

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, OCTOBER 22, 2018**

Mayor Brent Hagan called the Council Meeting to order at 6:02 p.m. The Pledge of Allegiance was recited. Those present: Dustin Gilchrist, Betsy Kramer, Kelly Kramer, Carla Nalley, Camie Popham, Becky Ricketts, Mardy Sidebottom and City Attorney John Singler. Several guests were presents.

A motion was made by Betsy Kramer, seconded by Carla Nalley to approve the minutes of the September 24, 2018 Council Meeting. Motion carried unanimously. Motion made by Kelly Kramer, seconded by Camie Popham to approve minutes from October 15, 2018 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for October 1, 2018 was \$3,533,299.59. Discussion was held.

Roy Hoagland, CPA from Welenken, presented the audit report for fiscal year July 1, 2017 through June 30, 2018. He explained a new standard implemented and noted the highlights of the statements. Discussion held. Motion to accept the audit made by Becky Ricketts, seconded by Kelly Kramer. Motion carried unanimously.

Mayor Hagan informed council of an issue with a developer applying for building permits in a flood plain on Ormsby Lane. MSD is inquiring if the City has an interest in partnering with MSD to purchase these lots to keep it a natural wetland. There were other issues with the alley behind the homes as well. Lyndon was requesting plans from this developer to connect the alley to Ormsby Lane to provide another access but developer is not willing to do this. Discussion was held and further will follow in November once Mayor and Mr. Singler speak with MSD officials and get more information.

The Mayor announced Election Day is November 6th. Jefferson County League of Cities Annual Dinner is November 15th and they are taking reservations. Next Caucus Meeting is November 19th and Light Up Lyndon is the next Wednesday, November 21st. Volunteers are needed to help set up immediately after the Caucus Meeting. Details discussed. Council Meeting is November 26th.

Mardy Sidebottom reported the Water Co./MSD project on New Lagrange Rd. is completed. Discussion held.

OPEN FLOOR:

Maggie Augustin, Chick-fil-a representative, introduced herself and informed council the catering store has opened on New LaGrange.

ADJOURNMENT:

There being no further business the meeting was adjourned at 6:34 p.m.

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk