

Minutes – Lynd City Council Meeting October 17, 2023

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

Pledge of Allegiance was said.

Minutes

September 19, 2023 Council Minutes – Josh mentioned he was at the meeting. Sue will make that correction. Dillon mentioned in Public Works report Curb stop repair on N River St should be dug not dub. David made a motion to approve the minutes with the corrections made, Jerry seconded and all voted in favor.

Approval of the Agenda

Additions to agenda – Additions – New Business add School Halloween Party. Old Business add d. Bolton & Menk. Public Works add 5. Cameras. City Clerk add 4. School Election. Josh made a motion to approve the agenda, Don seconded and all voted in favor.

Open Forum

Fire Report

Fire Chief, Dillon Schultz – Pre-K – 4th grade from Lynd School visited the fire department on October 12th and 13th. Pictures will be posted on Lynd Fire Department Facebook page. Fire department approved Curtis Gratz as new member. Don made a motion to approve Curtis Gratz, Jerry seconded and all voted in favor. Exhaust repaired on 829 truck. Contacted EMS to pass pump test. Le France truck going into Poms for new tires and alignment. Jerry made a motion to approve the Fire Department report, Don seconded and all voted in favor.

Law Enforcement Report

Sheriff Eric Wallen – Provided September incident analysis report. Quiet month. Discussed vandalism at fire hall and community center, was reported to sheriff. Dillon looked into camera system, 3 cameras with DVR \$1200.00 from Thooft Technologies. Will contact Scott Electronics for quote. Don made a motion to approve the sheriff's report, Jerry seconded and all voted in favor.

Public Works Report

Dillon reported:
Tool Auction – Justin submitted an invoice of \$2500.00 from an online tool auction for various tools for public works. Need to make decision quickly that's why wasn't brought to council. Justin will be reimbursed. Jerry made a motion to pay from ARPA Funds, Josh seconded and all voted in favor.
Discharging this morning numbers look good.
Dan Taveirne reported possible water leak on his side of curb stop. D&G repaired on September 20th.
Appliances sitting at 126 Willow St. Dillon will let Sue know what is sitting there and send letter giving 2 weeks to remove.
Sent email to Kibble Equipment about fuel transfer switch on John Deere tractor. Haven't heard back.
David made a motion to approve the public works report, Jerry seconded and all voted in favor.

August 2023 Accounts Payable

Sue presented the October 2023 Accounts Payable. Sue mentioned following bills: A&M Construction, Lyon County Landfill, Monte's Electric.
Jerry made a motion to approve the bills, Josh seconded and all voted in favor.

Financial Report

Sue presented the financial reports for September 2023. David 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 September 2023 was 8%. City billed residents for 636,349 gallons. LPRW billed city for 695,000 gallons.
2. 1099 Requirement to electronically e-file beginning 1/1/2024 – received email from Sara Oberloh, city auditor, informing me. To setup online access is cumbersome, Sara stated her office could do the 1099's for a minimal fee.
3. Townhome Apt 101A – resident moved out on September 24th. I have it rented for new resident to move in November 1st.
4. Lynd School Election November 7th – Joann Condelli stated she hadn't done an election for several years. I told Joann if they needed help I would be available.

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

Legal Issues

Ordinance Review Chapter 4 & 5 – Discussion on changes John made. John brought Chapter 6 for council to review before November 21st council meeting. Discussion on assessing unpaid fire call invoices to owner of trailer park when resident has fire in trailer. John will research and get back to Sue. David made a motion to approve the legal report, Josh seconded and all voted in favor.

Old Business

City Appliance Clean up – SW Recycling did not come since there wasn't enough to make it worth the trip. Dillon and Justin went around with a trailer to pick up the items that had yellow stickers on them and took to landfill. City will not be doing again.

Safe Routes to School Boost Grant Update – About same spot city was last month. MnDOT working towards finalizing contract with the city.

City ARPA Fund – Sue discovered county had not reimbursed us for \$4,860.17 of County ARPA Funds. Sue discussed with County Administrator we will be getting that money.

Bolton & Menk – Ready to jump on Local Road Improvement Program grant for St. Albans St and Lynd St. Discussion on having Bolton & Menk proceed with grant application. Haven't heard from League of MN Cities if we received the \$5,000.00 grant writing for the project. Sue will contact the League. Justin made a motion to have Bolton & Menk start the Local Road Improvement Program grant process, Don seconded and all voted in favor.

New Business

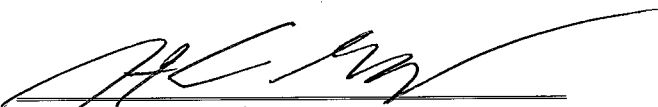
Savannah Oaks Golf Course Liquor License Renewal 11/1/2023 to 10/31/2024 – David made a motion to approve the liquor license, Don seconded and all voted in favor.

2024 Final Budget – Discussion. Budget and 2024 Levy will be reviewed at November meeting.

Committee Reports – No reports.

Adjourn

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



Mayor Justin Guggisberg



Clerk/Treasurer Sue Paradis