

Minutes – Lynd City Council Meeting April 16, 2024

Mayor Guggisberg called the Special Meeting to order at 5:30 pm. Purpose is to review summer help applications. Justin stated he would abstain from voting. City has 2 applications – Luke Novotny and Hayden Guggisberg. Council voted to hire Hayden Guggisberg. Dillon will contact Hayden and Luke. Justin made a motion to close the special meeting, Josh seconded and all voted in favor.

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

Pledge of Allegiance was said.

Minutes

March 26, 2024 Council Minutes – Corrections-In Council Member input Justin Guggisberg second line should be S not N. In Law Enforcement Report should be period after No one present. In Public Works Report Payloader Update fifth line should be buy back value not buy bank value. Jerry made a motion to approve the minutes with the corrections, David seconded and all voted in favor.

Approval of the Agenda

Additions to agenda – Open Forum add Shantelle Williams. New business - add Sewer Fund balance and Savannah Oaks Golf Course Liquor License renewal. Clerk's report – John Deere Lease Contract accepted, Redwood River Watershed Comprehensive Management Plan. Public Works report – Goat Trail. Councilman Input Josh Bruley – dog licensing, semi drop trailers. Josh made a motion to approve the agenda with the additions, Jerry seconded and all voted in favor.

Open Forum

Sara Oberloh, Oberloh & Oberloh:

Reported on the 2023 Audit. Discussed options for Sewer Fund balance. Jerry made a motion to approve the 2023 Audit, David seconded and all voted in favor.

Shantelle Williams:

Inquire on city having a Facebook site. Discussion. Council will consider.

Is it possible to have cats licensed. Currently ordinance does not require cats be licensed. Council discussion.

Is it possible to get a copy of city ordinances. Once council has completed review of the ordinances they will be on the city website.

Possible to post emergency numbers for city. Phone numbers are on the city website.

Council Member Input

Mayor Justin Guggisberg:

Councilman David Reaves:

Councilman Jerry Sodemann:

Councilman Don Williams:

Councilman Josh Bruley: Why does city require only dogs be licensed. Possible to require permit for other animals.

Council discussion. In future when dog license issued get proof of rabies vaccination. Ordinance will be changed to reflect proof of rabies vaccination.

Semi drop trailers – Council discussion. Put on May agenda.

Fire Report

Fire Chief, Dillon Schultz – One 1st Responder call, one fire call that was cancelled. Good radio training. Sam Drown passed the certified fire fighter test.

Jerry made a motion to approve the Fire Department report, Don seconded and all voted in favor.

Law Enforcement Report

Eric Wallen, Lyon County Sheriff – Presented March 2024 incident analysis report. Law Enforcement contract renewal is Jan. 1, 2025. Eric hopes to get with county board early summer to set next year's rates. Will get rates to us before 2025 Proposed Levy deadline Sept. 30th. Jerry made a motion to approve the sheriff report, Josh seconded and all voted in favor.

Public Works Report

Dillon reported:

First discharge is completed. Numbers were excellent.

Weather Siren at Affinity Hills is programmed.

Stop sign at corner of St. Albans and S. River Streets is up and 2 no parking signs are up on St Albans St.

IXOM completed annual inspection per contract on solar bee cost of \$5,000.00. Electric Pump annual lift station inspection was done approximate cost of \$1,000.00. These bills will be paid from sewer fund.

Goat trail to Affinity Hills is in rough condition. Received quote from D&G of \$1,600.00 for 4 loads of gravel and 3 hours of blading. Dillon talked to John Delanghe at golf course if they could split cost with city. John will get back to Dillon. Justin made a motion to approve the D&G quote to pay from Permanent Improvement Fund, Jerry seconded and all voted in favor.

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

Accounts Payable

Sue presented the April 2024 Accounts Payable. Sue mentioned the following bills; Blue Fire Training \$1,500.00 will be reimbursed, Lyon County Assessor \$3,252.00 2024 parcel assessment fees, Lyon County Auditor/Treasurer \$200.00 property tax city owned parcel 11-027007-1 and 4 plex special assessment, Mn Fire Service Certification Board \$252.00 will be reimbursed, Monte's Electric \$8,454.58 Lyon County ARPA will reimburse \$4,136.01, Nate Munkel \$38.87 utility ACH payment was deducted twice in error. Dillon stated North Central Emergency Vehicles \$1,255.40 is for a charger and air compressor.

Jerry made a motion to approve the bills, Don seconded and all voted in favor.

Financial Report

Sue presented the financial reports for March 2024. 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 March 2024 was 6%. City billed residents for 495,008 gallons. LPRW billed city for 527,000 gallons.
2. PNP reimbursement to Secretary of State – Until May 11, 2024 to request reimbursement. Will work on this week
3. Received letter from John Deere Financial – 544P Tier Wheel Loader Lease Contract was accepted
4. Redwood River Watershed Comprehensive Management Plan notice to submit any priority water management issues electronically to Kerry Netzke RCRCA.

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

Legal Issues

Ordinance Review Chapter – John brought Chapter 15 for council to review before May meeting. David made a motion to approve the legal report, Don seconded and all voted in favor.

Old Business

Money Market account or Investment Savings – Discussion. Justin made a motion to approve opening an investment savings account at First Independent Bank, David seconded and all voted in favor.

Safe Routes to School Boost Grant – no update.

New Business

Cornerstone Church inquired about live streaming Sunday church service in Community Center. Council discussion on time and fee. Every Sunday 10 am to noon. Monthly fee of \$100.00/month. Sue will contact Pastor Mickson.

City received letter from Lyon-Lincoln Electric Cooperative rate adjustment effective May 1, 2024.

Resolution 2024-2 Proclamation Recognizing Pregnancy and Infant Loss Remembrance Day. Justin made a motion to approve the resolution, David seconded and all voted in favor.

Historic Site \$1,000.00 budgeted transfer from General Fund. Historic Site Fund currently has balance of \$470.88.

Discussion on doing the \$1,000.00 budgeted transfer. Justin made a motion to make the transfer so the Historic Site Fund has a balance of \$1,000.00, Josh seconded and all voted in favor.

First Independent Bank Certificate of Deposits Specials – Council discussion. Justin made a motion to purchase a 7-month \$10,000.00 CD interest rate 4.42% from the EDA Townhome Fund, David seconded and all voted in favor.

Sewer Fund – Discussion on the low fund balance. At future meetings will look at making a transfer from another fund.


Savannah Oaks Golf Course Liquor License Renewal 11/1/2023 to 10/31/2024. David made a motion to approve the liquor license, Jerry seconded and all voted in favor.

Committee Reports: Roads – Don and Josh
EDA – Justin and David
Fire Dept Budget – David and Jerry

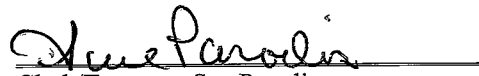
No committee reports.

Adjourn

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



Mayor Justin Guggisberg



Clerk/Treasurer Sue Paradis