

**CITY OF LYNDON
MINUTES OF CITY COUNCIL MEETING
MONDAY, OCTOBER 26, 2009**

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, Betsy Kramer, Becky Ricketts, Tom Solley, Mary Watson and Phil Worsley and City Attorney John Singler.

Motion and a second were made to approve the Minutes of the September 28, 2009 Council Meeting. Motion carried unanimously.

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

Motion and a second were made to approve Municipal Order #11.9. Motion carried unanimously.

ORDINANCE #9-28-09A – Case No. 12263 – 2nd Reading – Zoning Change from C-1 to C-2 at 803-805 Lyndon Lane. A motion and a second were made to have City Attorney John Singler give the second reading of Ordinance #9-28-09A by summary. Motion carried unanimously. Mr. Singler gave the second reading of Ordinance #9-28-09A with an addition of binding elements created by the Lyndon City Council. A motion and a second were made to approve Ordinance #9-28-09A. Cliff Ashburner, a representative from Bardenwerper, Talbott & Roberts, attended the meeting along with a representative of Bone Dry Roofing, Mr. Mark Cox. Discussion was held. Upon roll call vote, the following voted "aye": Betsy Kramer, Becky Ricketts, and Mary Watson. The following voted "nay": Jim Baker, Terry Brooke, Tom Solley and Phillip Worsley. Motion failed.

Mr. Baker introduced Municipal Order #10-26-09A relating to the denial of the request for change in zoning from C-1 to C-2 at 803-805, Case No. 12263. Findings of fact were presented in the Municipal Order (copy attached). A motion and a second were made to approve the Municipal Order #10-26-09A. Motion carried unanimously.

SNOW REMOVAL BID – A motion and a second were made to accept the bid from Gillocks Maintenance Plus, LLC for the 2010 Snow Removal. Motion carried unanimously.

RESOLUTION #10-26-09- Declaring the Toyota Truck as Surplus Property – A motion and a second were made to approve Resolution #10-26-09. The resolution was passed unanimously.

OTHER BUSINESS –

Mr. Baker recommended the council members go look at the new maintenance building at Robsion Park. Mr. Solley said he will make arrangements to meet someone out there to take a look at the inside and give ideas on shelving.

FLOOR OPEN TO PUBLIC:

No one was present to speak.

ANNOUNCEMENTS:

The Mayor asked the council to recognize the next Caucus Meeting on November 16 and the next Council Meeting on November 23, both being at 6:00 p.m.

ADJOURNMENT: There being no further business, the meeting was adjourned at 6:27 p.m.

Susan Barto, Mayor

ATTEST:

Sonya Kaiser, Acting City Clerk