

Minutes – Lynd City Council Meeting December 21, 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

November 16, 2021 Council Minutes – Diane made a motion to approve the minutes, Jerry seconded and all voted in favor.

Approval of the Agenda

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

Open Forum

Fire Report

Fire Chief, Justin Korman – One 1st Responder call. Gear is ordered from Dinges Fire, bills are slowly coming in.

Law Enforcement Report

Sheriff Eric Wallen gave November incident report. No excitement, things going well. David made a motion to approve the November law enforcement report, Don seconded and all voted in favor.

Public Works Report

Dillon reported: He will be gone to St. Cloud January 11th – 13th to a MN Rural Water Association wastewater pond operations refresher course. Diane made a motion to approve the public works report, David seconded and all voted in favor.

November 2021 Accounts Payable

Sue presented the December 2021 Accounts Payable. Sue mentioned the check to Metering & Technology Solutions is for the YUMA 7 tablet to read the new meters. Jerry made a motion to approve the October accounts payable, Diane seconded and all voted in favor.

Financial Report

Sue presented the financial reports for November 2021. 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 November 2021 was 21%. City billed residents for 767,601 gallons. LPRW billed city for 975,000 gallons.
2. League of MN Cities Insurance Trust reduce Property/casualty rates for 2022
3. Lyon County 2nd half tax settlement \$68,712.20 received 12/2/2021
4. SW School of Dance Liquor License – MN Department of Revenue temporarily has revoked
5. New resident moving into 101A Lynd St. requested blinds be replace.
6. Deposited pop machine money. Auditor suggested receipt into General Revenue Fund on a separate line

Legal Issues

League of MN Cities Notice of State-Subdivision Opioid Settlement Agreement – Attorney Engels talked about this. Diane made a motion to approve the legal issues report, Don seconded and all voted in favor.

Old Business

New Business

2022 General and Permanent Improvement Fund Final Budgets – Jerry made a motion to approve the final budgets for these funds, Don seconded and all voted in favor.

Resolution 2021-7 Final Tax Levy Payable 2022 – Diane made a motion to set the 2022 Tax Levy for the General Fund at \$145,000.00 and the Permanent Improvement Fund at \$30,000.00 with a total Levy of \$175,000.00, David seconded and all voted in favor.

Resolution 2021-8 ARPA Funds Redistribution to Non-Entitlement Units – We are receiving an additional \$1614.80 in ARPA Funds due to some entities not submitting a request for funds. David made a motion to approve Resoluttion 2021-8, Don seconded and all voted in favor.

Lincoln Pipestone Rural Water sent notice they will increase rates \$0.07 effective 7/1/2022.

Woodstock Communication sent an email on 12/8/2021 updating the City on the fiber optic install - Construction has been halted due to the frost setting in. The fiber splicers are here currently and they should be completed by the end of this week. We are planning to set up a couple of customers next week and let them test the system for a few days. If all goes well, we could start full cutovers and work inside the houses the week of 12-20-21. On average, we should be able to complete four per day putting us at the end of February for completion.

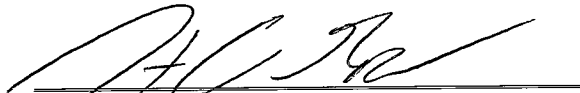
League on MN Cities Property/Casualty Dividend Announcement – The city received a dividend of \$2145.00.

Discussion on charging a fee for use of smart TV in Community Center or increasing rental fee from \$50 to \$75 or \$100. Clerk will send email to surrounding communities comparable to our size to find out what they charge. Discussion was tabled until January 18, 2022 meeting.

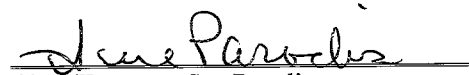
Committee Reports –

Adjourn

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



Mayor Justin Guggisberg



Clerk/Treasurer Sue Paradis