

CITY OF LYND COUNCIL MEETING AGENDA

January 17, 2023

Public Hearing 6 pm Chapter 16A General Floodplain Ordinance (MN DNR edits)

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, January 17, 2023.

Pledge of Allegiance

1. Approval of the Minutes – December 20, 2022.
2. Approval of the Agenda – Additions and Deletions
 - a. Add City of Lynd Fees & Utility Rates 2023 in New Business d.
3. Open Public Forum
 - a.
4. Reports:
 - a. Fire Department Report – Dillon Schultz
 - b. Lyon County Sheriff's Report – December 2022
 - c. Public Works Report – Dillon Schultz
 1. Snow pile at School
 - d. January 2023 Accounts Payable – Distribute at Meeting
 - e. Monthly Financial Reports – December 2022
 - f. City Clerk's Report
 1. Water Loss Ratio
 2. 2023 IRS Standard Mileage Rate 65.5 cents
 3. MCFOA Conference March 21 – 24. Change date of March council meeting.
5. Legal Issues
 - a. Propose Ordinance Review Plan
6. Old Business
 - a. Drain tile Affinity Hills
 - b. Update on Community Center Project
7. New Business
 - a. Resolution 2023-1 Organization Resolution
 - b. Resolution 2023-2 Chapter 16A General Flood Plain Ordinance
 - c. Property & Casualty Schedule
 - d. Add City of Lynd Fees & Utility Rates 2023
 - e. Committee Reports
 - David and Don – Roads
 - Justin and Josh – EDA

Adjourn