

## **Minutes – Lynd City Council Meeting May 16, 2023**

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

Pledge of Allegiance was said.

### **Minutes**

April 18, 2023 Council Minutes – Jerry made a motion to approve the minutes, Don seconded and all voted in favor.

### **Approval of the Agenda**

Additions to agenda – Add Jeff and Brienna Mayne Building Permit as b. in New Business move Committee Reports to c. Jerry made a motion to approve the agenda with the additions, Josh seconded and all voted in favor.

### **Open Forum**

Alexandra Henderson – City cleanup day. Alexandra was not in attendance.

### **Fire Report**

Fire Chief, Dillon Schultz – One 1<sup>st</sup> Responder call. Fire Dept did a controlled burn south of town across from Camden State Park. Next month scheduled for propane burn. Received \$3000 from Lynd Township to install radio equipment and other supplies in LaFrance Fire Truck purchased earlier this year. Don made a motion to approve the Fire Department report, Jerry seconded and all voted in favor.

### **Law Enforcement Report**

Sheriff Eric Wallen - gave incident analysis report for April 2023. Jerry made a motion to approve the law enforcement report, Don seconded and all voted in favor.

### **Public Works Report**

Dillon reported:

Drag for alleys – Dillon found an old I-beam, had Billy Boe do some welding on it so could mount to 3-point hitch on the tractor. Was able to drag alleys in less time.

City truck – Gave copies of a 2020 Ford F-150. Discussion on purchase of a newer city truck. Josh made a motion to purchase the truck for the dealer price of \$29,995, Don seconded, Jerry voted in favor, David voted nay.

Valve machine – Valve machine broke when exercising valves, got 7 done. MN Rural Water took valve machine back to shop, will reschedule to come back to Lynd later.

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

### **April 2023 Accounts Payable**

Sue presented the May 2023 Accounts Payable. Sue mentioned following bills: Bisbee Plumbing & Heating \$212.50 reimbursed by insurance for kitchen water damage, Blue Fire Training \$1500 reimbursed by MBFTE, League of MN Cities Ins \$387 was insurance on 3 ponds which we didn't want insured, Lyon County Treasurer \$1644.10 for 2022 election costs, MN Fire Svc Certification Board \$252 reimbursed by MBFTE, ServiceMaster \$5902.19 reimbursed by insurance for kitchen water damage, SW Glass \$8463 paid from MNRAAA grant, West Central Communications reimburse from Lyon County ARPA Fund and Fire Relief Association. Jerry made a motion to approve the February accounts payable, Don seconded and all voted in favor.

### **Financial Report**

Sue presented the financial reports for April 2023. Don made a motion to approve the monthly reports, Jerry seconded and all voted in favor. Will discuss Water Fund balance next month.

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

Sue reported:

1. Water Loss Ratio for April 2023 was 44%. City billed residents for 533,050 gallons. LPRW billed city for 956,000 gallons.

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

**Legal Issues**

Ordinance Review-John presented proposed changes to Ordinance Chapter 3 Officers and Employees. Requested council to review before next meeting. If have questions at that time can be discussed. Chapters 1 and 2 can be reviewed and approved at June 20<sup>th</sup> council meeting.

**Old Business**

Community Center update – Water Damage in kitchen work is completed. Haven't received invoice from Laleman Construction for his work in kitchen. SW Glass still has to replace glass in doors with 1" glass.

**New Business**

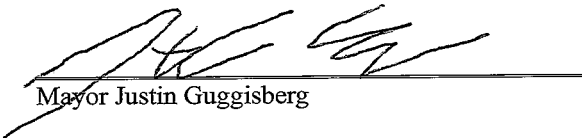
Buck's Line Painting – Justin received quote of \$304 to paint parking lines in front of Community Center. They will be here to do in couple weeks.

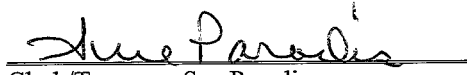
Jeff and Brienna Mayne building permit for fence – Justin made a motion to approve the building permit, Jerry seconded and all voted in favor.

Committee Reports – Josh-Duinincks stated paving of Rice and 3<sup>rd</sup> Street is at scheduling.

**Adjourn**

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

  
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Mayor Justin Guggisberg

  
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Clerk/Treasurer Sue Paradis