robert Gutierrez Building Permit – Discussion. Sue will contact Matthew Bauman, MN DNR Floodplain and Shoreland Planner and City Attorney, John Engels. Table building permit until February 21<sup>st</sup> council meeting.

Camera for Council Meetings to do over Teams – Justin will look at cameras for \$150.00 or less, purchase with city ARPA funds.

Committee Reports – No committee reports.

**Adjourn**

Jerry made a motion to adjourn the meeting, Don seconded and all voted in favor.

  
\_\_\_\_\_  
Mayor Justin Guggisberg

  
\_\_\_\_\_  
Clerk/Treasurer Sue Paradis