

Minutes – Lynd City Council Meeting April 18, 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

March 28, 2023 Council Minutes – Josh made a motion to approve the minutes, Don seconded and all voted in favor.

Approval of the Agenda

Additions to agenda – In Public Works add #5. 3D Imaging of ponds, #6. Install garage door in old well house. David made a motion to approve the agenda with the additions, Jerry seconded and all voted in favor.

Open Forum

2022 Audit-Sara Oberloh – Sara reported on the 2022 Final Audit. Discussion. Jerry made a motion to approve the 2022 Final Audit, Don seconded and all voted in favor.

Fire Report

Fire Chief, Dillon Schultz – No 1st Responder or Fire Calls. Fish Fry was a success good turnout. Fire department has two new members Riley Swanson and Nathan Gratz. David made a motion to approve Riley Swanson and Nathan Gratz as fire department members, Jerry seconded and all voted in favor. Jerry made a motion to approve the Fire Department report, Don seconded and all voted in favor.

Law Enforcement Report

Sergeant Matt Hoekstra - gave incident analysis report for March 2023. Josh made a motion to approve the law enforcement report, Don seconded and all voted in favor.

Public Works Report

Dillon reported:

Road Barriers-have been delivered and are assembled when needed.

Pond Case Study-IXOM, company city purchased solar bee from, wants to do more studying and testing of our ponds. Will be at their expense. University of MN contacted Dillon to talk about their MNTap program. They want to do case study with our ponds. If see IXOM or U of MN vehicles at ponds that is what's going on.

Trash pump/hose kit-hoses are here, pump will arrive the end of July. Borrowed Russell's 4" trash pump again, will be available to use till ours arrives.

Valve Exercise Machine-Gate valves in streets will be done May 15th – 19th.

3D Imaging of Ponds-Team Lab can image will show what pond content is. Cost for sludge results \$600, cost for sludge analysis \$190, total of \$790. Discussion on dredging ponds, very expensive. Discussion on using ARPA Funds for this.

Jerry made a motion to have the sludge results and analysis done of the ponds cost of \$790 using ARPA Funds, Don seconded and all voted in favor. Garage door in old well house-Discussion on installing a garage door in the old well house.

Cost purchasing from Menards insulated garage door \$428, track angle iron hanging kit \$23.98, garage door opener \$139.99. Totaling \$596.17. Justin and Dillon could install. David made a motion to approve purchase for \$596.17 to install garage door in old well house, Don seconded and all voted in favor.

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

April 2023 Accounts Payable

Sue presented the April 2023 Accounts Payable. Sue mentioned invoices for paint from Ace Hardware, Steve Almlie, Menards and ServiceMaster are from water damage in community center kitchen and corner of community center room will be reimbursed to city from insurance. D&G bill is for work done at 109 S Redwood St to convert old cast iron water line to newer pvc line, will be put on resident's property taxes as a special assessment. David made a motion to approve the February accounts payable, Don seconded and all voted in favor.

Financial Report

Sue presented the financial reports for March 2023. Jerry 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 March 2023 was 45%. City billed residents for 463,951 gallons. LPRW billed city for 837,000 gallons.

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

Legal Issues

Ordinance Review-John presented proposed changes to Ordinance Chapters 1 General Provisions and Chapter 2 City Council and Legislation. Requested council to review before next meeting. If have questions at that time can be discussed.

Affinity Hills Sewer Connection-remove from agenda

Old Business

Community Center update – Water Damage -

City of Lynd Fees and City Utility Rates 2023-Connect to Water/Sewer System. Discussion on utility charges for Reconnect/Disconnect increase from \$25 to \$50, Connect to city water system increase from \$200 to \$500, Connect to city sewer system increase from \$700 to \$1000, Remove Mobile Homes connect to city water/sewer fee of \$250, Late fee after 15th of month increase from \$10 to \$25. David made a motion to increase the utility charges as stated above effective May 1, 2023, Jerry seconded and all voted in favor.

New Business

Resolution 2023-6 Approving Grant Applications, Admin & Implementation for Records Review, Visual Inspections & Replacement Plans of Lead Water Service Lines within Lynd. David made a motion to approve Resolution 2023-6, Don seconded and all voted in favor.

Standard /ADA portable toilets and service quotes – Sue received quotes from SW Sanitation and Fricke Environmental. Currently portable toilets are provided and serviced by SW Sanitation. Discussion. It was decided to stay with SW Sanitation.

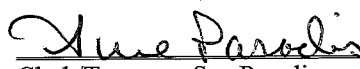
Committee Reports – Josh received quote from Duinick for Rice and Third Streets to mill existing bituminous 1.5', clean existing bituminous prior to overlay, adjust water valves, adjust manholes, apply tack coat, 2" compacted bituminous overlay of \$56,735.58. Discussion. Justin made a motion to approve the quote from Duinick for Rice and Third Street using Permanent Improvement Funds, Jerry seconded and all voted in favor.

Adjourn

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



 Mayor Justin Guggisberg



 Clerk/Treasurer Sue Paradis