

Minutes – Lynd City Council Meeting March 15, 2022

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

February 15, 2022 Council Minutes – Diane made a motion to approve the minutes, Don seconded and all voted in favor.

Approval of the Agenda

Clerk stated adding Lyon County Bridge #42556 Inspection Report. David made a motion to approve the agenda with additions, Don seconded and all voted in favor.

Open Forum

Paul Graupman attended council meeting to ask if he could fill the pool on his property by using the fire hydrant by his home. It's an in-ground pool and it has to be drained this year to do maintenance. Expect maintenance to be done possibly in April depending on the weather. Council approved to allow the fire hydrant to be used to fill the pool. Mr. Graupman will let clerk know approximately how much water the pool holds. Clerk will send Mr. Graupman an invoice for the water after notified pool has been filled.

Fire Report

Fire Chief, Dillon Schultz – Requested \$1500 in American Rescue Plan Funds (COVID-19) be used to replace computer and printer for the fire department. Jerry made a motion to approve using ARPA Funds to purchase a computer and printer for the fire department, Don seconded and all voted in favor. New member to the fire department Vonnie Johnson. Diane made a motion to approve Vonnie Johnson, Don seconded and all voted in favor. Fish fry is Friday, April 15th at the Lynd School free will donation. Past month had one fire call and one First Responder call. Had truck problems on fire call had to tow back with other truck.

Law Enforcement Report

No representative from Lyon County Law Enforcement attended the council meeting.

Public Works Report

Dillon reported:

Had trouble with sander not starting but got it running. Lincoln Pipestone Rural Water thinking about replacing meter at tower for the cities water loss issue. Discussion on bridge report from Lyon County for bridge on N. River St. over Redwood River. Dillon will get estimate on repairs that county states in report should be done. Will talk to Ted Anderson about doing rip rap. Toilet was replaced in city apartment 101A with a high-rise toilet that was approved at February meeting. Air canons were put out today at ponds.

March 2022 Accounts Payable

Sue presented the 2022 March Accounts Payable. Diane made a motion to approve the February accounts payable, David seconded and all voted in favor.

Financial Report

Sue presented the financial reports for February 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 February 2022 was 34%. City billed residents for 654,344 gallons. LPRW billed city for 986,000 gallons.
2. Portable toilets for Historic Site and shelter house by Community Center will be delivered mid-May
3. Historic Site water turned on mid-May
4. Chris Swedzinski email pertaining to funds going to an economic development fund and distributed via grants to surrounding cities – Mayor Guggisberg will respond to email.
5. DNR Grant – Funds received on 3/7/2022.

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

Legal Issues

Water way issue behind Tom Blomme's property. Clerk will email City Attorney, John Engels, a copy of letter mailed to Mr. Blomme on February 16, 2022 also send all pictures taken of water way issue.

Old Business

City cell phone – Dillon checked into if current cell would work after 5G update, it will still work. Will stay with that phone.

Water way issue behind Tom Blomme's property – Discussed in legal issues.

AED for Community Center – Discussion on purchasing new AED for fire department out of ARPA funds and installing AED fire department currently has in the Community Center. AED cost \$1500 - \$2000. Diane made a motion to purchase new AED for the fire department with ARPA Funds and install current one fire department has in Community Center, Jerry seconded and all voted in favor.

New Business

Resolution #2022-3 Establish Precincts and Polling Places after State Redistricting. Clerk stated required to do this after state has completed redistricting process. David made a motion to approve Resolution #2022-3, Don seconded and all voted in favor.

Lynd Township Fire Agreement May 1, 2022 to April 30, 2023. Lynd Township board signed the agreement at their township meeting on March 8th and paid the agreement amount of \$15,953.82. Diane made a motion to approve the Lynd Township Fire Agreement, Don seconded and all voted in favor.

Motion to make budgeted transfer \$8000 from General Fund to Fire Department Fund. Diane made a motion to approve the transfer, Don seconded and all voted in favor

Property/Casualty Insurance Renewal 6/10/2022 to 6/10/2023 – Justin, Dillon and Sue reviewed coverages. Kozlowski Insurance processed the renewal.

Committee Reports – Discussion on quote for Rice and 3rd Street. Dillon will contact Dunnick's for quote.

Adjourn

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



Mayor Justin Guggisberg



Clerk/Treasurer Sue Paradis