

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
January 3, 2017

The Lyndon City Council met in regular session on Tuesday, January 3, 2017, 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 Steve Morrison and members Doug Watson, Bill Patterson, Darin Schmitt and Ryan Kuhn present.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk; David Wilson, Maintenance Supervisor; and Darrel Manning Chief of Police/Zoning Administrator.

Others Present: Tammy Schlingmann, Osage Herald Chronicle; and John Welch, CPA.

2. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

- a) Patterson made the motion to approve the regular meeting minutes of December 19, 2016 as amended. Schmitt seconded, motion carried.

3. CONSENT AGENDA:

- a) Approval of Bills: Watson made the motion to approve the bills as set forth. Schmitt seconded, motion carried.

4. PUBLIC COMMENTS: None.

5. CORRESPONDENCE TO COUNCIL:

- Copy of Public Wholesale Water Supply District minutes of December 21, 2016.

6. UNFINISHED BUSINESS:

- a) AUDITOR RFP: The City Clerk stated they received two out of the three bids they sent out for audit/budget consultation proposals. The firms that responded included the current audit firm of Agler & Gaeddert and John Welch, CPA. Mr. Welch was in attendance. After a lengthy discussion, Patterson made the motion to accept the proposal from John Welch, CPA. Kuhn seconded, motion carried.

- b) BURIED PAST CONTRACT: The City Attorney stated the archeological study was completed in order to meet the funding deadlines and an executive decision was made by himself and the Mayor to proceed. Watson made the motion to approve and authorized the Mayor to sign the contract with Buried Past. Schmitt seconded, motion carried.

7. NEW BUSINESS:

- a) FLOWER PLANTERS FOR DOWNTOWN: The City Clerk stated last year the City purchased eight flower planters for downtown and the cost was \$100 each. The cost includes planting and storage of the planters. She stated she was contacted by EB Sprouts and Erika said they need to place the flower order soon for the planters and the number she was ordering for. After a brief discussion, Kuhn made the motion to increase from eight to twelve planters this year and place three per block. Schmitt seconded, motion carried.
- b) DEBIT CARD AUTHORIZATION: The City Clerk stated that since the changes in employees that the debit card authorization required by the bank needed updating. The update removes the former City Administrator and adds the utility clerk. Patterson made the motion to approve the authorization and changes specified. Watson seconded, motion carried.

8. STAFF REPORTS:

- a) POLICE: Council received a copy of the Officer's Activity report.
- b) PLANNING AND ZONING: Next meeting is scheduled for Wednesday, January 4, 2017 at 6:30 p.m.
- c) PUBLIC WORKS: No report.
- d) CITY CLERK: No written report, however, she stated she received an email from Chelsea at USDA on December 29th that USDA funds have been obligated for the project.

9. COUNCIL/MAYOR COMMENTS AND REPORTS:

Schmitt asked if the Council vacancy was going to be filled and the City Clerk stated she would start advertising on Facebook, City Hall and at the Post office this week.

10. EXECUTIVE SESSION: Patterson made the motion to recess for five minutes for Attorney-Client privilege. Schmitt seconded, motion carried. Council reconvened with no binding action taken.
11. ADJOURNMENT: Schmitt made the motion to adjourn to Tuesday, January 17, 2017, at 7:00 p.m. for regular meeting. Kuhn seconded, motion carried.


City Clerk