

Lynndyl Town Council Meeting
September 2, 2020
Lynndyl Town Hall
7:00 p.m.

Council in attendance: Andrew Dutson, Julie Dutson, Amber Lloyd, Scott Wilson, Kara Proctor
Others present: Carly Nielson, Linda Tanner

Andrew, Mayor, called the meeting to order. He called for a review of the meeting minutes from August. Amber made a motion to approve the minutes. Julie seconded the motion and all were in favor. Andrew called for a review of the financial reports from August. He asked a question about line item 3170, Fee in Lieu of Property Tax. Linda gave him an explanation. Scott made a motion to approve the financial report. Amber seconded the motion and all were in favor.

Resolution 2020-08, Appointment of Town Clerk was reviewed. Julie made a motion to vote on the resolution. Scott seconded the motion and all voted in favor.

Resolution 2020-09, Vacancy on Town Board was discussed. Kara Proctor was interviewed. Amber made a motion to fill the position. Scott seconded the motion and all were in favor. Kara Proctor was sworn in as Council Member.

The Town Council discussed Resolution 2020-10, Authorizing and Approving the Execution of an Annually Renewable Lease Agreement between Lynndyl Town and the Lynndyl Building Authority. This would authorize the issuance and sale of bonds, authorizing execution of a master resolution, security documents and other documents, authorizing financing of the cost of constructing a fire station and related facilities and authorizing taking all other required actions. Scott made a motion to approve Resolution 2020-10. Julie seconded the motion and all were in favor.

Andrew explained the work release agreement with Sunrise Engineering. They would provide services for the fire station/community center project. Scott made a motion to approve. Amber seconded the motion and all were in favor.

Andrew mentioned that the ISO survey was going to be happening soon. Insurance companies use the information from this survey to determine their rates.

Andrew talked with Nick Nielson regarding a town website. He explained the benefits of having one and the Council agreed. Andrew will discuss it further with Nick. The town Facebook page was brought up. Carly will do some work on the town Facebook page.

Andrew mentioned the CARES Act. The town is eligible for Corona virus funding. The Council discussed the options and decided to not pursue the funding.

The Town Council hired Nick Nielson to be the new Water Operator.

Amber asked for Newsletter items. The Council set the date of October 8, 2020 for the Fire Open House

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and December 17, 2020 for the Town Christmas Party.

Scott mentioned that he had talked with Todd Anderson, Attorney, and that Todd would be willing to represent Lynndyl town for a reduced rate on an as needed basis. Scott also asked about the project bidding process.

Kara will notify Spencer Proctor about vacating the alleyway.

Carly explained that timesheets needed to be turned in on the Monday before the Town Council meeting.

Amber made a motion to adjourn the meeting. Scott seconded the motion. All were in favor. Meeting adjourned.




Carly Nielson
Lynndyl Town Clerk