

Lynndyl Town Council Public Hearing

Lynndyl Town Hall

November 4, 2020

7:00 pm

In attendance: Andrew Dutson, Amber Lloyd, Kara Proctor, Scott Wilson

Others in attendance: Linda Tanner, Carly Nielson, Katie Dutson, Roger Stowell

Andrew Dutson, Mayor, called the hearing to order. Andrew reviewed the Budget Amendment. The Town created another fund for the Lynndyl Building Authority as well as adjusting the Building Permit Fund due to the increase in building in Lynndyl. There were some other small adjustments made to accounts that were getting close to their limit. There were no comments made. The hearing was closed.

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November 4, 2020

7:15 pm

In attendance: Andrew Dutson, Amber Lloyd, Kara Proctor, Scott Wilson

Others in attendance: Linda Tanner, Carly Nielson, Roger Stowell, Doug Nielson

Andrew Dutson, Mayor, opened the meeting. He called for a review of the minutes from October's meeting. Amber made a motion to approve the minutes. Kara seconded the motion and all were in favor. The minutes were approved. Andrew called for a review of the financial report from October. Kara made a motion to approve the financial report. Scott seconded the motion and all were in favor. The financial report was approved.

Doug Nielson addressed the Town Council. He would like to see some dead trees removed. They are on the Town's property. He sees them as an eye sore and a liability for the town. He wants to make Lynndyl look better and removing the dead trees in town would help greatly. Andrew and Katie addressed the Council on the matter as well. They, however, would like the trees in question to stay. They like the dust protection as well as the privacy these particular trees offer them. Scott brought up some of the other dead trees in town that also need to be removed. He asked about liability insurance and who would or wouldn't be covered by the town while removing the trees. There was a discussion on getting new trees and how to maintain them. Kara brought up TreeUSA and that they say to remove the dead trees and plant new ones. The Council decided to reevaluate the trees in question in the Spring. The Town will also look into starting a tree program for residents.

Scott let the Council know that Zam Poulson resigned his position as a maintenance worker. The Town Council will start the process of filling his position.

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Roger Stowell addressed the Council on the matter of the broken air compressor. It has been worked on over the last several years by multiple people. The Council discussed the possibility of getting a new electric one versus replacing the broken tank on the current gas one. Roger is going to pursue the tank repair and the Council approved the amount of \$200 for the repair.

The council discussed the continued use or the closure of the community burn pile. Non residents have been dumping in the pile and it is getting abused. People have also commented that it is an eye sore. Sometimes it catches fire again days after a controlled burn because people keep dumping on it. It does, however, have some benefit to the town. Kay and Roger Stowell use it regularly in their efforts to keep the town looking nice and in their work at the cemetery. It is also used for other town clean up. The Council discussed the options and it was decided that for now the town will put up some signs at the site. If this does not fix the issues then the Council will reevaluate.

The Council had a discussion on the use of the Town Attorney, Todd Anderson. Todd came to the Planning and Zoning Commission Meeting last week to explain his services and what role he would take for Lynndyl. Andrew reviewed that meeting to the Town Council and encouraged the Town Council to use the Attorney as needed. Scott made a motion to approve Resolution 2020-10-Appointment of Town Attorney. Amber seconded the motion and all were in favor. Resolution 2020-10-Appointment of Town Attorney was approved.

Kara made a motion to approve Resolution 2020-11-2020-21-Budget Amendment. Amber seconded the motion and all were in favor. Resolution 2020-11-2020-21-Budget Amendment was approved.

Andrew explained that the fire department needs a new skid for the gamma goat. He proposed taking some of the insurance money from the accident and use it on the existing gamma goat to get it running well. He also suggested using the remainder of the insurance money to get a second gamma goat running. Andrew got bids and the Council discussed them. Scott made a motion to approve one of the bids. Amber seconded the motion and all were in favor.

Andrew gave an update on the Town Hall/Fire House Project. The town had asbestos samples taken as well as a structural analysis done. It was deemed that the building is in decent shape for its age. The town also had geo sampling done.

The Council had a discussion on the rental of the Town Hall in relation to COVID 19. There will be no renting out the building due to COVID 19. The Lynndyl Town Christmas party was cancelled and the Activities Committee will look into alternatives.

The Town of Lynndyl became incorporated on November 7, 1945. Happy 75th Birthday to the incorporated town!

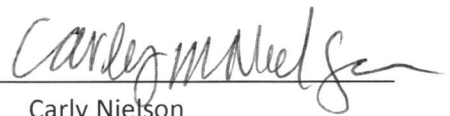
The Council discussed the many issues the Water Department has had lately. One of the major issues was that the south well went out. The town is currently using the back up well. Nick Nielson had the well

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evaluated and it needs to be pulled. It also needs a new sand separator. Nick will get a few more bids. The Town Council approved \$25,000 for this project.

Kara researched refrigerators for the kitchen in the Town Hall. Scott made a motion to approve \$850 for this project. Amber seconded the motion and all were in favor.

Scott made a motion to adjourn the meeting. Kara seconded the motion and all were in favor. Meeting adjourned.



Carly Nielson
Lynndyl Town Clerk