

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, OCTOBER 24, 2011**

The Council Meeting was called to order by Mayor Barto at 6:00p.m. Pledge of Allegiance was said. Those present: Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom, Tom Solley, Mary Watson and City Attorney John Singler.

A motion and a second were made to approve the minutes of the September 26, 2011 Council Meeting minutes. Motion carried unanimously. A motion and a second were made to approve the October 3, 2011 Special Meeting minutes. Motion carried unanimously. A motion and a second were made to approve the October 17, 2011 Caucus Meeting minutes. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for October 1, 2011 was \$3,584,634.30.

A motion and a second were made to approve Municipal Order #11.9. Discussion was held. Motion carried unanimously.

ORDINANCE #9-26-11- Case No. 15538- 2nd Reading – Zoning Change from C-1 to C-M at 8117 and 8119 New Lagrange Rd. – A motion and a second were made to have Attorney John Singler give the second reading of Ordinance #9-26-11. Mr. Singler gave the second reading. A motion and a second were made to approve the ordinance. The attorney for the project, Bill Bardenwerper and architect, Kevin Young, were present to answer a few of the Council's questions. Upon roll call the following voted "aye": Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom and Mary Watson. Tom Solley recused himself. No one voted "nay". Motion carried.

ORDINANCE #9-26-11A – 2nd Reading- Fire Code Update and Inspection Fees- A motion and a second were made to have Attorney John Singler give the second reading of Ordinance #9-26-11A. Mr. Singler gave the second reading. A grammatical error was identified and will be changed. A motion and a second were made to approve the ordinance. Upon roll call the following voted "aye": Jim Baker, Betsy Kramer, Carla Nalley, Cathy Robertson, Mardy Sidebottom, Tom Solley and Mary Watson. No one voted "nay". Motion carried unanimously.

A motion and a second were made to approve the logo for Romara Place created by Underhill and Associates. Discussion was held. Motion carried unanimously.

A motion and a second were made to approve the revised fee schedule for Romara Place which was discussed at the Caucus Meeting last week. Discussion held. Motion carried unanimously.

A grant for \$1500 from Eastern Area Community Ministries was presented to Council last week. Discussion was held. A motion and a second were made to table further discussion to November Caucus Meeting. Cathy Robertson announced she is recusing on this vote due to her being the director of the LABA, in which EACM is a member. Jim Baker mentioned he is not in favor of the grant. Motion carried.

Cathy Robertson announced Lyndon Fire Department and LABA will host an Open House on Thursday, October 27th from 5 to 7 p.m.

Ms. Robertson also mentioned the LABA held an Economic Summit at Romara Place last week. She thought it was a great facility for the meeting and received many compliments on the building. There were 23 people in attendance, including Lyndon, Metro and State representatives and business owners.

Mary Watson asked about a section the Municipal Order regarding the uses for Romara Place. Mayor Barto clarified the language for Ms. Watson.

ANNOUNCEMENTS:

The Mayor reminded the Council to note the next meetings and date of Light Up Lyndon. She asked for volunteers to bring in baked goods for the event. Also, the Mayor asked the Council to look at the December meetings and consider canceling the Caucus to move the Council Meeting to that date because of the holidays.

FLOOR OPEN TO PUBLIC:

No one chose to speak.

ADJOURNMENT:

The meeting was adjourned at 6:29 p.m.

Susan Barto, Mayor

ATTEST:

Stacey Woodward, City Clerk