

**Minutes – Lynd City Special Council Meeting
August 24, 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 absent.

Purpose of Meeting – Discuss Payloader Lease Options

A \$5,000.00 adjustment was made to the 2024 Proposed Budget in both General Revenue Streets and Ice & Snow to account for the portion of the lease payment that is paid from General Revenue.

Discussion on proposed leases received from RDO, Komatsu, Ziegler (Cat) and Titan (Case). Justin talked to Jerry, he's in favor of Komatsu.

Justin made a motion to approve the lease option from RDO, Don seconded, David opposed because of the 4 in 1 blade that is included.


RDO Lease is as follows: Includes mounting current wing and 4 in 1 blade. Standard 72 mth warranty.

Price	\$285,181.40
Annual Payments	\$32,995.86
Guarantee Buy Out after 5 yrs	\$174,100.00


Dillon will notify RDO. Justin will contact Komatsu, David will contact Case and Josh will contact Cat

Adjourn

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



Mayor Justin Guggisberg



Clerk/Treasurer Sue Paradis