AGENDA LYNDON CITY COUNCIL MEETING MONDAY, SEPTEMBER 28, 2023

| 1. CALL TO ORDER | |
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| 2. PLEDGE OF ALLEGIANCE | |
| 3. ROLL CALL:Susan Barto Mardy Sidebottom Vicki St | Betsy KramerCarla Nalley Becky Ricketts tanleyAmy StuberCity Attorney, John Singler |
| | August 28, 2023 Council Meeting Minutes September 18, 2023 Caucus Meeting Minutes |
| 5. TREASURER'S REPORT | |
| 6. MUNICIPAL ORDER #9-25-23- Approving Use of ARPA Funds for Police Services | |
| | Caucus Meeting – October 16, 2023 at 6:00 pm Council Meeting – October 23, 2023 at 6:00 pm |
| 8. OTHER BUSINESS | |
| 9. OPEN FLOOR TO PUBLIC | |
| 10. ADJOURNMENT | |

CITY OF LYNDON COUNCIL MEETING MINUTES MONDAY, SEPTEMBER 25, 2023

Mayor Brent Hagan called the Council Meeting to order at 6:00 p.m. The Pledge of Allegiance was recited. Those present: Susan Barto, Betsy Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom and City Attorney, John Singler. Vicki Stanley and Amy Stuber were absent.

A motion was made by Betsy Kramer, seconded by Carla Nalley to approve the minutes of the August 28, 2023 Council Meeting. Motion carried unanimously. A motion was made by Susan Barto, seconded by Mardy Sidebottom to approve the minutes of the September 18, 2023 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Ending balance for September 1, 2023 was \$4,872,258.67.

MUNICIPAL ORDER #9-25-23 – Approving Use of ARPA Funds for Police Services – A motion was made by Becky Ricketts, seconded by Carla Nalley to approve Municipal Order 9-25-23. Motion carried unanimously.

ANNOUNCEMENTS: Mayor announced Bowen Elementary has invited council to a ribbon cutting for new playground equipment, starting at 11:00am. He mentioned the leaf removal must go out for bid this year and it will be advertised as bids being due by Caucus Meeting and reminded council of the Fall Festival on October 1st from 2pm-6pm.

Mayor also announced the next Caucus Meeting on October 16, 2023 and the next Council Meeting will be on October 23, 2023 both at 6:00 pm. Mayor informed council our long-time maintenance employee, Maury Tischendorf, is retiring from both the St. Matthew Fire Department and the City of Lyndon on September 30th. Mayor will be recognizing him at the Caucus Meeting on 10/16 and presenting him with a keepsake.

OTHER BUSINESS:

Becky Ricketts asked if there was an update on the turning lane on New Lagrange to Wood Rd as discussed last week at the Caucus. Mayor Hagan explained this is a Metro issue and they will be inspecting but would not expect a quick resolution.

Mayor Hagan introduced Colin Underhill to speak to council regarding recent changes in perspective property development at 8100 Lyndon Park Lane. Mr. Underhill explained the original proposal with the operators of the pickleball complex has not gone according to plan. He apologized to the council for the delay and subsequent discovery of the lack of financial stability with that particular group. His focus tonight was to ask for another extension to close on the property by December 31, 2023 and gave the council options of other ventures, one of which is similar to the original proposal with another operator. Topics were discussed and more information will be given at a later date. A motion was made to amend the contract of sale to

December 31st (Municipal Order 9-25-23A) by Betsy Kramer and seconded by Becky Ricketts. Motion carried unanimously.

OPEN FLOOR: One guest attended but didn't choose to speak.

ADJOURNMENT: There being no further business the meeting was adjourned at 6:37p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk