

## **Minutes – Lynd City Council Meeting September 20, 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**

August 16, 2022 Council Minutes – Jerry made a motion to approve the minutes with correction, Diane seconded and all voted in favor.

### **Approval of the Agenda**

Sue stated additional items to add – City Clerk Report-City Apt. 101A, Spring storms disaster relief claim to FEMA. Legal Issues-American Waterworks contract. Diane made a motion to approve the agenda with additions, Don seconded and all voted in favor.

### **Open Forum**

#### **Fire Report**

Fire Chief, Dillon Schultz – Two First Responder calls, one mutual aid call. Fire Dept received \$1500 donation from Lyon County Soybean Association toward purchase of grain rescue equipment. Pumper truck is back cost was higher than quote. Quote was \$23,000 final cost was \$28,000. Pumper training held last night. Diane made a motion to approve the fire department report, Don seconded and all voted in favor.

#### **Law Enforcement Report**

Sheriff Eric Wallen gave incident analysis report for August 2022. Been quiet and low key. David made a motion to approve the law enforcement report, Jerry seconded and all voted in favor.

#### **Public Works Report**

Dillon reported:

River Street project was completed yesterday. Bertram Asphalt came back to sweep up excess material, Dillon had it dumped at tree dump.

Lift station back up power generator, Monte ordered will be a year out to get. Mike Foley will put cement pad down.

S. Redwood St. Project – D&G completed capping cast iron line and hook up to the pvc line at Schirmacher residence. D&G doesn't know when they will be back to do rest of project, they know it needs to be done. Discussion on getting a different contractor to do the work. Dillon will contact other contractors.

Red pickup took to body shop last Tuesday to have box painted, should be done this week. Invoice was a little more than quote.

IXOM will be coming to service the Solar Bee. A 3-year service agreement with IXOM was approved at the July 19<sup>th</sup> meeting

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

#### **September 2022 Accounts Payable**

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

#### **Financial Report**

Sue presented the financial reports for August 2022. Diane 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 August 2022 was 54%. City billed residents for 552,985 gallons. LPRW billed city for 1,195,000 gallons.

2. Renter in city apartment 101A is moving out. I have a new renter moving in November 1, paid first month rent, damage deposit and water deposit on September 19<sup>th</sup>.
3. Received email from Amber Scholten, Lincoln County Emergency Manager, informing city the state declared Lyon County a disaster from the storms May 11<sup>th</sup> – 13<sup>th</sup>. Will be working on FEMA claim.

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

### Legal Issues

Special Assessment Agreements S. Redwood St. Residents – Received signed agreements from Mark Schirmacher and Christine Olson no others. John will send letter to residents we haven't received agreements from.

American Waterworks contract – Discussion on having John contact them for some reimbursement of what city paid to them to fix sinking floor in community center. John will contact American Waterworks.

Diane made a motion to approve the legal issues, Jerry seconded and all voted in favor.

### Old Business

Historic Site Sign – put on next meeting agenda

Flag at Community Center – Flag and pole cost of \$3150. Discussion on lighting. Justin made a motion to approve the purchase of a flag, flag pole and pouring a cement pad paid from city's ARPA funds, David seconded and all voted in favor. Discussion on fire department purchasing flag in exchange for flying a fire department flag below. Diane made a motion for the fire department to purchase the flag in exchange for flying a fire department flag below, Don seconded and all voted in favor.

Cement pad at city shop – Discussion on gravel pad, cost of \$2800 for a 41' x 32'. Cement pad cost of \$7200. David made a motion to approve a gravel pad, Diane seconded. Motion was rescinded. Dillon will get more information, discuss at later meeting.

### New Business

Community Center Project update – Safe Basements is done jacking up the building, went down with helical piers 8 – 10 feet. Jacked up within a quarter of an inch. Lifetime warranty on material/piers, limited 2-year warranty on foam they filled void with. Laleman Construction adjusted door so it could be locked, ground cracks down in floor, re-installed windows. Mike Foley is about 2-3 weeks out for the concrete at front of the Community Center. Taping/mudding guy is coming tomorrow to work on any areas the walls cracked when raising. Working with SW Glass on door, will be installed after leveling product is done. Steve Almlie will come to put leveling product down then lay carpet tiles. Carpet tiles were ordered from Studio Z and are in Dawn's warehouse. Laleman Construction will be back to finish up on any work they need to complete after concrete is done.

Consider raising water deposit fee currently at \$100 – Discussion. Sue will see what cities near Lynd charge.

Daryl Neels building permit for garage – Discussion on request to bury a tank for cistern water and a tank for sewer storage. Justin made a motion to approve the building permit with no tank for sewer storage, Jerry approved and all voted in favor.

Off road parking any apartments in city – Discussion. Review ordinance. Justin and Sue will write letter to owner of apartments in question.


Truth-in-Taxation Public Meeting – Required to let Auditor/Treasurer know by September 30<sup>th</sup> if having a public meeting. Cities with a population of 500 or less are not required to hold a public meeting. Sue will send form to county stating city is not having a public meeting.

Resolution 2022-7 Approve 2023 Proposed General Revenue/Permanent Improvement Fund Tax Levy – 2023 Proposed Budget shows a 5% tax levy increase. Increased from 2022 Levy at \$175,000 to 2023 Levy at \$185,000. Diane made a motion to approve a 5% Tax Levy increase for Property Taxes payable 2023, Jerry seconded and all voted in favor.

Committee Reports – Discussion on installing some type of ceiling in shelter across from Community Center to prevent birds from dropping excrement on picnic table and cement. Dillon will look into it.

### Adjourn

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

  
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Mayor Justin Guggisberg

  
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Clerk/Treasurer Sue Paradis