

Minutes – Lynd City Council Meeting August 15, 2023

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

Pledge of Allegiance was said.

Minutes

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

Approval of the Agenda

Additions to agenda – Open Public Forum add Kim Delanghe, Public Works add summer help. Don made a motion to approve the agenda with the additions, Josh seconded and all voted in favor.

Open Forum

Jessica Foley, Development Service Inc- Gave council information about the Small Cities Development Grant Program. Justin stated council will take into consideration and inform Jessica if they want to proceed.

Kim Delanghe – Discussion on possible seepage into golf course pond from the sewer ponds. John had told Dillon not to do the dye. Justin stated next step would be putting the dye in the ponds. John Delanghe will connect with Dillon.

Fire Report

Fire Chief, Dillon Schultz – 1 First Responder call and 1 Mutual Aid call with Marshall. Process of contacting vendors for the FEMA Grant. The American LeFrance Truck failed the pump test, putting numbers together to see cost. Burger Burn was a success roughly 350 people attended. David made a motion to approve the Fire Department report, Don seconded and all voted in favor.

Law Enforcement Report

Deputy Adam Connor – Provided July incident analysis report. Busy, nothing alarming. Josh made a motion to approve the sheriff's report, David seconded and all voted in favor.

Public Works Report

Dillon reported:

Team Lab sludge report on ponds – Received sludge test report back. Team Lab stated don't need to change what we have be doing.

John Deere tractor – Got tractor back, working properly. Ordered new compressor.

Pond Seepage – covered in open forum.

Dunnick's paving Rice and 3rd St – project is completed, haven't received invoice yet.

Mike Foley – replaced curb/gutter on Walnut St. Patching will be done also.

Summer help – Isaac left for college. Offered summer job to Luke Novotny. Jerry made a motion to approve hiring Luke, Josh seconded and all voted in favor.

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

August 2023 Accounts Payable

Sue presented the August 2023 Accounts Payable. Sue mentioned following bill: Internal Revenue Service \$457.45- additional federal taxes owed to IRS by Fire Department

David made a motion to approve the bills, Jerry seconded and all voted in favor.

Financial Report

Sue presented the financial reports for July 2023. Don made a motion to approve the monthly reports, David seconded and all voted in favor.

City Clerk's Report

Sue reported:

1. Water Loss Ratio for July 2023 was 26%. City billed residents for 599,654 gallons. LPRW billed city for 814,000 gallons.

2. Local Government Aid 1st half 2023 payment received for \$44,671.50.
3. 5 office chairs purchased from One Office at \$125 each for council purchased from ARPA Funds, invoice is included in claims approved.

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

Legal Issues

Ordinance Review-Chapter 5. Council reviewed and discussed changes in Chapter 5. Josh noted changes council recommended. David made a motion to approve Chapter 5 with the discussed changes, Don seconded and all voted in favor.

Old Business

Payloader lease agreement – Council reviewed lease agreement from RDO, Komatsu, Ziegler (Cat) and Titan Machinery (Case). Sales Reps from each dealership attended the meeting to present their lease agreements and answer questions.

Josh made a motion to approve taking a 10-minute recess, David seconded and all voted in favor.

Justin called Council Meeting back to order.

Discussion on lease agreements. Special meeting was scheduled for 6 pm Thursday, August 24, 2023 to lease agreements further.

New Business

Estimated Public Safety Aid for Cities/Eligible Towns – Lynd would receive \$18,904.00 in aid. Restrictions on what can be spent on. Will be put into Fire Department Fund. Fire Department can use the Public Safety Aid for their required contribution of \$9,928.58 to the FEMA Grant.

Safe Routes to School Boost Grant Update – Justin gave update on \$10,000.00 grant.


SW Recycling and City Appliance clean-up day Sept. 22nd – Sue will order labels for residents to get when they pay the required fee. Send out clean up letter with August utility bill again.

2024 Proposed Budget – No increase was made to transfers out budget line in General Revenue Fire Protection. Fire Department will use part of the Public Safety Aid for the \$9,928.58 they are required to contribute to for the FEMA Grant. Proposed levy needs to be certified to County Auditor no later than September 29th. Proposed levy can be set higher can always go down for final levy but not increased.

Committee Reports – No reports.

Adjourn

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



Mayor Justin Guggisberg



Clerk/Treasurer Sue Paradis