

LYNDON CITY COUNCIL  
REGULAR MEETING MINUTES OF  
July 15, 2019

The Lyndon City Council met in regular session on Monday, June 17, 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, Kevin Heit, and Darin Schmitt present. Katie Shepard and Doug Harty absent with notification.

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

Others Present: Lillie Jo Bayless, Lynn Atchison, Ed Beatty and Gene Hirt.

2. APPROVAL OF MINUTES OF PREVIOUS MEETING:

- a) Schmitt made the motion to approve the special meeting minutes of July 1, 2019 as written. Heit seconded; motion carried.
- b) Schmitt made the motion to approve the regular meeting minutes of July 1, 2019 as amended. Heit seconded; motion carried.

3. CONSENT AGENDA:

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

4. PUBLIC COMMENTS: Lillie Jo Bayless stated that she has been talking with the Maintenance Supervisor about getting the ditch repaired on the west side of her property at 227 W 6th. She stated the ditch has gotten so deep that she can hardly maintain it and would pay for a tube/culvert to be installed. It was noted the ditch is approximately 156 feet in length. The Maintenance Supervisor stated a 4" squash tube runs approximately \$85.15 per foot, which equals \$13,283.00 and does not include the connecting bands. The Council asked for time to look at the issue. Ms. Bayless was invited to attend the next meeting and the City would contact her once it has been reviewed.

Gene Hirt spoke to the council about the street near the county shop on 13<sup>th</sup> and Washington that needs repaired; ditch work on Washington between 13<sup>th</sup> and 14<sup>th</sup>; potholes on 8<sup>th</sup> and Cedar; potholes on 4<sup>th</sup> Street; paving on Jackson Street; the sidewalk on the southside of the Courthouse.

5. CORRESPONDENCE TO COUNCIL: None.

6. UNFINISHED BUSINESS:

- a) SEWER RATE ANALYSIS AGREEMENT: The City Clerk stated she has spoken with Beth Warren at Ranson Financial about the rate set up tool. Ms. Warren stated

that because of the rate structure we are needing for sewer, the tool is not designed to help to that extent. Ms. Warren has asked KDHE for approval to provide this service under their contract which would be at no cost to the city, however, if they do not she has provided the city with a quote in the amount of \$3,500. After further discussion, it was consensus of the Council to table the matter to the August 5<sup>th</sup> meeting.

7. NEW BUSINESS:

- a) WATER VALVE QUOTE: The Council was provided a quote from Ron Bennett to hydrovac around water valve sleeves in the city so that they can be repaired and restored to improved or working order. The Maintenance Supervisor stated during the project Mr. Bennett's crew had done 17 of the valves at no charged to the city. Mr. Bennett is currently working in Pomona at another project and has offered to hydrovac more valves at the cost of \$1750 for one day. The Maintenance Supervisor stated he believes they can finish the rest of the valves in this time frame which he believes to be about 30. He also stated the area of street removed by hydrovac would be smaller versus digging around each valve by backhoe. Heit made the motion to approve the hydro-excavation quote of \$1750. Schmitt seconded, motion carried.

8. STAFF REPORTS:

- a) POLICE: Council received a copy of the Officer's report from June 28 to July 12, 2019.
- b) PUBLIC WORKS: Council received a copy of the Maintenance Activity report from July 2 to July 15, 2019.

Mayor Morrison asked if things were wrapped up at the headworks building. The Maintenance Supervisor stated they are still working on the punch list. The Mayor stated he would be making a phone call to the engineer on that progress.

The Maintenance Supervisor stated he has obtained a quote from Foley for preventative maintenance on the generators, however, he just received it today and has not had time to compare quotes. He will have those available at the next meeting.

- c) CITY CLERK: The annual budget presentation will be at the Monday, August 5<sup>th</sup> meeting. She also reminded council to be present for the public hearing on the budget which is at the second meeting on Monday, August 19<sup>th</sup> at which time the council will approve the 2020 budget.

The City Clerk stated there has been some issues at the community center with the carpet and Chavez Restoration has been scheduled to clean it tomorrow.

FEMA Floodplain open house is Thursday, July 18<sup>th</sup> at the community center from 2 p.m. to 7 p.m.

The City Clerk stated she has spoken to a representative from KCPL and they are scheduled to start upgrading the streetlights within the city to new LED lighting. She also stated that once the upgrade is completed, that a request for an updated list of streetlights with locations be provided to the city.

9. COUNCIL/MAYOR COMMENTS AND REPORTS:

Patterson stated even though the 4<sup>th</sup> of July celebrations did not happen due to weather, he thanked everyone for their time in planning the event.

10. EXECUTIVE SESSION: At 7:43 p.m., Patterson made the motion to recess to executive session for 15-minutes for attorney-client privilege with City Attorney Walsh. Heit seconded; motion carried. At 7:58 p.m. Council reconvened with no binding action taken.

At 7:59 p.m., Patterson made the motion to recess to executive session for 10-minutes for attorney-client privilege with City Attorney Walsh. Heit seconded; motion carried. At 8:09 p.m. Council reconvened with no binding action taken.

11. ADJOURNMENT: Schmitt made the motion to adjourn to Monday, August 5, 2019 at 7:00 p.m. for regular meeting. Patterson seconded, motion carried.

Respectfully submitted,

*Julie Stutzman, CMC*

Julie Stutzman, CMC  
City Clerk

Approved by the governing body on August 5, 2019

Attest: *Julie Stutzman, CMC*

Julie Stutzman, CMC  
City Clerk

