

## **Minutes – Lynd City Council Meeting May 18, 2021**

Mayor Justin Guggisberg called the regular meeting of the Lynd City Council to order at 6:00 P.M with all members present.

Pledge of Allegiance was said.

### **Minutes**

April, 20, 2021 Council Minutes – Diane made a motion to approve the minutes, Jerry seconded and all voted in favor.

### **Approval of the Agenda**

Deletions – Tim Bot off Open Public Forum

David made a motion to approve the agenda with the additions, Donald seconded and all voted in favor.

### **Open Forum**

### **Fire Report**

Fire Chief, Justin Korman – 0 calls last month. Found a good turn out gear washer for approximately \$5000 to replace broken one. Russell Mayor couldn't see any reason why Russell Fire Department wouldn't share the cost. Might be able to sell the faze converter.

### **Law Enforcement Report**

April Incident report. No concerns, was a quite month. Mayor stated he received a call about a Polaris Ranger driving through private property. Asked Sheriff Wallin what could be done. Suggested to put up cameras. David made a motion to approve the Law Enforcement report, Don seconded and all voted in favor.

### **Public Works Report**

Dillon reported:

1. Radio Read Meters – Trouble with installing meters with the cellular endpoints. Decision was made to not go with the cellular endpoints and install endpoints for a drive by system. Contacted Metering & Technology Systems to order the other endpoints, can return cellular endpoints will receive a credit invoice for those. Installer will contact us with new dates to do remaining meter installs.
2. Lift Station – Rehab is completed and lift station is working. Contacted Lyon-Lincoln Electric-bill may come down with updating lift station. Enviro Pump sucked out lift station before starting work, they recommend pumping the lift station annually. Cost of \$1600/year includes both lift stations.
3. Mark DeMuth – Culvert under driveway giving away, driveway starting to sink in. Contacted D&G cost to repair is \$3790.00-cut black top and remove, remove and dispose of old culvert, install new 12" CMP pipe, place black top. Discussion. Table for June meeting.
4. Historic Site Signs – Signs are up. Got approval from county. Portable outhouse cost will be \$50/month for Historic Site, will bring next week.

Trailer Park gate valve on Railroad St. is not holding. Contacted D&G to get done no cost known yet.

Diane made a motion to approve the Public Works report, Jerry seconded and all voted in favor.

### **Accounts Payable**

Sue presented the accounts payable for May. Sue mentioned the Electric Pump bill for the lift station upgrade and Metering & Technology bill for the new meters. David made a motion to approve the bills, Diane seconded and all voted in favor.

### **Financial Report**

Sue presented the financial reports for April. 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 of 25% for March. In April we were billed from Lincoln Pipestone Rural Water for 909,000 gallons of water, the city billed for March to residents 680,721 gallons.
2. Renters at 103B moved in May 1<sup>st</sup>. Fridge went out. We got new one from Sears, delivered May 6<sup>th</sup>. Cost of new fridge with Sears recycling old one was \$699.99.
3. Sara Oberloh from Oberloh & Oberloh Ltd came to office May 11<sup>th</sup> to review city processes to give us a proposal for city auditing services. Will get us proposal for June meeting.
4. Bulletin display board is up.
5. Holly Miller gave donation of \$300 to Lynd First Responders. Clerk sent Holly a Thank you. Diane made a motion to approve Resolution 2021-2 Accepting a Donation, Jerry seconded and all voted in favor.

6. Lynd Township paid Fire Service Agreement for 2020 and 2021 total of \$25,316.40. Jerry made a motion to accept the city clerk's report, Don seconded and all voted in favor.

**Legal Issues**

1. Report-Apalla Property-Progress – Apalla issue is resolved. Justin Korman is purchasing the property. At pre-trial conference John informed the Judge to take case off trial calendar. Woodstock Communications Easement for cabinet behind community center and easement at ponds are completed. Finley Engineering will get them recorded with Lyon County Recorder and send us copies. Recording easements is no cost to city.

Diane made a motion to approve the city attorney's report, Don seconded and all voted in favor.

**Old Business**

1. Pop machine at Community Center – Mayor contacted Viking Coke Cola. Two options for machine. Diane made a motion to have Viking Coke Cola install, maintain and stock the machine, Jerry seconded and all voted in favor.

**New Business**

USPS Exercise of Renewal Option on Lease for Post Office property. City owns property post office sits on. Lease renewal annual rate \$3500.00 from 5/15/2023 to 5/14/2028.

Building Permit Applications-Tom Blomme – Three applications; garage at Lot 121=\$8000, garage at Lot 125=\$7000.00, duplex at Lot 123=\$50,000.00. Discussion.

Building Permit Application-Paul DeSmet- Install fencing.

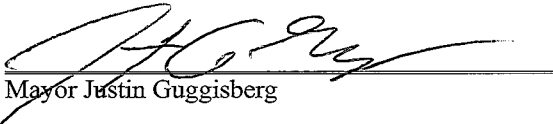
Diane made a motion to approve the three building permits for Tom Blomme and one for Paul DeSmet, Jerry seconded and all voted in favor.

Dennis Guza Permit to use City Tree Dump – Diane made a motion to approve the tree dump permit for Dennis Guza with a fee of \$25, Jerry seconded and all voted in favor.

Ideas for 2022 Budget – Mayor stated council to be thinking about what they wanted in the 2022 Budget. Will start Budget preparation at June meeting.

**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