

## **Minutes – Lynd City Council Meeting May 17, 2022**

Mayor Guggisberg opened Public Hearing Adopt Ordinance – Chapter 16A General Floodplain Ordinance at 5:30 pm. David asked what changed in the ordinance. MN Department of Natural Resources requires city to update ordinance due to new maps. There are no map updates within the City of Lynd boundaries. The MN DNR approves the draft ordinance the city submitted on May 10<sup>th</sup>; clerk hasn't received approval. Council will wait until draft ordinance is approved to adopt. Justin made a motion to close the public hearing, Diane 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. Diane Boe, Don Williams, Jerry Sodemann and David Reaves present.

Pledge of Allegiance was said.

### **Minutes**

April 19, 2022 Council Minutes – Diane made a motion to approve the minutes, Don seconded and all voted in favor.

### **Approval of the Agenda**

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

### **Open Forum**

#### **Fire Report**

Fire Chief, Dillon Schultz – One 1<sup>st</sup> Responder call. Pump test on pumper failed, quote to repair is \$27,500.00 from Emergency Apparatus in Lino Lakes. Other repairs to tanker are needed. Had meeting with Commissioner Paul Graupman to request county assist with ARPA funds for \$51,988.00. Will attend June 7<sup>th</sup> Commissioner meeting to make request to assist fire department. Diane made a motion to accept the fire department report, Don seconded and all voted in favor.

#### **Law Enforcement Report**

Deputy Adam Connor gave incident analysis report for April 2022. Been quiet spring so far. Jerry made a motion to approve the law enforcement report, David seconded and all voted in favor.

#### **Public Works Report**

Dillon reported:

M & K Bridge Construction Inc quote for work on N River St. Bridge #42556 recommended in Lyon County Inspection Report. Can use American Rescue Plan Act Funds for this. David made a motion to approve the work on the N River St. Bridge and to pay from ARPA Funds, Diane seconded and all voted in favor. Dillon will contact about when they can come. Duinink quote for Rice and 3<sup>rd</sup> St of \$52,700.00. Quote is to mill existing bituminous 1.5", clean existing bituminous prior to overlay, adjust water valves, adjust manholes, apply tack coat and 2" compacted bituminous overlay. Quote is good till May 26<sup>th</sup>. Shawn from Lincoln Pipestone Rural Water will be here to calibrate meter at water tower. Dean from City of Tyler looked at street sweeping. He figured cost would be \$600 - \$800. Justin made a motion to approve the street sweeping, Don seconded and all voted in favor. Haven't heard back from Bertram Asphalt. Discussion on red pickup box rusted. Dillon will get quotes for box or flat bed. City of Minnesota is giving away a civil defense siren. Siren still works, they updated theirs. Received quote from Monte of \$861 to replace old air siren at the ponds with one from Minnesota. Lyon Lincoln stated they would come straighten the pole and set it back in. Discussion on putting the siren at the ponds or the lift station at the golf course. If siren put at golf course lift station Lyon Lincoln would donate their time the city would need to purchase a pole to mount the siren on for \$500. Monte would need to do more wiring there quote of \$1987. Diane made a motion to install the siren at the golf course lift station, Jerry seconded and all voted in favor. David made a motion to approve the public works report, Don seconded and all voted in favor.

#### **March 2022 Accounts Payable**

Sue presented the 2022 May Accounts Payable. Sue mentioned the bill to the League of MN Cities for property/casualty insurance of \$13,441.00. Diane made a motion to approve the May accounts payable, Don seconded and all voted in favor.

#### **Financial Report**

Sue presented the financial reports for April 2022. Diane made a motion to approve the monthly reports, Don seconded and all voted in favor.

**City Clerk's Report**

Sue reported:

1. Water Loss Ratio for March 2022 was 36%. City billed residents for 589,505 gallons. LPRW billed city for 922,000 gallons. Sue is tracking the water use at the trailer court with the main meter.

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

**Legal Issues**

**Old Business**

**New Business**

Community Center project – Discussion on floor sinking in corner. Their Moving from Clara City and Laleman Construction from Minneota came to look at it. Will get quotes back to us. Justin will contact Sussner Construction to have them look at the floor and get quote. Justin brought up adding on to Community Center and submit request to County Commissioners for help using counties ARPA Funds.

Lyon County Assessor Services Agreement July 1, 2022 to June 30, 2025 – Diane made a motion to approve the assessor's agreement, David seconded and all voted in favor.

No applications for summer help have been received.

Solar powered light for display board. Justin stated light would cost about \$40.00.

Security camera outside Community Center – Suggested to post sign on machine. Sue will put a sign on the pop machine.


Personnel Policy Appendix C Part Time Assistant City Maintenance Worker – Discussion. Jerry made a motion to approve Appendix C to the Personnel Policy, Don seconded. David voted yes. Diane voted no.

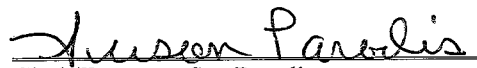
Committee Reports – Need to develop a plan for future road work to be done on the city roads.

June meeting will start working on 2023 Proposed Budget.

**Adjourn**

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

  
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Mayor Justin Guggisberg

  
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Clerk/Treasurer Sue Paradis