

**CITY OF LYNDON
MINUTES OF CITY COUNCIL MEETING
MONDAY, JULY 26, 2010**

The Council Meeting was called to order by Mayor Susan Barto at 6:00. The Council said the Pledge of Allegiance. Those present: Jim Baker, Terry Brooke, Becky Ricketts, Mary Watson, Phillip Worsley and City Attorney John Singler.

A motion and a second were made to approve the minutes of the June 28, 2010 Council Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit.

A motion and a second were made to approve Municipal Order #11.6. Following discussion, the motion carried unanimously.

ORDINANCE #6-28-10- 2nd Reading – Repealing and Replacing Section 113.01 of Codified Ord. (Alcoholic Beverage Hours) – A motion and a second were made to have a second reading of Ordinance #6-28-10. Motion carried unanimously. Attorney, John Singler gave the second reading. A motion and a second were made to approve Ordinance #6-28-10. Upon roll call vote, 5 voted “aye”, no one voted “nay”. Motion carried unanimously.

ORDINANCE #6-28-10A- 2nd Reading – Repealing and Replacing Section 113.13 of Codified Ord. (Alcoholic Beverage License Fees) – A motion and a second were made to have a second reading of Ordinance #6-28-10A. Motion carried unanimously. Attorney, John Singler gave the second reading. A motion and a second were made to approve Ordinance #6-28-10A. Upon roll call vote, 5 voted “aye”, no one voted “nay”. Motion carried unanimously.

ORDINANCE #6-28-10B- 2nd Reading – Amendment to Land Development Code – A motion and a second were made to have a second reading of Ordinance #6-28-10B. Motion carried unanimously. Attorney, John Singler gave the second reading. A motion and a second were made to approve Ordinance #6-28-10B. Upon roll call vote, 5 voted “aye”, no one voted “nay”. Motion carried unanimously.

RESOLUTION #7-26-10- Approving Flexible Benefits Plan Corporate Resolution – A motion and a second were made to approve Resolution #7-26-10. Motion carried unanimously.

OTHER BUSINESS: The Mayor informed the council the YMCA contacted the City and has sent a letter stating they no longer want to use the Westport Rd. property. Thirty days from the date of the letter the City will have to begin mowing the property. The Mayor suggested the council may want to have a discussion at the next Caucus Meeting on how the City should use the property.

The Mayor also informed the council that MSD is ready to send out bids for the rain garden at Romara Place. They hope to have some plants in by the fall.

Becky Ricketts announced Senior Care Experts is having a sidewalk sale on July 31st from 8 a.m. to noon at their location, 145 Thierman Ln. if anyone is interested in coming or setting up a booth.

ANNOUNCEMENTS:

The next Caucus Meeting will be on August 16, 2010 and the Council Meeting is August 23, 2010, both at 6:00 p.m.

FLOOR OPEN TO PUBLIC:

No one attended.

ADJOURNMENT:

There being no further business, the meeting was adjourned at 6:10 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk