

Minutes – Lynd City Council Meeting August 16, 2022

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

Pledge of Allegiance was said.

Minutes

July 19, 2022 Council Minutes – Dillon noted correction in Fire Report, two drills held in June. Diane made a motion to approve the minutes with correction, Don seconded and all voted in favor.

Approval of the Agenda

Sue stated to add flag at Community Center. David made a motion to approve the agenda with additions, Jerry seconded and all voted in favor.

Open Forum

Fire Report

Fire Chief, Dillon Schultz – One fire call. Two 1st Responder calls. Burger Burn went well, attendance not as well as last year. Fall fire fighter 1 and 2 trainings for new people. Don made a motion to approve the fire department report, Diane seconded and all voted in favor.

Law Enforcement Report

Sheriff Eric Wallen gave incident analysis report for July 2022. Higher than average activity, nothing to serious. David made a motion to approve the law enforcement report, Diane seconded and all voted in favor.

Public Works Report

Dillon reported:

Bertram Asphalt will be here August 26th to chip seal River Street.

Golf Course Lift Station Back-up power – At August 9th Lyon County Board meeting they approved \$67,611.00 for generator and transfer switch from county's ARPA funds. Monte's Electric quote for generator and wiring generator/transfer switch is \$55,466.00. Electric Pumps quote for generator and wiring/transfer switch is \$57,804.00. Diane made a motion to approve the quote from Monte's Electric for \$55,466.00, Jerry seconded and all voted in favor.

Water loss – Brian Gruhot will talk to Rich and get back to Dillon when D&G will come to start on S. Redwood St water line.

Quote from General Auto Body for work on truck box-spray in bedliner, paint/materials, other parts are \$3007.86. David made a motion to approve the quote from General Auto Body at \$3007.86, Don seconded and all voted in favor.

Cement pad at city shop – Discussion. Mike Foley would do a 30' x 40' pad for \$7200.00. Discuss at future council meeting.

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

July 2022 Accounts Payable

Sue presented the August 2022 Accounts Payable. Diane made a motion to approve the August accounts payable, David seconded and all voted in favor.

Financial Report

Sue presented the financial reports for July 2022. David made a motion to approve the monthly reports, Jerry seconded and all voted in favor.

City Clerk's Report

Sue reported:

1. Water Loss Ratio for July 2022 was 38%. City billed residents for 717492 gallons. LPRW billed city for 1,148,000 gallons. Sue is tracking the water use at the trailer court with the main meter.
2. Walters unpaid utility bill from 109 S Redwood St the city charged off in 2020 was paid by US Bank.

3. Flag and flag pole at Community Center – Sue talked to Lynd Township Board about contributing to cost of flag and pole, they would contribute. Sue will get cost and discuss at September council meeting. Diane made a motion to approve the clerk's report, Jerry seconded and all voted in favor.

Legal Issues

No legal issues.

Old Business

September council meeting – Sue called school about having meeting there. We can meet in the cafeteria.

New Business

235 St. Railroad Crossing arms – Sue contacted Aaron VanMoer, Lyon County Engineer. Information from Aaron and Chris Rice, MnDOT Rail Office project could possibly be federally funded in 2025.

Community Center Project Update – September 6th is the start date for contractor to start work on lifting and straightening the floor.

Historic Site Grounds Rental – Discuss at future meetings.

MnDOT letter update population numbers on city name signs – MnDOT will place a population overlay over the previous population number at no cost to the city. MnDOT is placing a population overlay cause the city name sign was replaced in 2018.

No Committee Reports.

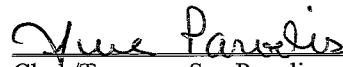
2023 Proposed Budget – Sue reminded council proposed levy needs to be turned into county auditor by September 30th. Council will continue to review budget till September 20th council meeting.

Adjourn

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



Mayor Justin Guggisberg



Clerk/Treasurer Sue Paradis