



**LYNDON CITY HALL
730 TOPEKA AVENUE
REGULAR MEETING AGENDA**

Monday, May 1, 2023

7:00 p.m.

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1. **CALL TO ORDER**
 - a. Roll Call

 2. **APPROVAL OF MINUTES**
 - a. Regular Meeting Minutes of April 17, 2023

 3. **CONSENT AGENDA**
 - a. Approval of Bills

 4. **CORRESPONDENCE TO COUNCIL**

 5. **UNFINISHED BUSINESS**
 - a. Employee Handbook
 - b. Resolution 2023-02 – Adoption of 2023 Edition of Employee Handbook
 - c. Community Center Design

 6. **NEW BUSINESS**
 - a. American Legion / Lyndon Lions Club - Alternate Parking for Car Show
 - b. Request for Installation of Gravel Drive at 327 West 6th Street
 - c. Central Power Systems – Generator Contract Maintenance
 - d. Mayoral Appointments
 - e. Municipal Clerks Week Proclamation
 - f. Culvert Replacement Policy
 - g. Approval of Grant Administration Services by Ranson Financial for ARPA Reporting
 - h. Consideration of Toshiba Copier Lease Renewal and Equipment
 - i. Approval of Pay Application #1 – Community Center Project
 - j. Approval of Wester Consultants Invoice – Community Center Project
 - k. Purchase of Challenge Coins for PD

 7. **STAFF REPORTS**
 - a. City Clerk
 - b. Public Works
 - c. Police Department

 8. **COUNCIL/MAYOR COMMENTS AND REPORTS**

 9. **EXECUTIVE SESSION** Non-Elected Personnel, Attorney-Client Privilege

 10. **ADJOURN** Monday, May 15, 2023 at 7:00 p.m. for Regular Meeting.

Next Ordinance Number - 854 Next Resolution Number – 2023-03 Next Charter Ordinance Number - 10

This agenda may be revised prior to the meeting. An updated agenda is currently on file at the City Clerk's office.