

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
June 3, 2019

The Lyndon City Council met in regular session on Monday, June 3, 2019, 7:00 p.m., at City Hall.

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

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

City Staff present: Julie Stutzman, City Clerk; Darrel Manning, Chief of Police; Scott Culley; Public Works; and Officer David Forkenbrock.

Others Present: Residents Ed Beatty, Aaron Brucker and Gene Hirt.

2. APPROVAL OF MINUTES OF PREVIOUS MEETING:

- a) Harty made the motion to approve the regular meeting minutes of May 20, 2019 as written. Schmitt seconded; motion carried.

3. CONSENT AGENDA:

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

4. PUBLIC COMMENTS: Gene Hirt discussed the meeting he attended for the lakes and the current flooding, issues regarding a house on Monroe, street and curb work on Ash Street, and preparation for the car show.

Ed Beatty asked about the issues he discussed at the previous meeting in regards to the issues at the house on 514 West 9th. Chief Manning stated the resident has been cited and the court date is set for Wednesday, June 19th for the dogs, grass, vehicles and junk.

5. CORRESPONDENCE TO COUNCIL: None.

6. UNFINISHED BUSINESS:

- a) AMENDMENT FOR ENGINEERING SERVICES - JACKSON STREET PROJECT:
The Council reviewed the amendment to the engineering contract. The Mayor stated he had spoken with Chelsea Morris and she stated USDA will fund the project for the sewer improvements on Jackson Street. It was noted that the addition of the Jackson Street project does not change the loan or funding amount. Schmitt made the motion to approve and authorize the Mayor to sign the amendment for engineering services with BG Consultants in the amount of \$51,500. Heit seconded; motion carried.

- b) KDHE LOAN AGREEMENT AMENDMENT: The City Clerk stated the proposed amendment from KDHE granted the city with a partial payment of the 1.4 million loan forgiveness and changes payment amounts on the amortization schedule. It was noted the payments listed would be if the city continued paying the project through KDHE and reminded that the full amount of the loan will be through Rural Development. Heit made the motion to approve and authorize the Mayor to sign the loan agreement amendment with KDHE. Harty seconded; motion carried.

7. NEW BUSINESS:

- a) ORDINANCE NO. 832 AMENDING CITY 1% SALES TAX ORDINANCE NO. 829: Schmitt made the motion to approve Ordinance No. 832 which amends the date of the election in which the sales tax was passed by voters. Harty seconded, motion carried.
- b) ACCOUNT MODIFICATION REQUEST: Resident Aaron Brucker was moved up to public comment in regards to his utility bill for the property he purchased at 501 Topeka which is formerly the Beatty Western Wear building. He stated that when the water was turned on a leak was detected and the meter was shut back off. Mr. Brucker stated he paid the fees to have the meter put in and removed, however, is requesting the minimum fees for water and sewer be waived as they had no access to water; the sewer was not used and is still winterized, no water went through the meter, and the meter was in for less than 10 days. Heit made the motion to grant the account modification waiving the water and sewer charges in the amount of \$67.34. Schmitt seconded; motion carried.

8. STAFF REPORTS:

- a) POLICE: Council received the Officer's Activity report for May 18 through May 31, 2019.
- b) PUBLIC WORKS: Council received a copy of the Maintenance Activity report for May 21 through June 3, 2019.

The shelter house roof is in the process of being re-roofed.

- c) CITY CLERK: Planning and Zoning did not hold their regular meeting due to lack of quorum and will not have one in July due to the 4th. However, if a problem arises or something needs to be handled the commission will hold special meetings.

Public Wholesale #12 will be conducting a chlorine burn out from June 10 through June 30.

Attended budget and rate setting classes with the Mayor last week.

City Clerk stated she will be out of the office next week for vacation.

9. COUNCIL/MAYOR COMMENTS AND REPORTS:

Mayor Morrison thanked the staff for their continued hard work.

10. EXECUTIVE SESSION: None.

11. ADJOURNMENT: Schmitt made the motion to adjourn to Monday, June 17, 2019 for regular meeting. Harty seconded; motion carried.

Respectfully submitted,

Julie Stutzman, CMC

Julie Stutzman, CMC
City Clerk

Approved by the governing body on June 17, 2019

Attest:

Julie Stutzman, CMC

Julie Stutzman, CMC
City Clerk

