

Lynndyl Town Council
December 5, 2018
7 p.m.

Those present: Mayor Andrew Dutson, Kay Stowell, Amber Lloyd, Scott Wilson
Others present: Linda Tanner, Jim Lindsay, Kit Lamb

Mayor Dutson opened the meeting. He called for a review and approval of the November minutes. The Mayor made one change. Amber Lloyd made a motion to approve the amended minutes. Kay Stowell seconded the motion. All were in favor.

The Mayor called for a review and approval of the November financial report. He mentioned that the Town officials needed to docu-sign the bonding for next year in an email. Kay Stowell said that the Town Hall had been rented 4 times in the last month and she turned in the deposits. Amber Lloyd made a motion to approve the financial report. Kay Stowell seconded the motion. All were in favor.

The Mayor reviewed the Action Items and said that they were complete.

The Mayor said the liability insurance was now at 2 million but that the CIB required 3 million. The Trust said they only had 5 million dollar policies. The Town now pays \$2144 a year for insurance and the new cost would be \$3100 a year. The Mayor asked for a vote to increase the payment. Kay Stowell made a motion to approve the increase. Amber Lloyd seconded the motion. All were in favor.

The Mayor said that he spoke with the Fire District about funding and their concern was that the money be separated and no funds go to the Town Hall. They wanted to be assured that keeping the fire station attached to the Town Hall would not increase the expense. The Mayor said that the first item of construction for Town Hall would be to bring it up to code. The CIB funding would require that both projects would be done at the same time. The next projects would need to be prioritized. The fire station would need to match the Town Hall because of the historical designation.

The Mayor said Katy Dutson found a replacement for the injured Santa. Matthew Dutson agreed to play the part. Amber Lloyd said the set up will be Wednesday during the day. Kay Stowell asked for permission to purchase toilet paper, soap, and paper towels for the Town Hall and the Mayor said that was part of the rental fee. Kay was told the water heater for the kitchen needs to have the breaker turned on before it is used.

The Mayor wrote a document outline for the needs of the Town in acquiring the water rights from the railroad. He called the person he had dealt with before and she was gone. He was able to find her replacement but he knew nothing about the project. He asked for two weeks to research and said something about not knowing if the railroad wanted to sell. The Mayor said if the Town must start over it would be a good time to ask if some of the things the Town wanted might be reviewed and granted in our favor.

Amber said that the Newsletter will come out in January and as there are no Town events she will review the past three months. Scott Wilson asked if something could be asked about the removal of the Tree City signs. Scott said he would contact UDOT to ask if they had removed them. The Mayor said

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there needed to be a notice about only wood being burned in the wood pile. Kay Stowell was reminded that the dumpster was full and needed to be emptied. Amber Lloyd said the grain mill called complaining about stray dogs. The mill must remain germ free and dogs cannot wander there. The Mayor said he would send her a letter for the newsletter warning citizens that stray dogs will be captured and confined at the owner's expense. If a dog is threatening bodily harm the citizen must call the Sheriff's Department. Kay Stowell agreed to call the vet's office about kenneling the dogs until the owners claim them. The control of dogs will begin in January.

Scott Wilson asked about the snowplow as Mike was having difficulty working it. The Mayor gave him some ideas about working it and suggested that David Carr be contacted.

The Town General Plan has been sent to Six Counties for final review and then it will go to the Council.

The Veterans Memorial cement work is to be done by December 7th. Then the rock contractor will begin.

Scott Wilson made a motion to adjourn the meeting. Amber Lloyd seconded the motion. All were in favor.