

**CITY OF LYNDON  
COUNCIL MEETING MINUTES  
MONDAY, APRIL 23, 2012.**

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

Steve Moore, Past Exalted Ruler of the Lyndon Elks, presented the 2012 Distinguished Citizen Award to Jim Baker. Mr. Bakers family and friends were in attendance.

A motion and a second were made to approve the minutes of the March 26th Council Meeting. Motion carried unanimously. A motion and a second were made to approve the minutes of the April 16, 2012 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for April 1, 2012 was \$3,271,154.17.

A motion and a second were made to approve Municipal Order #11.3. Following one question from Cathy Robertson, the motion carried unanimously.

**ORDINANCE #3-26-12- 2<sup>nd</sup> Reading of Budget Amendment-** A motion and a second were made to table the 2<sup>nd</sup> reading of this ordinance. Motion carried unanimously.

**ORDINANCE #4-23-12 – 1<sup>st</sup> Reading – Setting Ad Valorem Tax –** A motion and a second were made to have Attorney John Singler, give the first reading of Ordinance #4-23-12. Mr. Singler gave the first reading. This ordinance will be on the May's council agenda for a second reading and action.

**ORDINANCE #4-23-12A – 1<sup>st</sup> Reading – Adopting 2012-2013 Budget –** A motion and a second were made to have Attorney John Singler, give the first reading of Ordinance #4-23-12A. Mr. Singler gave the first reading. This ordinance will also be on the May's council agenda for a second reading and action.

**MUNICIPAL ORDER #4-23-12B- Case No. 16993- District Development Plan and Proposed Building Elements for 10405 Morat Ave. –** Attorney Bill Bardenwerper presented the case. Kent Gootee from Mindel, Scott and Associates attended to answer questions regarding the plans. Mr. Bardenwerper mentioned the owners of the Almost Home Kennel wanted to be put on the record as saying they were there before the apartment building in case any complaints arise regarding barking dogs. Discussion was held. A motion and a second were made to approve Municipal Order #4-23-12B. Motion carried unanimously.

**OTHER BUSINESS –** The Mayor mentioned the May Council Meeting falls on Memorial Day if the council chooses to change it. A motion and a second were made to cancel May Caucus Meeting and move the Council Meeting to May 21, 2012. Motion carried unanimously.

Cathy Robertson mentioned several residents asked if the City could host a drug toss. The Mayor informed her there are requirements you have to meet to be able to hold one. She will look into the criteria and let Mrs. Robertson know.

**ANNOUNCEMENTS:**

Again, the Council Meeting will be on May 21<sup>st</sup> at 6:00 p.m. instead of May 28<sup>th</sup> . A notice will be sent out to remind council.

**FLOOR OPEN TO PUBLIC:**

No one chose to speak.

**ADJOURNMENT:**

The meeting was adjourned at 6:38 p.m.

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Susan Barto, Mayor

ATTEST:

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Stacey Woodward, City Clerk