

Lynndyl Town Council Meeting Minutes

Lynndyl Town Hall

January 6, 2021

7:00 pm

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

Others in attendance: Carly Nielson, Linda Tanner

Andrew, Mayor called the meeting to order. He called for a review of the minutes from December's meeting. Carly fixed a spelling error. Amber made a motion to approve the minutes and Kara seconded the motion. All were in favor. Andrew called for a review of December's financial reports. Julie made a motion to approve the financial reports and Scott seconded the motion. All were in favor.

Andrew opened a discussion on the Municode software presentation and proposal to codify Lynndyl's ordinances. He explained the benefits of codifying the Town's ordinances. The Town would maintain the database once it has been uploaded. The cost would be \$2500 for them to make the code. There is a yearly fee of \$600 for the first year, \$1100 for the second year and \$1100 for the third year. Andrew will speak with Todd Anderson, Attorney to get the process going. The Council agreed.

Andrew called for a vote on Resolution 2021-01 Adoption of Six County Pre-Disaster Hazard Mitigation Plan. The plan has been submitted to FEMA, and it is necessary to adopt the resolution for the Town to be eligible to get funding after a disaster. Kara made a motion to adopt and Scott seconded the motion. All were in favor.

Andrew opened a discussion on the possibility of Jared Buhler renting a home as an AirBnB. The Council didn't know if Buhler needed a business license. It was decided to get Todd Anderson's opinion.

The Council had a discussion about a new person to take over doing the quarterly newsletter. Carly will ask Megan Greathouse if she would be interested.

The Council discussed the purchase of new skid units for the gama goats. The Board approved \$12,150 for each new skid. The Town decided to order 2 new skid units.

Scott Allen had an incident involving his chickens and a dog. He was not able to identify which dog was responsible. The Board discussed what to do about dogs that roam freely in town. Scott Wilson will call neighboring towns to see what they do.

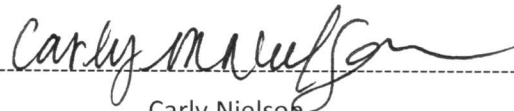
Scott fixed some of the road signs throughout town.

Kit Lamb's family is donating \$2,000 for a cemetery service project, most likely tree removal. Kara will discuss the possibilities with the Stowell's and coordinate the project with the Lamb family.

Spencer and Briar Proctor addressed the Board on behalf of the Delta Wrestling program. They were looking for a gym space to use for practice. They would like to use the Town Hall once a week for the Lynndyl and Leamington kids ages preschool to 3rd grade. They would follow Covid-19 regulations. This led to the discussion of opening the Town Hall up for regular use. Kara will look into business regulations for Covid-19 and how that would affect the Town Hall.

Amber made a motion to have a closed meeting for the purchase of real property. Scott seconded the motion and all were in favor.

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

A handwritten signature in cursive script, reading "Carly Nielson", is written over a horizontal dashed line.

Carly Nielson
Lynndyl Town Clerk