

LYNDON CITY COUNCIL
REGULAR MEETING MINUTES OF
June 4, 2018

The Lyndon City Council met in regular session on Monday, June 4, 2018, 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 Bill Patterson, Katie Shepard (7:05) and Darin Schmitt present. Kyle Recob absent with notification.

City Staff present: Pat Walsh, City Attorney; Julie Stutzman, City Clerk; Scott Culley, Assistant Maintenance Supervisor; and Darrel Manning, Chief of Police.

Others Present: Tammy Schlingmann, Herald Chronicle and Gene Hirt.

2. ADOPTION OF MINUTES OF PREVIOUS MEETINGS:

- a) Patterson made the motion to approve the regular meeting minutes of May 21, 2018 as written. Schmitt seconded, motion carried.

3. CONSENT AGENDA:

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

4. PUBLIC COMMENTS: Gene Hirt spoke with the Council about sewer issues and the process in which the sidewalk in front of the residence he rents was replaced.

5. CORRESPONDENCE TO COUNCIL:

- Public Wholesale Water Supply District #12 meeting minutes from May 16, 2018.

The City Clerk stated Russell Swanson has volunteered to be the interim representative for the City at the PWWSD#12 meetings while the current representative is on leave. Shepard made the motion to have Russell Swanson be the interim city representative for PWWSD#12 for the length of 90 days. Patterson seconded, motion carried.

6. UNFINISHED BUSINESS:

- a) ORDINANCE 773 VIOLATION: The City Clerk stated she was contacted via email by Dena Ackors stating the ordinance violations discussed at the May 7, 2018 meeting in regards to the vehicles on their property were addressed and they are now in compliance. No public hearing for an extension request on the violation was needed for tonight's meeting.

7. NEW BUSINESS: None.

8. STAFF REPORTS:

- a) POLICE: Council received a copy of the Officer Activity report.
- b) PUBLIC WORKS: No report.
- c) CITY CLERK: The City Clerk stated she has heard from Brian Foster regarding the proposed water line disconnection on the south side of K68 and that KDOT is agreeable in just capping the abandoned water line on one side. He will provide the quote for the work from BRB Contractors at the next meeting.

Maintenance installed the Employee Only signs at the pool.

Sandra Kill accepted the city treasurer position and started work on May 24.

Erin Burkdoll's last day is June 8 and encouraged the Council to stop by and wish her well.

All of the lifeguards for the 2018 pool season passed lifeguard certification; therefore, the pool has a full staff.

KDHE will be here on June 14 to audit the city's water records and the Assistant Maintenance Supervisor has prepared those records for their review and will meet with them.

The first CDBG fund withdrawal was submitted on May 31.

Planning and Zoning meeting is Wednesday, June 6 at 6:30 p.m.

Toshiba installed the new copier in the office last Thursday and downtime was minimal.

2018 Census Boundary and Annexation (BAS) have been completed.

The City Clerk stated she attended budget class with the Mayor on May 31 in Topeka.

June 16 is the annual Get Rev'd Up car show at city park and the annual citywide garage sale.

June 23 is the annual Citywide Clean Up.

Council was provided with a copy of the 4th of July Celebration schedule of activities.

9. COUNCIL/MAYOR COMMENTS AND REPORTS:

Patterson asked if plans for a street project will be done for this year. The Assistant Maintenance Supervisor stated there is a tentative list at this time and due to the sewer project, it may be done later in the year.

Schmitt stated some of the lifeguards were stung by a bee and the City Clerk stated she has left a note for maintenance to check the guard stand for a nest.

Patterson asked about the attendance at the pool and the City Clerk stated it is about the same as previous years.

Shepard stated she has received complaints about the sewer project contractors blocking or partially blocking city streets.

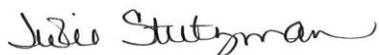
Morrison stated he spoke with the Lyndon Rec director and the ball lights went out during game. He stated they discussed affordable options to try to fix some of the issues. The Council held a brief discussion about the issue with the lighting and the Assistant Maintenance Supervisor will contact Current Electric to see if they will come and identify the issues.

10. EXECUTIVE SESSION:

Patterson made the motion to recess to executive session for 10 minutes for Attorney-Client privilege with the City Attorney. Schmitt seconded, motion carried. No action taken.

Schmitt made the motion to recess to executive session for 10 minutes for Attorney-Client privilege with the City Attorney. Shepard seconded, motion carried. Council reconvened with no action taken.

11. ADJOURNMENT: Schmitt made the motion to adjourn to Monday, June 18, 2018 at 7:00 p.m. for regular meeting. Shepard seconded, motion carried.



Julie Stutzman, City Clerk