

Minutes – Lynd City Council Meeting October 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, David Reaves and Jerry Sodemann present.

Pledge of Allegiance was said.

Minutes

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

Approval of the Agenda

David made a motion to approve the agenda with the addition in legal issues, Jerry seconded and all voted in favor.

Open Forum

Alfredo Barrados – Currently has a double wide manufactured home in the Lynd trailer park. Asking city if they would approve him to move the home to another lot in the city. Ordinance states a manufactured home outside of a trailer park has to be on a permanent foundation. City would require Alfredo to get building permit, put manufactured home on permanent foundation and home not be older than June 14, 1976.

Daryl Neels – Discussion on building permit for garage with no sewer storage that was approved at the September 20, 2022 council meeting. Dillon will check on cost of hooking up to city sewer system. Table till later meeting. Daryl brought up culvert near his house to small. When get a heavy rain water washes over the road and has created a hole. Dillon will check on cost of putting larger culvert in.

Fire Report

Fire Chief, Dillon Schultz – One First Responder calls, three fire calls. Lynd School children up through 4th grade came to fire hall last Thursday and Friday for Fire Prevention Week. Pumper truck wouldn't start last Friday, did some things to try to get started but didn't work. Marshall Pulver Towing took it to Rural Route 3 Auto for repairs, we got it back this afternoon. Jerry 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 September 2022. Nothing major. Diane made a motion to approve the law enforcement report, Don seconded and all voted in favor.

Public Works Report

Dillon reported:

Air cannons were vandalized, cut hose and took propane tank. Moved trail camera out there. Water loss on S. Redwood St residents to front line are completed. Chris Boe curb stop is complete. Line west side of S. Redwood St. is cut and capped, completely done. Line east side of S. Redwood St. started exposing the cast iron line hopefully tomorrow can complete project. Box on red pickup truck is done.

Jerry made a motion to approve the public works report, David seconded and all voted in favor.

October 2022 Accounts Payable

Sue presented the October 2022 Accounts Payable. Sue noted payments to Action Flag Co, Sam Drown, Justin Guggisberg, Hodges Construction & Electrical, Estate of Jan Lensing, Midwest Ag Systems, Steve Almlie, Michelle Sanderson, Studio Z Interiors. Diane made a motion to approve the August accounts payable, Don seconded and all voted in favor.

Financial Report

Sue presented the financial reports for September 2022. David 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 September 2022 was 49%. City billed residents for 638,620 gallons. LPRW billed city for 1,251,000 gallons.
2. Steve Almlie suggested walls in community center room should be cleaned before he laid carpet. Sue hired Michelle Sanderson to clean.

3. Renew Notary Public – Sue asked if city would like her to renew the Notary. Council stated yes. Diane made a motion to approve the clerk’s report, Jerry seconded and all voted in favor.

Legal Issues

Special Assessment Agreements S. Redwood St. Residents – Received signed special assessment agreements from the four residents on S. Redwood St. Cynthia Rogers, relator with Edina Realty, called on property at 109 S. Redwood St. Sue informed her of the special assessment agreement if the property was sold.

John drafted an amendment to Chapter 16 of the Lynd City Code. The Schedule of Regulations, Part 1, Section A Residential R 1 amended to add paragraph 9, Section B Residential R 2 amended to add paragraph 10, Section C Residential R 3 amended to add paragraph 10 under special uses. City required to hold and publish a public hearing before can adopt the amendment. Public Hearing will be held at 5:50 pm on November 15, 2022. Sue will get the notice of public hearing to the paper.

Diane made a motion to approve the legal issues, Jerry seconded and all voted in favor.

Old Business

- a. Historic Site Sign – Will look at in spring.
- b. Flag and pole at Community Center – Foley scheduled to come November 1st to lay concrete for flag pole. We received the sleeve for the flag pole that will be put into the cement pad when poured. The pole will be delivered to the community center. Possibly store pole in barn at historic site.
- c. Cement pad at city shop – Dillon talked to Brian Gruhot but hasn’t heard anything back. Justin talked to Foley and Hess. Stated footings should be no less than 4’ down. Tabled till next spring.

New Business

Community Center Project update – Carpet is completed. Foley scheduled to come November 1st to lay concrete at front. Sue will continue reaching out to SW Glass for quote on door.

FEMA Update Spring 2022 storm damage – Had phone meeting with FEMA on October 13th to complete inventory damage report at the Historic Site. Scheduled a site inspection for November 9th.

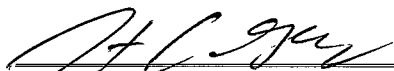
Lynd School Halloween Party Contribution – Discussion on contribution amount from city. Diane made a motion to approve a contribution to the Lynd School Halloween Party of \$200, David seconded and all voted in favor.

2023 Budgets – Diane made a motion to approve the budgets for ARPA Fund, Capital Equipment Fire, Capital Equipment Streets, Historic Site and Fire Department, Don seconded and all voted in favor.

Committee Reports – No committee reports.

Adjourn

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



Mayor Justin Guggisberg



Clerk/Treasurer Sue Paradis