

## **Minutes – Lynd City Council Meeting February 21, 2023**

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

Pledge of Allegiance was said.

### **Minutes**

January 17, 2023 Council Minutes, February 7, 2023 Special Council Minutes – Josh made a motion to approve the minutes, Don seconded and all voted in favor.

### **Approval of the Agenda**

Additions to agenda – Add Special Meeting Minutes February 7, 2023. New Business - Add Revision to Personnel Policy page 5 E. Compensation Time. David made a motion to approve the agenda with the additions, Don seconded and all voted in favor.

### **Open Forum**

Bob Wing – Discuss with council to make dance hall part of the bar into a living quarter. Discussion among council. Clerk will contact City Attorney, John Engels to check if anything in ordinance doesn't allow that.

### **Fire Report**

Fire Chief, Dillon Schultz – Dillon was not present. Justin reported one first responder call. Used fire truck that was purchased is here.

### **Law Enforcement Report**

Sheriff Eric Wallen gave incident analysis report for January 2023, incident analysis for 2021/2022 and log for 2022 contract hours. Don made a motion to approve the law enforcement report, Jerry seconded and all voted in favor.

### **Public Works Report**

Dillon reported: Dillon was not present. Discussion on tools currently in city shop. Dillon requesting to spend \$1200 on tools for city shop. Justin made a motion to approve purchasing \$1200 in tools for city shop to be paid from ARPA Funds, David seconded and all voted in favor. Discussion on making road barricades for 235<sup>th</sup> Street. Table till next meeting. David made a motion to approve the public works report, Jerry seconded and all voted in favor.

### **February 2023 Accounts Payable**

Sue presented the February 2023 Accounts Payable. Discussion on payloader payment and lease. Don made a motion to approve the February accounts payable, Jerry seconded and all voted in favor.

### **Financial Report**

Sue presented the financial reports for January 2023. David made a motion to approve the monthly reports, Josh seconded and all voted in favor.

### **City Clerk's Report**

Sue reported:

1. Water Loss Ratio for December 2022 was 32%. City billed residents for 646,382 gallons. LPRW billed city for 952,000 gallons.
2. MN Valley Testing Laboratory 10% price adjustment starting with invoices February 27, 2023.
3. Action Manufacturing making a sign for the Community Center room similar to the sign on the outside of the building. Cost of \$357.63.

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

### **Legal Issues**

Propose Ordinance Review Plan  
Affinity Hills Sewer Connection  
No Discussion on legal issues

**Old Business**

Property & Casualty Schedule – Discussion on insuring ponds and solar bee. David made a motion to not insure the ponds but to insure the solar bee for \$75,000.00, Jerry seconded and all voted in favor. Clerk will let Kozlowski Insurance know.

Community Center update – Southwest Glass has the doors but the glass for them didn't come. No definite date for delivery of glass possibly the end of February. Possibly will install doors sometime the end of February.

Drain Tile Affinity Hills – carry on March agenda.

**New Business**

Resolution 2023-3 Lynd Fire Dept Appointments. Jerry made a motion to approve the Lynd Fire Dept Appointments, David seconded and all voted in favor.

Resolution 2023-4 To Seek Membership in the AARP Network of Age-Friendly Communities – Will make possible grants available to the city. Josh made a motion to approve Resolution 2023-4, Don seconded and all voted in favor.

City of Lynd Fees and City Utility Rates 2023-Connect to Water/Sewer System – Review fees to connect to water/sewer system. Discussion. Carry on March agenda.

109 S Redwood St – Ken Gratz called the city office; he is purchasing the house. Clerk informed him of the Special Assessment Agreement to connect to the newer PVC main line. Clerk emailed the Special Assessment Agreement to Ken.

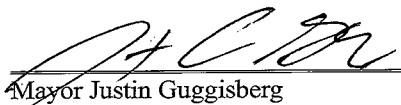
Investments-Savings or Time Deposits – Discussion on interest rates for savings and time deposits. Carry on March agenda.

Personnel Policy – Revised page 5 E. Compensation Time per discussion with Sara Oberloh, City Auditor. David made a motion to approve the revision of the Personnel Policy, Jerry seconded and all voted in favor.

Committee Reports – No committee reports.

**Adjourn**

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

  
\_\_\_\_\_  
Mayor Justin Guggisberg

  
\_\_\_\_\_  
Clerk/Treasurer Sue Paradis