

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
MAY 2, 2011

The Lyndon City Council met in regular session on Monday, May 2, 2011, 7:30 p.m., at City Hall.

Members Present: Wayne Howard, Kay Jones, Bill Patterson, Brandon Smith,
Doug Watson

Absent by Notification: Mayor Jeff Bronson

Others Present: Kim Newman, City Administrator
Barbara Schattak, City Clerk
Pat Walsh, City Attorney
David Wilson, Maintenance Superintendent
Darrel Manning, Chief of Police/Zoning Administrator
Debbie Romine, Russell Swanson, Richard Ryan and
Lou Wohletz, Representing American Legion

1. CALL TO ORDER: In the absence of the mayor, Council President Patterson called the meeting to order.
2. ROLL CALL: City Clerk called roll of the city council; all members were present with the exception of Mayor Bronson who was absent by notification.
3. ADOPTION OF MINUTES OF PREVIOUS MEETING: A motion was made by Jones to approve the adjourned meeting minutes of April 18, 2011 as amended. Watson seconded the motion, which carried.
4. CORRESPONDENCE TO COUNCIL: City Clerk presented each council member with the following:
 - Thank-you from the LHS Junior Class for our donation towards After Prom
 - A map of streets asphalted within the city.
5. CITIZEN'S STATEMENTS AND PETITIONS: Debbie Romine, Commander of the American Legion, thanked the Council for their previous donation. However, council was asked if they could see fit to possibly allow use of the Community Center for fundraisers. It was noted Community Center fees are not waived for other organizations to have fundraisers. After some discussion, a motion was made by Watson to donate \$500 to sponsor 2 promotional events. Howard seconded the motion, which carried.

Legion members were asked to come back in 6 months with a status report of how they are doing.

6. UNFINISHED BUSINESS:

- a) RWD 1: At 8:03 p.m. a motion was made by Smith to recess to executive session for 30 minutes to discuss a legal matter with Attorney Rick Hines by conference call. Watson seconded the motion, which carried. The governing body reconvened at 8:33 p.m.

At 8:35 a motion was made by Watson to recess to executive session for 5 minutes to discuss a legal matter. Smith seconded the motion, which carried. The governing body reconvened at 8:40 p.m. No action was taken.

- b) WATER RATE ANALYSIS: City Clerk reported staff is working with Elizabeth Warren of Ranson Financial on the water rate analysis. Information has been sent and it is currently being worked on. The matter was tabled.

7. NEW BUSINESS:

- a) CAPITAL BUDGET PLANNING: Each member was given a sample spreadsheet for the council's information to give them an idea on a capital improvement program. After some discussion, it was the consensus of the council to have 2 special meetings for planning sessions starting in July. The matter was tabled.

- b) SIREN REPLACEMENT: City Administrator gave an update regarding the siren grant which was approved a few months ago. Council members were given a copy of a bid to show what the cost of the sirens would be. After some discussion, the matter was tabled.

- c) WEED ORDINANCE: City Attorney presented Ordinance No. 774 amending Section 4 of Ordinance No. 647 relating to abatement; assessment of costs of nuisances. After some discussion, a motion was made by Howard to approve Ordinance No. 774 and authorize Mayor Bronson to sign on behalf of the City. Watson seconded the motion, which carried.

8. MONTHLY FINANCIALS: A list of vouchers for payment of April expenses were presented. A motion was made by Smith to pay accounts as set forth. Jones seconded the motion, which carried.

9. COUNCIL/STAFF COMMENTS: Watson stated the trash can discussed at the prior council meeting on is now out of the street.

Jones reported she has visited with Peggy Clark regarding the Bailey House Project. It was noted the request for proposal deadline is May 15th; Peggy will be submitting information to the City by the first of the week.

Jones inquired if the Council could receive budget information on a regular basis; the City Clerk reported she will email the information to members.

Smith reported he was asked as to who would be coaching the swim team this year. The City Administrator stated Julie Nelson will be organizing the team and the top guards will be coaching the team. It was also noted both Julie Nelson and Julie Stutzman will be attending recreation meetings.

City Administrator reported council members received sheets with price comparisons of area pools. Staff also has the comparison sheet to help give information to patrons when fielding complaints.

Patterson asked the City Clerk how many trees were sold Saturday for Arbor Day; the clerk reported about 10 people purchased trees and all of the trees were sold.

10. EXECUTIVE SESSION: NONE

11. ADJOURNMENT: At 9:38 p.m. a motion was made by Smith to adjourn to May 18, 2011 at 7:30 p.m. Watson seconded the motion, which carried.

A handwritten signature in cursive script that reads "Barbara Schattak".

Barbara Schattak, City Clerk