

CITY OF LYND COUNCIL MEETING AGENDA  
June 20, 2023

Call to Order of the regular meeting of the Lynd City Council at 6:00 P.M. Tuesday, June 20, 2023.

Pledge of Allegiance

1. Approval of the Minutes – May 16, 2023.
2. Approval of the Agenda – Additions and Deletions
3. Open Public Forum
  - a. Alexandra Henderson – Discuss city having a cleanup day
4. Reports:
  - a. Fire Department Report – Dillon Schultz
  - b. Lyon County Sheriff's Report – May 2023
  - c. Public Works Report – Dillon Schultz
    1. 07 Chev pickup
    2. Completed last discharge for season
    3. Water valves exercised
    4. Water Section shut downs
  - d. June 2023 Accounts Payable – Distribute at Meeting
  - e. Monthly Financial Reports – May 2023
  - f. City Clerk's Report
    1. Water Loss Ratio
    2. Budgeted transfers
    3. 2023 1<sup>st</sup> half property taxes received \$121,161.31.
    4. State Demographer annual population and household estimates.
    5. Citizen complaint
    6. LMC 9/1/2023 to 8/31/2024 dues schedule increase 4.5%. Increase of \$30.
5. Legal Issues
  - a. Ordinance Review
6. Old Business
  - a.
7. New Business
  - a. Resolution No. 2023-7 Recognizing National Pregnancy and Infant Loss Remembrance Day
  - b. Water Fund base rate increase
  - c. Commercial Tobacco-Free and Smoke-Free Grounds Policy
  - d. Bolton & Menk Roads/Planning
  - e. 2024 Proposed Budget
  - f. Committee Reports
    - Don and Josh – Roads
    - Justin and David – EDA

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