

CITY OF LYND COUNCIL MEETING AGENDA  
November 21, 2023

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

Pledge of Allegiance

1. Approval of the Minutes – October 17, 2023.
2. Approval of the Agenda – Additions and Deletions
3. Open Public Forum
  - a.
4. Reports:
  - a. Fire Department Report – Dillon Schultz
  - b. Lyon County Sheriff's Report – October 2023
  - c. Public Works Report – Dillon Schultz
    1. Security cameras
    2. Pond Optimization Article
    3. Affinity Hills LS Pump
    4. Cell phone
    5. Payloader mid April
  - d. November 2023 Accounts Payable – Distribute at Meeting
  - e. Monthly Financial Reports – October 2023
  - f. City Clerk's Report
    1. Water Loss Ratio.
    2. LMC Premium Rates & Coverage changes for 2024
    3. Redwood River Comprehensive Water Management Plan
5. Legal Issues
  - a. Ordinance Review Chapter 6 (bring Chapter 6 John gave at Oct meeting)
  - b. Assess unpaid fire call invoices to owner of trailer park in Lynd
6. Old Business
  - a. Safe Routes to School Boost Grant Update
7. New Business
  - a. Corey Prins Building Permit
  - b. Personnel Policy Earned Sick and Safe Time – 2023 Legislative Law Change effective 1/1/2024
  - c. Resolution #2023-13 Accepting Grant Navigator Funds
  - d. Resolution #2023-14 Designating polling place
  - e. Resolution #2023-15 Approving 2024 Water Special Assessment
  - f. Resolution #2023-16 Approving 2024 Special Assessment of Unpaid Bills
  - g. Resolution #2023-18 Approving pursue Grant Funds MnDOT State Aid Local Road Improvement Program
  - h. 2024 Final Budget
  - i. Resolution #2023-17 Approving 2024 Final Tax Levy
  - j. Committee Reports
    - Don and Josh – Roads
    - Justin and David – EDA

Adjourn

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