

**Minutes of Regular Meeting
February 5, 2020
Lynndyl Town Hall
7:00 p.m.**

Council in attendance: Andrew Dutson, Julie Dutson, Amber Lloyd, Scott Wilson, Mandy Carr
Council absent: None
Others present: Katie Dutson, Linda Tanner, Carly Nielson, Ann Finlinson

Passing out and approval of financial reports from January
Mayor asked for motion to approve financial reports. Amber, Scott 2nd, All yes.

Scott brought up that the firefighters should have been paid from the Leamington fire at the cemetery. Andrew agreed that they should be paid and will look into who this would affect. They will be paid on next month's payroll.

Discussion of Resolution #2020-01- Appointment of council member. Because Mandy Carr has been appointed into the council member vacancy position the position will be reopened in 2 years for election for the remaining 2 years of the term.
Mayor asked for a motion to approve Resolution #2020-01. Julie, Amber 2nd. All yes.

Mandy Carr then read and signed the oath of office.

Discussion of Resolution #2020-02 – Appointment of the Deputy Town Clerk/Recorder. Carly Nielson is interested in the Town Clerk position and will work with the Town Clerk over the next few months to learn the position. She will be paid as deputy clerk the amount of \$120 a month until she takes over the Town Clerk position. Mayor asked for a motion to approve Resolution #2020-02. Scott, Julie 2nd. All yes.

Reading and approval of the minutes from January.
Julie made a motion to approve the minutes from January, Amber 2nd, All yes.

Ann Finlinson came to town board to petition Lynndyl for a water line to her property outside of town limits. She proposed hooking into Robbie Mcpherson's existing water line and running a line from there. She said that Doug Neilson would have an interest in helping to extend the line to get water to his property that is nearby as well. Scott said that he believes Robbie is limited to having only 3 connections on his line. There are several issues and concerns that the town will need to look into and address in order for this to happen. The Mayor asked about the Finlinson's running their line from Leamington town because they are located closer to Leamington Town. Ann said that she has talked to Leamington about running the line and that they are not interested. The town did say that if the Finlinson's were willing to run the water line all the way from their home to Lynndyl town where the meter would be that the town would be able to help them. Before anything happens the town will look into the legal issues/multiple line issues/non-residential issues etc. and get back to Ann on what the town can do to help. Katie will look into the past minutes to find what the town did with Robbie Mcpherson's water line.

The Mayor told everyone about the upcoming Pelorus conference in April and encouraged anyone that would be able to go to attend. He also mentioned other trainings that are currently available and would like anyone that can to go.

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The CIB application has been turned in and so the town is in the waiting process for that application as well as for the CDBG. The final approval for the CIB would be around June.

Andrew attended the Fire District meeting in January to talk about approval for the Fire department loan. The Fire district did approve the loan for up to \$250,000. Mayor discussed that at our next town board meeting the board will need to agree what the town would be able to afford for a loan payment each month. There was also a discussion about how the town was going to take the loan. It was recommended by Chamberlain law associates that the town create a Building Authority. Andrew read to the board a memo from Chamberlain law associates explaining the process.

The Mayor announced that the time to put in for new CIB projects is open, but the town decided that they have too many projects right now to put in for anything else this year.

The Water Department has paid off 2 of our water loans this year. There is only one left right now and it will be there for the next 7 years. There has not been any progress lately with the railroad water agreement.

In the Roads Department Zam Poulsen has expressed that he would like a heater put in the road shed. Scott said that there is a small electric heater in there and that it should be enough for now. Andrew mentioned that they have talked about putting in a hanging heater in the shed in the past.

Scott said that Rocky Mountain Power came out to fix the street light in the park, but it is still not working. He will call them to get it fixed. Carly asked about putting in a street light on HWY 6 and 200 S. Andrew said that they have looked into that in the past and it was around \$7,000 to put in a street light on that corner, which is too much for the town to pay for one light.

Andrew mentioned wanting to meet with Zam Poulsen, Scott Wilson, and Jared Buhler to figure out a schedule and a plan to take care of the weeds around town this year. Want to discuss spraying cemetery road and unused area, around the pump house and water tank, the park parking lot and if it is safe in the playground area. Also, discussed possibility in putting some type of ground kill around the fire hydrants to make it easier to mow.

Planning and Zoning has their zoning plan ready and wants the town to go over it. Andrew will send out the plan to review before the next meeting.

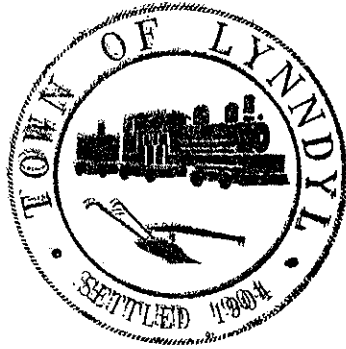
Julie said that the planning and zoning department is planning to hold a public hearing on February 25th to discuss the issue with the Drapers front porch being in the roadway and that street being 100 ft across instead of 80 ft like many others in town. Andrew has sent information to Ken and Matt about this issue, but has not heard back. Andrew will talk to Matt Draper about the issue.

Mandy Carr is going to take over the care for the park/town hall/cemetery. Andrew let her know that he has talked with Kay and Roger Stowell and they are going to continue taking care of the cemetery for now. Kay applied for a grant for the cemetery and committed the town to paying \$800.00 in the application for the grant. Roger has received a bid for trimming trees at the cemetery and with the towns approval he would like to have the \$800.00 from the town go towards that. The town budget will need to be amended to be able to pay for the tree trimming.

Andrew mentioned that the 2020 census is starting this year in March and that we should all encourage residents to put their information in online as the population is how the town receives many of their benefits.

The town board watched the OPMA training video.

Motion to adjourn given by Julie, Scott 2nd, All yes.



A handwritten signature in cursive script, appearing to read "Katie D", is written over a horizontal line.

Katie Dutson, Lynndyl Town Clerk