

Minutes – Lynd City Council Meeting January 18, 2022

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

Pledge of Allegiance was said.

Minutes

December 21, 2021 Council Minutes – Diane made a motion to approve the minutes, Jerry seconded and all voted in favor.

Approval of the Agenda

Jerry made a motion to approve the agenda, Don seconded and all voted in favor.

Open Forum

Fire Report

Fire Chief, Justin Korman – Two 1st Responder and two Fire calls. Justin reported one of the fire calls was for a snowmobile fire and wasn't billed out to the owner. Started receiving some of the gear that was purchased before the end of 2021. Have been doing more maintenance on trucks. Got new skid for back of ranger.

Law Enforcement Report

Deputy Sheriff Steven Louwagie gave December incident report. No excitement, things going well. 2021 and 2020 incident reports for comparison and a summary of 2021 total logged hours, monthly average and average per week. Diane made a motion to approve the December 2021 law enforcement report, Don seconded and all voted in favor.

Public Works Report

Dillon reported: Plow fell off red pickup, parts will be in end of this week or next. Checking into parts for sander on truck. Discussion on formal request to county pertaining to miles per hour sign on County Rd 30-Clerk will call County Engineer. Touch up cleaning will be done in apartment 101A. Jerry made a motion to approve the public works report, Diane seconded and all voted in favor.

January 2022 Accounts Payable

Sue presented the January 2022 Accounts Payable. Diane made a motion to approve the October accounts payable, Don seconded and all voted in favor.

Financial Report

Sue presented the financial reports for December 2021. Diane made a motion to approve the monthly reports, Jerry seconded and all voted in favor.

City Clerk's Report

Sue reported:

1. Water Loss Ratio for December 2021 was 27%. City billed residents for 604,514 gallons. LPRW billed city for 824,000 gallons.
2. Resident at 106 S. River St inquired if city would be applying a credit to his utility bill from June 2021 when his usage was high before city changed out the meter. Discussion on amount of credit. Diane made a motion to apply a \$12 credit to the resident's next bill at 106 S. River St, Jerry seconded and all voted in favor.
3. City Auditor, Sara Oberloh, will be coming February 14th and 15th to do field work.

Diane made a motion to approve the Clerk's Report, Don seconded and all voted in favor.

Legal Issues

No pending legal issues.

Old Business

Community Center Rental Fee – Discussion on increasing rental fee from \$50 to \$100. Justin made a motion to increase the rental fee to \$100, Don seconded and Jerry voted in favor. Diane opposed.

New Business


Resolution 2022-1 Establishing Organization – Diane made a motion to approve the resolution Jerry seconded and all voted in favor.

Discussion on contacting an Engineering firm to help plan roads and search for available grants in the future.


Committee Reports – No reports.

Adjourn

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



Mayor Justin Guggisberg



Clerk/Treasurer Sue Paradis