

Minutes – Lynd City Council Meeting September 19, 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, Jerry Sodemann, Josh Bruley present.

Pledge of Allegiance was said.

Minutes

August 15, 2023 Council Minutes – Dillon mentioned correction in Public Works Report Team Lab sludge report on ponds – change MPCA to Team Lab. August 24, 2023 Special Council Meeting Minutes. David made a motion to approve the August 15th and August 24th minutes with the correction made on the August 15th minutes, Don seconded and all voted in favor.

Approval of the Agenda

Additions to agenda – No additions. Jerry made a motion to approve the agenda, David seconded and all voted in favor.

Open Forum

Bolton & Menk Inc presented Capital Improvement Plan they recently completed.

Fire Report

Fire Chief, Dillon Schultz – 2 fire calls, Mutual aid to Marshall and Russell. Lynd School children are coming October 8th – 12th. 1st Responder rig going into Rural Route 3 Auto on September 20th for maintenance.

Josh Johnson presented FEMA Grant proposed purchases from Alex Air Apparatus in amount of \$245,631.60. Fire Department needs to come up with \$18,156.18 in additional funds for the proposed purchases. When FEMA Grant was applied for cost of equipment was lower. Requesting remaining city ARPA funds of \$9160.00 and additionally \$8,996.18 from city funds totaling the \$18,156.18 fire department needs. Justin made a motion to approve transferring the remaining balance of city ARPA funds \$9,160.00 to the Fire Department Fund, Don seconded and all voted in favor. Discussion on where the \$8,996.18 could come from city funds. Jerry made a motion to transfer \$8,996.18 from the Garbage Fund to the Fire Department Fund, David seconded and all voted in favor. Jerry made a motion to approve the Fire Department purchases from Alex Air Apparatus, David seconded and all voted in favor. Josh made a motion to approve the Fire Department report, Don seconded and all voted in favor.

Law Enforcement Report

Sheriff Eric Wallen – Provided August incident analysis report. Going well nothing alarming. Jerry made a motion to approve the sheriff's report, Josh seconded and all voted in favor.

Public Works Report

Dillon reported:

Dye in ponds – Put 15 gallons of dye in pond 1, no dye showed up in sink hole. Offered to take samples out of their pump to New Ulm, haven't heard back.

Curb stop repair on N River St – house owned by Rose Madden curb stop needed to be dug up. Installed new curb stop.

John Deere Tractor – Kibble Equipment said fuel relay switch was bad on tractor. Keep half full of fuel should be ok.

Fire hydrant corner by post office – shut it down. Mn Rural Water has on list to repair.

Discussion on mowing along 235th St.

David made a motion to approve the public works report, Don seconded and all voted in favor.

August 2023 Accounts Payable

Sue presented the August 2023 Accounts Payable. Sue mentioned following bills: Bill's Saw Shop, Bolton & Menk, Josh Bruley, Carlson & Stewart Refrigeration, City of Lynd, Judy Klatt and Real Estate Retrievers.

Don made a motion to approve the bills, Jerry seconded and all voted in favor.

Financial Report

Sue presented the financial reports for August 2023. David made a motion to approve the monthly reports, Jerry seconded and all voted in favor.

City Clerk's Report

Sue reported:

1. Water Loss Ratio for August 2023 was 18%. City billed residents for 642,404 gallons. LPRW billed city for 780,000 gallons.

Jerry made a motion to approve the clerk's report, Josh seconded and all voted in favor.

Legal Issues

Ordinance Review Chapter 4 & 5 – John made the changes that were proposed to Chapters 4 & 5 and the August council meeting and brought copies. John will bring Chapter 6 to the October meeting. David made a motion to approve the legal report, Don seconded and all voted in favor.

Old Business

Update on Safe Routes to School Boost Grant – Justin gave update. Scope of Work was completed by Sue and sent to project manager Kelly Corbin at MnDOT. Sue also sent proposed budget completed by Justin to Kelly. Sue will listen to webinar on Sept. 13th on Boost Contract Guidance.

New Business

SW Recycling and City Appliance Clean up day Sept. 22nd – Sue has list of residents with items to be picked up. Justin will contact SW Recycling on Sept. 21st.


2024 Proposed Budget – Discussion. David made a motion to approve the 2024 Proposed Budget, Don seconded and all voted in favor.

Resolution 2023-11 Approve 2024 Proposed Levy – Proposed levy for 2024 General Revenue Fund \$156,000.00 and Permanent Improvement Fund \$40,000.00 totaling \$196,000.00. Levy increase from 2023 of \$15,000.00. Justin made a motion to approve the 2024 Proposed Levy of \$196,000.00, Josh seconded and all voted in favor.

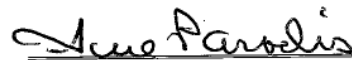
Committee Reports – No reports.

Adjourn

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



Mayor Justin Guggisberg



Clerk/Treasurer Sue Paradis