

Minutes
December 4, 2024
7:00pm
Town Council

Council in attendance: Briar Proctor, Spencer Proctor, Matt Draper, Miff Bishop, Richard Pyne

Others present: Kara Proctor, Jess Peterson, Ben Corey, Kyler LaRose, Joe Dutson.

Mayor Proctor called the meeting to order. Matt motion to approve Public hearing minutes. Spencer seconded. Richard made motion to approve December Town Council minutes, Matt seconded. Richard made a motion to approve November financial documents and Spencer seconded.

Ben Corey presented new bids for the Well Project. We received quite a few new and updated bids, many fitting in to the budget more realistically. After a lengthy discussion Ben recommended we accept the bid from Taurus plumbing. The council voted and all (Briar, Spencer, Matt, Miff, Richard) all voted aye-to award the bid to Taurus plumbing.

Planning and Zoning presented the General Plan to the Town Council for a vote and Mayor Proctor called for a vote to adopt the General Plan. Briar, Spencer, Miff, Matt, and Richard all voted to approve and adopt the document. General Plan has been adopted.

Mayor Proctor also called for a vote to adopt the ADA procedures and all-Briar, Spencer, Miff, Matt and Richard all voted aye. ADA procedures are adopted.

We advanced to the CDBG bids, there were no bids received during the first bid opening, and no bids during the second bid opening. Richard reached out to Scholzens for a bid, as well as Dickersons. Scholzens bid for the pump alone was just under \$10,000 and just supplying the pump-we would need to approve contingent on a contractor installing. We voted to approve reaching out to a contractor and using the Scholzen pump meeting with a 10% match. Richard recommended using Scholzens, and Mayor Proctor called for a vote. All members-Spencer, Richard, Briar, Miff, and Matt all voted aye. Richard will continue moving forward with Scholzen. Briar mentioned that he will contact Trevor regarding chip seal for the roads.

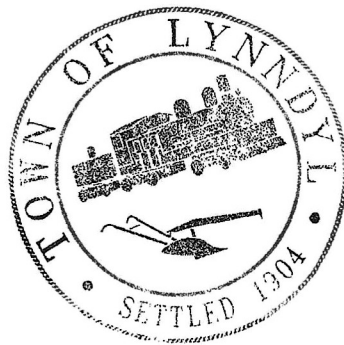
Miff said that the town has a bunch of fill dirt, she has offered to the residents. She is willing to move it wherever it needs to go.

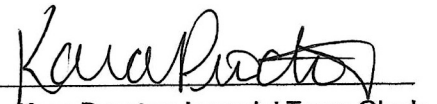
Spencer said that the trees around the park and town hall are all trimmed and almost complete. He said the Christmas party is this month. Food assignments have been set out. Santa has committed to attending. There is an upcoming grant opportunity for parks-Spencer will continue to review and determine if it's something we want to work on this year. Jess offered some clarification and offered his help. We discussed a few possibilities. Town hall is being rented out a few times this month.

Richard put in for some capital equipment from the fire district.

We discussed our next meeting-January 1st is a holiday, so we will reschedule January town council meeting to January 8, 2025. Future meetings will continue on the first Wednesday of each month.

Miff made a motion to adjourn, and Matt seconded. Meeting adjourned.




Kara Proctor, Lynndyl Town Clerk