

CITY OF LYND COUNCIL MEETING AGENDA
June 18, 2024

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, June 18, 2024.

Pledge of Allegiance

1. Approval of the Minutes – May 21, 2024.
2. Approval of the Agenda – Additions and Deletions
3. Public Forum:
4. Council Members Input
 - Mayor Justin Guggisberg –
 - Councilman Don Williams -
 - Councilman David Reaves -
 - Councilman Jerry Sodemann -
 - Councilman Josh Bruley –
5. Reports
 - a. Fire Department Report – Dillon Schultz
 - b. Lyon County Sheriff's Report – May 2024
 - c. Public Works Report – Dillon Schultz
 1. Spraying for mosquitos, fogger quotes
 - 2.
 - d. June 2024 Accounts Payable – Distribute at Meeting
 - e. Monthly Financial Reports – May 2024
 - f. City Clerk's Report
 1. Water Loss Report
 2. PNP Election reimbursement to Secretary of State \$898.34 update.
 3. MN State Demographic Center population/household estimates
 4. Fire Dept received reimbursement for MN West pumper trainings
 5. Replace laptop cost approximately \$800 from Ryan's Computers.
 6. Received 1st half property tax payment \$113,563.40
 - a. General Revenue \$91,596.43
 - b. Permanent Improvement \$20,799.05
 - c. Fire Dept Fund \$ 425.00
 - d. Water Fund \$ 742.92
5. Legal Issues
 - a. **Ordinance Review Chapter (Josh didn't bring next chapter)**
 - b. Service Line Inspection at point of sale
6. Old Business
 - a. Safe Routes to School Boost Grant- ordered literature and bike bottles
 - b. Townhome rent increase letters mailed 5/30/2024.
 - c. MPCA Local Climate Action Grant update
 - d. Lincoln Pipestone Rural Water per thousand gallons increase from \$3.10 to \$3.35 effective July 1, 2024. Review tiered rates for water and sewer.
 - e. Payroll allocation change effective date
 - f. UBMax utility billing going away sometime in 2025. GWorks purchased UBMax in 2020. Currently doing meetings with GWorks to review new software and cost. Contacting other utility billing software companies to review products and cost.

7. New Business

- a. Corey Prins building permit
- b. Building permit changes according to discussion at 5/21/2024 council meeting.
- c. Fee Schedule/mowing charge
- d. Committee Reports: Don and Josh – Roads
Justin and David – EDA
David and Jerry – Fire Dept Budget

Adjourn