

**AGENDA
COUNCIL MEETING
MONDAY, MARCH 24, 2025**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL:** ____ Susan Barto ____ Jenny Benner ____ Becky Ricketts ____ Mardy Sidebottom ____ Vicki Stanley ____ Amy Stuber ____ Jim Yates ____ City Attorney, John Singler
- 4. APPROVAL OF MINUTES:** February 24, 2025 Council Minutes
 March 17, 2025 Caucus Minutes
- 5. TREASURER'S REPORT**
- 6. POLICE REPORT**
- 7. UNFINISHED/OLD BUSINESS:**
 - a. Lyndon Streetscape bid approval**
- 8. NEW BUSINESS:**
- 9. ANNOUNCEMENTS:** Caucus Meeting – April 21, 2025- 6:00pm
 Council Meeting – April 28, 2025-6:00pm
- 10. OTHER BUSINESS**
- 11. OPEN FLOOR**
- 12. ADJOURNMENT**

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, MARCH 24, 2025**

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Those council members present: Susan Barto, Jenny Benner, Becky Ricketts, Vicki Stanley, Amy Stuber, Jim Yates and City Attorney, John Singler. Council member Mardy Sidebottom was absent. Lyndon Police Chief and two guests were present.

A motion was made by Susan Barto, seconded by Jim Yates to approve the minutes of the February 24, 2025 Council Meeting. Motion carried unanimously. Council member Amy Stuber made a change to the March 17, 2025 minutes draft and after discussion made a motion, seconded by Becky Ricketts to attach the Police Headquarters quotation specification for furniture bid to the March 24, 2025 minutes and accept those minutes after change. Motion carried unanimously.

Mayor noted a numerical typo was corrected to the February Treasurer's Report to read as ending balance. \$2,541,315.29. The City Treasurer, Sonya Kaiser, read the March 1st Treasurer's Report with ending balance of \$3,082,188.54. Treasurer's report will be filed for audit. Council member Vicki Stanley asked for details of the occupational tax refunds on check register. Mayor Hagan explained how overpayment of taxes are calculated. Some employers withhold on employee's salary for a full week but they work part-time outside of Lyndon, so they request refunds for that time. Ms. Ricketts asked for clarification when home office is in Lyndon. Mr. Singler explained the tax is earned on work only within the city. Discussion held.

Police Chief, Rob Schroeder gave a summary of the February police report. Discussion held on main problems in Lyndon.

LYNDON STREETSCAPE BID APPROVAL: Hall Contracting's bid of \$234,400 was opened last week at Caucus Meeting. Mayor Hagan spoke to a representative and they plan to start as soon as possible if awarded. Discussion was held about lighting options and other details. Council Member Jenny Benner asked if council should decide on full amount with colored and stamped concrete or alternate plan with deducted amount for basic concrete before taking action. After further discussion, a motion was made by Vicki Stanley, seconded by Jenny Benner to accept the full bid including stamping. Motion carried unanimously. Traffic plan and communication to motorists during streetscape project was also discussed.

Council member Stanely inquired about CPA prospects. Mayor Hagan informed council he has reached out to Charlie Veeneman who works with other cities. Council member Susan Barto asked City Attorney if he has heard from the DLG on advice about audit. Mr. Singler stated they recommended filing it.

Council member Ricketts asked for update on audio equipment. Mayor Hagan stated he is choosing New Age AVS to supply the audio equipment and showed council an example of the microphone which will be at each seat. He also spoke about other quotes and will reach out to those people. System should be in place by next Caucus meeting. Discussion was held regarding

mobility of system and hall rental use. Ms. Ricketts asked if the video option can be reviewed at later date. Mayor explained audio is most important now but wiring will be in place for both if decision is made. More discussion held.

Ms. Ricketts has a concern with over-budget projection in public safety section on monthly budget variance if monthly expense trend continues. Mayor pointed out a few areas that may have allowed expenses to be higher but understands need for review. Discussion was held. Ms. Stanley asked about borrowing from other departments and Mr. Singler stated budget is set up per department and therefore, if it is over budget, city will need to make an official amendment. Mayor will be reviewing this current budget and will have draft for upcoming fiscal year at April Caucus meeting.

Ms. Stanley suggested more sponsorship for city events. Mayor concurred it is a need and hope the Ad Hoc Committee will help identify more opportunities. Ms. Stanley suggested council members talk to businesses. Discussion was held. On another subject, Ms. Stanley showed interest in learning more about a possible aquifer under the renovated headquarters. Discussion held.

ANNOUNCEMENTS: Mayor announced the next Caucus Meeting is April 21, 2025 and the next Council Meeting is April 28, 2025, both at 6:00pm.

Ms. Ricketts gave condolences to Police Chief, Rob Schroeder whose mom passed away recently.

Ms. Stuber asked how much it costs to insure police vehicles. Mayor Hagan told her it's about \$1,000 yearly, per vehicle. Ms. Stuber requested the number of vehicles and officers, discussion held. Mayor said he will get more information. Police Headquarters update was given and Chief Schroeder announced the department has a new part-time officer, Shannon White.

OPEN TO PUBLIC: Ric Gillespie of Holly Springs called attention to the overflow at the recycling center on Whipps Mill Rd. He said he has spoken to the Metro department and Marilyn Parker's office about the concern and wants City to observe it. Discussion held. Mayor Hagan said he recently reported the issue. Mayor also thanked him for picking up trash and keeping his area nice.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:53 p.m.


Brent Hagan, Mayor

ATTEST:


Stacey Woodward, City Clerk