

## **Minutes – Lynd City Council Meeting October 19, 2021**

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 and David Reaves present.

Pledge of Allegiance was said.

### **Minutes**

September 21, 2021 Council Minutes, September 27, 2021 and September 30, 2021 Special Council Minutes – Diane made a motion to approve the minutes, Don seconded and all voted in favor.

### **Approval of the Agenda**

Sue stated there was an addition to the agenda in New Business – Bids for items city is selling, County Commissioner Meeting. Jerry made a motion to approve the agenda with additions, David seconded and all voted in favor.

### **Open Forum**

#### **Fire Report**

Fire Chief, Justin Konman–One First Responder call. Lynd Public School Grades K – 4<sup>th</sup> toured the fire hall earlier in October. Clerk stated Denton Gregg turned in his employee forms for the fire department. Dillon got two of the three hydrants that needed repair completed. Council needs to approve him to the fire department. Diane made a motion to approve Denton Gregg on the fire department, Don seconded and all voted in favor. David made a motion to approve the fire report, Jerry seconded and all voted in favor.

#### **Law Enforcement Report**

Sheriff Eric Wallen gave September incident report. Had nine incidents for September, wide variety. David made a motion to approve the September law enforcement report, Diane seconded and all voted in favor.

#### **Public Works Report**

Dillon reported: Dillon was absent provided written report

1. Sidewalk was completed from city office to S. River St. Mailbox will be left in the new location.
2. Fifteen of the sixteen meters have been installed in the mobile homes. Tried several times to contact the people who live in the remaining mobile home to do the meter install have received no response back. Suggest city sends a letter informing they have till a certain date to contact city maintenance to avoid have the water shut off. Clerk will mail a letter to the resident.
3. Talked to Aaron VanMoer about the speed limit on County Road 30. Aaron stated city has to make an official request to the county to change the speed limit then county will contact MNDOT to request a speed survey of the road.

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

#### **October 2021 Accounts Payable**

Sue presented the October 2021 Accounts Payable. Sue mentioned the bill to A&M Construction for the sidewalk replacement for \$7,870.20 paid with ARPA Funds and Metering & Technology Solutions the meters for mobile homes for \$4,752.92, which was paid from the Water and Utility Surcharge Funds. David made a motion to approve the October accounts payable, Don seconded and all voted in favor.

#### **Financial Report**

Sue presented the financial reports for September 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 of -1% for September. City billed 942,707 gallons for September. Lincoln Pipestone Rural Water billed the city for 937,000 gallons for September.
2. Council needs to approve Denton Gregg to fire department. Diane made a motion to approve Denton Gregg to the fire department, Don seconded and all voted in favor.
3. MN State Demographer 2020 Census Population and Household Counts as of April 1, 2020.
  - a. Total Population – 436
  - b. Household Population – 436
  - c. Total Housing Units – 177
  - d. Occupied Housing Units – 159

e. Vacant Housing Units – 18

4. Sweeping city streets – Lynd resident inquired if city was going to sweep the city streets. Discussion. Was decided city wasn't going to hire someone to sweep streets.

Jerry made a motion to accept the city clerk's report, David seconded and all voted in favor.

**Legal Issues**

No legal issues.

**Old Business**

**New Business**

Resolution #2021-5 Designate Polling Location – Discussion on keeping city as a mail ballot or changing to in person voting. City will stay with mail balloting. Clerk will put resolution on next meeting.

Extension of Law Enforcement Contract with Lyon County Sheriff commencing January 1, 2022 expiring December 31, 2024. Contract is for 15 hours/week. Diane made a motion to approve the contract with the Lyon County Sheriff, Jerry seconded and all voted in favor.

Lynd Public School 2021 Halloween Party contribution – The past contribution made by the city was \$50. A disbursement for \$50 is in the claims that were approved.

City of Lynd 2022 Fees and Utility Rates Schedule – Diane made a motion to approve the schedule, Don seconded and all voted in favor.

Water and Sewer 2022 Budgets – Diane made a motion to approve the Water and Sewer 2022 Budgets, Jerry seconded and all voted in favor.


Council Committees – Roads/Streets and EDA Development. David will report on the roads at the next meeting.

Bids for items city selling – Diane turned in a bid of \$47 for the shelving, desk, entertainment center and crates. Jerry made a motion to accept Diane's bid, David seconded and all voted in favor.

County Commissioner Meeting – Justin reported on attending the County Commissioner meeting Tuesday, October 19<sup>th</sup>. City requested County to make a contribution to repair windows, electrical work and drywall at historic site. Commissioner Paul Graupman presented the request to the Commissioners. Lyon County approved to contribute \$7500 to do the work at the historic site.

**Adjourn**

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

  
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Mayor Justin Guggisberg

  
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Clerk/Treasurer Sue Paradis