

LYNDON CITY COUNCIL
SPECIAL MEETING MINUTES OF
December 9, 2019

The Lyndon City Council met in special session on Monday, December 9, 2019, 7:00 p.m., at City Hall.

1. CALL TO ORDER: Mayor Morrison called the meeting to order.

- a) ROLL CALL: City Clerk called roll of the City Council. Mayor Morrison and members Bill Patterson, Doug Harty, Kevin Heit and Darin Schmitt present. Katie Shepard absent with notification.

City Staff present: Julie Stutzman, City Clerk and Officer David Forkenbrock

Others Present: George Stutzman, Rachel Stutzman and Lynn Atchison.

2. APPROVAL OF MINUTES:

- a) Patterson made the motion to approve the regular meeting minutes of November 18, 2019 as amended. Schmitt seconded; motion carried.
- b) Patterson made the motion to approve the regular meeting minutes of December 2, 2019 of no quorum as written. Schmitt seconded; motion carried.

3. CONSENT AGENDA:

- a) APPROVAL OF BILLS: Schmitt made the motion to approve the bills as set forth. Heit seconded; motion carried.

4. COUNCIL/MAYOR COMMENTS AND REPORTS:

Mayor Morrison, Patterson, Harty, and Heit thanked the Pride for their work on Winterfest.

Heit stated when he left the house the other day one of the residents on 6th Street was driving east on the sidewalk/trail up to the street. It was noted that it is not allowed and is not good for the sidewalk.

Schmitt stated that Ash Street is great and that it is nice not having that issue on the street. He also stated the street work was also done well.

5. EXECUTIVE SESSION: At 7:15 p.m. Harty made the motion to recess to executive session for 10 minutes for Attorney-Client Privilege with the City Attorney. Patterson seconded; motion carried. Council reconvened at 7:25 p.m. with no binding action taken.

At 7:26 p.m. Harty made the motion to recess to executive session for 20 minutes for Non-Elected Personnel with the City Attorney attending. Heit seconded; motion carried. At 7:46 p.m. Council reconvened with Harty making the motion to give full-time employees who have been with the city for a full year and longer a bonus of \$700 and full-time employees who have been here less than a year a bonus prorated based on time employed with the city. Schmitt seconded; motion carried.

6. ADJOURNMENT: At 7:50 p.m. Schmitt made the motion to adjourn to Monday, December 16, 2019 at 7:00 p.m. for regular meeting. Heit seconded; motion carried.

Respectfully submitted,

Julie Stutzman, CMC
Julie Stutzman, CMC
City Clerk



Approved by the governing body on December 16, 2019

Attest:
Julie Stutzman, CMC
Julie Stutzman, CMC
City Clerk