

Minutes of Regular Meeting
April 1, 2020
Lynndyl Town Hall
7:00 p.m.

Council in attendance: Andrew Dutson, Julie Dutson, Amber Lloyd, Scott Wilson
Others present: Katie Dutson, Linda Tanner

Review of minutes from March meeting.
Motion to approve minutes Amber, Julie 2nd, all yes.

Review of financial reports.
There was a discussion of needing to amend the cemetery budget. Andrew will get this ready to amend for next meeting. Andrew asked about wanting to continue watering the park with irrigation water or if the town would like to switch to sprinklers only. The town has currently only been watering with sprinklers the last 2 years. They discussed the benefits of both options. The board did not come to a final decision.
Motion to approve the financial report. Julie, Scott 2nd, all yes.

Andrew needs all the budget items turned in before next month.

Resolution #2020-03 Written Procedures Governing Electronic Meetings of the Lynndyl Town Council was discussed. Motion to approve Resolution #2020-03 Scott, Amber 2nd, all yes.

Andrew notified the board the CIB application meeting scheduled for tomorrow is now going to be an electronic meeting. Andrew will need to attend along with sunrise to ask for the funds for the Town hall/Fire station project. The town discussed how much the town could afford to go into debt for, for this project. The board agreed that they need to keep the debt as low as possible. Motion to approve the plan to accept up to 65%/35% grant loan at 0% interest Amber, Scott 2nd, Andrew-yes, Julie-no.

There was a discussion about going with Chamberlain attorney for the process following acceptance for the CIB grant/loan. Motion to approve continuing the process with Chamberlain attorney Scott, Amber 2nd, all yes.

Linda asked about the next step with the easement process. Andrew has given Matt Draper what he needs to continue the process and Matt will turn it into the planning and zoning department. There was discussion about how the process will work and how the approval from the town will need to be given.

Scott asked about doing Mag Chloride on the roads again. Andrew will look into how much money the town has for this project.

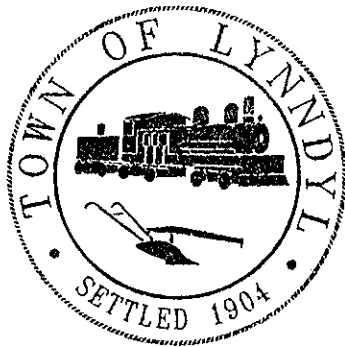
The Easter egg hunt had to be cancelled this year due to COVID-19 and regulations set by the governor. The activities committee will be collecting candy and delivering treat bags to kids under 12.

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Amber asked if Andrew had talked to the Finlinson's about their water line. Andrew said that he did let them know that the town could not permit them to join into Robbie Mcpherson's line due to the liability that arrangement would put on the town.

Andrew asked if anyone knew about anyone in town that was in need at this time because of COVID-19. No one was mentioned as needing help at this time.

Motion to Adjourn Scott, Julie 2nd, all yes.



A handwritten signature in black ink, appearing to read "Katie Dutson", written over a horizontal line.

Katie Dutson, Lynndyl Town Clerk