## AGENDA COUNCIL MEETING MONDAY, SEPTEMBER 23, 2024

1.	CALL TO ORDER
2.	PLEDGE OF ALLEGIANCE
3.	ROLL CALL:Susan BartoJenny BennerCarla NalleyBecky RickettsMardy SidebottomVicki StanleyAmy StuberCity Attorney, John Singler
4.	APPROVAL OF MINUTES: August 19, 2024 Caucus Minutes August 26, 2024 Council Minutes September 16, 2024 Caucus Minutes
5.	TREASURER'S REPORT
6.	POLICE REPORT
7.	ORDINANCE #8-26-24- 2nd Reading - Case No. 24-LDC-0007- Relating to Changes to the Text of the Land Development Code (Medical Cannabis)
8.	MUNICIPAL ORDER #9-23-24- Declaring Surplus Property- Police In-Car Unit
9.	ANNOUNCEMENTS: October 21, 2024 – Caucus Meeting October 28, 2024- Council Meeting
10	OTHER BUSINESS
11	. OPEN FLOOR
12	a. ADJOURNMEN'T

## CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, SEPTEMBER 23, 2024

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, Mardy Sidebottom, Vicki Stanley, Amy Stuber and City Attorney, John Singler. Carla Nalley was absent. The Police Chief and several guests were present.

A motion was made by Susan Barto, seconded by Mardy Sidebottom to approve the August 19, 2024 Council Meeting minutes. Motion carried unanimously. A motion was made by Vicki Stanley, seconded by Jenny Benner to approve the August 26, 2024 Council Meeting minutes. Motion carried unanimously. A motion was made by Mardy Sidebottom, seconded by Susan Barto to approve the September 16, 2024 Caucus Meeting minutes Motion carried unanimously.

The City Clerk read the Treasurer's Report which will be filed for audit. Ending balance for September 1, 2024 was \$4,360,862.85.

Police report was given in summary by Police Chief, Rob Schroeder. He shared a theft investigation by Detective Weathers on stolen lawn equipment which resulted in recovery. Chief also mentioned LMPD is transferring surplus of tasers and equipment, estimated value of \$80,000, to Lyndon PD. He listed the crime report for August. The council asked a few questions and discussion was held. Chief David Mudd, from Bancroft was introduced. He was present for a municipal order on agenda.

ORDINANCE #8-26-24- 2<sup>nd</sup> Reading – Case No. 24-LDC-0007- Relating to Changes to Text of the Land Development Code (Medical Marijuana) –A motion was made by Becky Ricketts, seconded by Amy Stuber to have City Attorney, John Singler, to give a second reading by summary of Ordinance #8-26-24. Motion carried unanimously. Mr. Singler gave the second reading and discussion to clarify details was held. A motion was made by Becky Ricketts, seconded by Vicki Stanley to approve Ordinance #8-26-24. Upon roll call vote, the following voted "aye": Susan Barto, Jenny Benner, Becky Ricketts, Mardy Sidebottom, Vicki Stanley, Amy Stuber. No one voted "nay". Motion carried unanimously.

MUNICIPAL ORDER #9-23-24- Declaring Surplus Property- Police In-Car Unit- Mr. Singler explained surplus property allows Lyndon to transfer property to other cities without compensation and in this case, it is an in-car unit to the City of Bancroft. A motion was made by Vicki Stanley, seconded by Mardy Sidebottom to approve Municipal Order #9-23-24. Motion carried unanimously.

ANNOUNCEMENTS: Mayor announced the upcoming Fall Festival on October 6<sup>th</sup>. He also invited council members for a hard-hat tour of the Police Headquarters on October 10<sup>th</sup> at 11:00am. Discussion was held about updates. The next Caucus Meeting is October 21, 2024 and the next Council Meeting is October 28, 2024, both at 6:00pm. Mayor also mentioned the Ormsby Lane improvement project is still on schedule and gave some specifics. Becky Ricketts suggested having a voting flyer to pass out at festival and she also asked about next newsletter

because she wanted to add information about fraud. Mayor Hagan informed her the newsletter is currently in production and there was scam and fraud article in last newsletter. Mayor reminded council of KLC Conference starting this week.

**OTHER BUSINESS:** Vicki Stanley had a few questions about check register on the refunds of occupational tax. The Mayor explained this is part of the process and discussion was held on how it would or would not affect budget.

Jenny Benner asked the Mayor if he had plans for the streetscape project from LD&D. He stated he would have to email those to council to review for next meeting. Discussion was held. Once council approved plans, it will be bid out. Vicki Stanley questioned ADA compliance since first project had issues with trees and asked if another company should produce plans. She was informed the first project was indeed ADA complaint but overtime problems occurred. Mr. Singler informed council LD&D has the data set from first project to draw up new plans, otherwise, it would be double the cost.

Amy Stuber asked Mayor for a financial variance report. Mayor Hagan doesn't have it available for last quarter although, next month, the Mayor said a new financial report will be available monthly that will be easier to review.

**OPEN FLOOR:** Sharon Morris, resident of Lyndon, inquired about a sidewalk concern along New Lagrange in front of Walgreens. Mayor Hagan explained Metro is repairing sidewalks for trip hazards but that particular one needs to be replaced. He said until it is, he will paint with orange paint.

**ADJOURNMENT:** There being no further business the meeting was adjourned at 6:35 p.m.

Brent Hagan, Mayor

ATTEST.

Stacev Woodward, City Clerk