

Minutes – Lynd City Council Meeting June 8, 2021

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

Pledge of Allegiance was said.

Minutes

May 18, 2021 Council Minutes – Diane made a motion to approve the minutes, Don seconded and all voted in favor.

Approval of the Agenda

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

Open Forum

Fire Report

Fire Chief, Justin Korman wasn't present– 1 Fire call and 1 EMS call. Fire Department volunteered to move some equipment from RTR School to the Lynd School. Diane made a motion to approve the Fire Report, Don seconded and all voted in favor.

Law Enforcement Report

Deputy Steve Louwagie gave May Incident report. Zero calls for May month. Mayor inquired on the new rates to patrol Lyon County cities. Louwagie stated Sheriff Eric Wallin would come talk to the city about the new rates. Diane 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 – Meters have been installed except for 2 residents. We have 18 reseters left over, salesman from Ferguson is checking if they can be returned and the city get credit. Dillon hanging onto at least 3 of the reseters, 2 for residents meter hasn't been installed and 1 for community center. Reseters were close to \$185 each, maybe a restocking fee to return. Hoping can get a credit for the reseters for about \$2700. If Ferguson won't return maybe look into selling to another city. Tree dump is burnt. Started last discharge for spring quarter, only second discharge. Mainly due to lack of rain. SDN Communications is working doing the boring for fiber optic for the school.

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

Accounts Payable

Sue presented the accounts payable for June. Bills discussed were D & G Excavating-work on curb stop at trailer park, Ridgewater College-EMR Refresher Course, Clerk will submit reimbursement form to MBFTE. Diane made a motion to approve the bills, Don seconded and all voted in favor.

Financial Report

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

City Clerk's Report

Sue reported:

1. Water Loss Ratio of 10% for May. In May we were billed from Lincoln Pipestone Rural Water for 919,000 gallons of water, the city billed for March to residents 828,21 gallons.
2. City Auditor Proposal from Oberloh & Oberloh, LTD and Meulebroeck, Taubert & Co, PLLP. Diane made a motion to approve the City Auditor Proposal from Oberloh & Oberloh, LTD for 2021, 2022 and 2023, Don seconded and all voted in favor.
3. MN State Demographic Center does not currently have exact counts available from the 2020 Census data. The delay is due to COVID-19 pandemic.
4. Lyon County EDA Authority Study Committee. Received email from Loren Stomberg, Lyon County Administrator, looking for interested individuals to apply to be on the committee.

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

Legal Issues

No active legal issues.

Old Business

1. Mark Demuth-culvert. Dillon talked to D & G they haven't looked at the culvert yet. Tabled till next meeting.

New Business

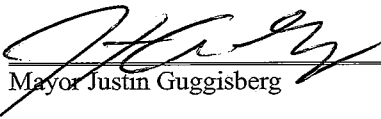
Resolution 2021-3 Accept Coronavirus Local Fiscal Recovery Funds. Diane made a motion to approve the resolution, Don seconded and all voted in favor.

235th St and E. Railroad St signs for trucks. Numerous trucks turn into Lynd on 235th St., they don't see the deadend sign till after they have turned. They are backing up to Kindler Cir to turn around. Deputy Steve Louwagie will get us the contact for MN DOT in Marshall. Clerk will call to inquire on moving Lynd sign closer to County Rd 30. Dillon checked on a lighted sign, would cost about \$3700.

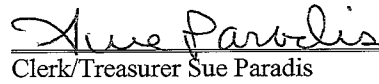
2022 General Fund Working Budget. Discussion on what work needs to be budgeted for 2022 in town. Sidewalk in front of community center, streets that need work are 3rd, Rice and Redwood Crt.

Adjourn

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



Mayor Justin Guggisberg



Clerk/Treasurer Sue Paradis