

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, NOVEMBER 28, 2011**

The Council Meeting was called to order by Mayor Barto at 6:00p.m. Pledge of Allegiance was said. Those present: Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom and City Attorney John Singler. Tom Solley and Mary Watson were absent.

A motion and a second were made to approve the minutes of the October 24, 2011 Council Meeting minutes. Motion carried unanimously. A correction was made to the November 21, 2011 Caucus Minutes. A motion and a second were made to approve the November 21, 2011 Caucus Meeting minutes as amended. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for October 1, 2011 was \$3,597,687.84.

The Mayor let the Council know the financial statements for the 2011 audit will be mailed to them as soon as the City gets copies from Bill Bennett's office. He will be at the December meeting to go over the audit, year ending June 30, 2011.

A motion and a second were made to approve Municipal Order #11.10. Discussion was held. Motion carried unanimously.

A petition was submitted to the Council for installation of streetlights at the end of Jefferson Ave. A motion and a second were made to approve the petition. Discussion was held. Motion carried unanimously.

Last month a grant for \$1500 from Eastern Area Community Ministries was tabled. A motion was made to deny the grant request. There was no second and the motion failed. A motion and a second were made to approve the grant request. Discussion was held. Upon roll call vote, the following voted "aye": Betsy Kramer, Carla Nalley and Mardy Sidebottom. Jim Baker voted "nay". Cathy Robertson recused herself from the vote. The request passed with the majority of those voting.

RESOLUTION #11-28-11- Cancelling the December 19th Caucus Meeting and moving the Council Meeting to that date. A motion and a second were made to approve Resolution #11-28-11. Motion carried unanimously.

OTHER BUSINESS:

Mayor Barto thanked everyone who volunteered to help with Light Up Lyndon. Discussion on further plans will take place at the December Caucus.

Mardy Sidebottom explained her concern with a possible light malfunction at Washburn and New Lagrange Rd. She asked if the City could look into having a study on the timing of the light. The Mayor stated the City will make the call to see if it is working properly.

Cathy Robertson asked if the City can request a visit from Colin Underhill to attend a meeting to discuss his initiatives with Romara Place. The Mayor said she would contact him.

ANNOUNCEMENTS:

The Mayor asked the Council to notice the December Meeting date and reminders will be sent out.

FLOOR OPEN TO PUBLIC:

Phil Worsley asked if the grant request the Council took action on was the grant for the utility assistance. The Mayor affirmed.

Bob Novak, resident of 1821 Jefferson Ave., introduced himself and let Council know he initiated the streetlight petition for Jefferson. He asked about the timeline and the Mayor explained the process. Mr. Novak also asked if the City could restrict parking to one side of the street in the neighborhood because they are so narrow. Mr. Singler explained to him the fire department could designate a fire lane on one side if they deem it necessary. Lastly, he asked if there could be small signs added below the stop signs on the cross streets that state “cross traffic does not stop”. The Mayor said it would not be a problem to add those and the City will call the fire department to consider those streets for fire lanes.

ADJOURNMENT:

The meeting was adjourned at 6:16 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk