

LYNDON CITY COUNCIL  
ADJOURNED MEETING MINUTES OF  
MAY 22, 2012

The Lyndon City Council met in adjourned session on Tuesday, May 22, 2012, 7:30 p.m., at City Hall.

Members Present: Wayne Howard, Darby Kneisler, Bill Patterson, Brandon Smith (7:38), and Mayor Kay Jones

Members Absent: Doug Watson

Others Present: Kim Newman, City Administrator  
Barbara Schattak, City Clerk  
Pat Walsh, City Attorney  
David Wilson, Maintenance Superintendent  
Darrel Manning, Chief of Police

1. CALL TO ORDER: Mayor Jones called the meeting to order.
2. ROLL CALL: The City Clerk called roll of the city council; all members were present with the exception of Watson who was absent by notification.
3. ADOPTION OF MINUTES OF PREVIOUS MEETING: A motion was made by Patterson to approve the regular meeting minutes of May 7, 2012 as amended. Kneisler seconded the motion, which carried.
4. CORRESPONDENCE TO COUNCIL: Each member was given a copy of correspondence from MediaCom regarding upcoming channel line-up changes.
5. CITIZEN'S STATEMENTS AND PETITIONS: None
6. UNFINISHED BUSINESS:
  - a) WATER UTILITY ORDINANCE NO. 781: Council discussed how rates should affect multi-dwelling structures; it was the consensus of the council to have a multi-domestic access fee. After further review of the ordinance by council, the matter was tabled to the next meeting.
  - b) SEWER UTILITY ORDINANCE NO. 782: After review of the ordinance by council, the matter was tabled to the next meeting.
  - c) STORMWATER UTILITY ORDINANCE NO. 783: After review of the ordinance by council, the matter was tabled to the next meeting.
  - d) SENIOR HOUSING UPDATE: The City Administrator reported the purchase of land for the senior housing did not go through and staff is currently looking for a secondary

site. The matter was tabled.

7. NEW BUSINESS: None

8. STAFF REPORTS:

a) POLICE: Each council member received an activity report.

b) MAINTENANCE: Each council member received an activity report.

c) CITY ADMINISTRATOR: The City Administrator reported on the following:

- The Safe Routes to School application will be turned in next week with 36 letters from individuals within the community.
- Reported there were 10 vendors at our Farmer's Market yesterday. Went to the Farmer's Market in Emporia on Saturday and handed out flyers for our market. It was noted by Howard animals shouldn't be sold without health certificates. After discussing concerns about the market, it was noted there has been good responses regarding our market.
- Attended an open house at ECKAN in Osage City; heard good things about Lyndon.
- Pride met last week to finalize games for the Fourth of July; a schedule of events was posted on the bulletin board for the council to view. Will be recruiting for the non-motorized parade next week; pets, bikes, wagons, strollers, walkers, groups are all welcome. Howard stated he had visited with Rick Antisdale about veterans who would like to be in the parade; veterans in motorized wheelchairs or carts will be allowed.
- The first movie for Summer Movie Series has been selected; council was invited to come and watch Cars 2 on June 16, 2012.
- The pool will open May 26, 2012; hours will be 1 - 6 p.m. Dylan Filburn is the full time manager and Dylan Sloop is the head guard with their positions being covered by third year guards. Third year guards are Ciara Bemis, Scott and Skylar Farwell. Water Aerobics will be on Monday, Wednesday, and Friday evenings, there will be Parents and Tots classes and the swim team is meeting four times a week.

9. MONTHLY FINANCIALS: None. Patterson questioned why there was no financial report; it was noted staff has been busy getting the pool open and getting re-certified.

10. COUNCIL COMMENTS: Howard reported the streetlight in the funeral home parking lot is out.

Kneisler stated one of the areas needing some drainage work done is Washington Street north of 13<sup>th</sup> Street.

Mayor Jones reported the carpet at the community center looks bad and needs to be taken out. After some discussion, the City Administrator stated this issue will be looked at. The matter was tabled.

11. EXECUTIVE SESSION: At 8:55 p.m. a motion was made by Patterson to recess to executive session for 30 minutes to discuss a matter of attorney-client privilege. Kneisler seconded the motion, which carried. The governing body reconvened at 9:25 p.m. No action was taken.

At 9:26 p.m. a motion was made by Patterson to recess to executive session for 10 minutes to discuss a matter of attorney-client privilege. Howard seconded the motion, which carried. The governing body reconvened at 9:36 p.m. No action was taken.

12. ADJOURNMENT: At 9:46 p.m. a motion was made by Watson to adjourn to regular session, Monday, June 4, 2012 at 7:30 p.m. Patterson seconded the motion, which carried.

Barbara Schattak  
City Clerk