

**CITY OF LYNDON
COUNCIL MEETING MINUTES
MONDAY, FEBRUARY 25, 2019**

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, Kelly Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom, Amy Stuber and City Attorney, John Singler. Guests were also present.

A motion was made by Kelly Kramer, seconded by Susan Barto to approve the minutes of the January 28, 2019 Council Meeting. Motion carried unanimously. A motion was made by Becky Ricketts, seconded by Carla Nalley to approve the minutes of the February 18, 2019 Special Meeting. Motion carried unanimously. A motion was made by Betsy Kramer, seconded by Mardy Sidebottom to approve the minutes of the February 18, 2019 Caucus Meeting. Motion carried unanimously.

The Treasurer's Report was given and will be filed for audit. Balance for February 1, 2019 was \$3,060,349.49.

ORDINANCE #2-18-19 – 2nd Reading – Repealing and Replacing Codified Ordinance 112 Concerning Insurance - Motion made by Kelly Kramer, seconded by Amy Stuber to have Attorney, John Singler give a second reading by summary of Ordinance #2-18-19. Mr. Singler gave a second reading. Discussion was held. A motion was made by Becky Ricketts, seconded by Kelly Kramer to approve Ordinance #2-18-19. Upon roll call vote, the following voted "aye": Susan Barto, Betsy Kramer, Kelly Kramer, Carla Nalley, Becky Ricketts, Mardy Sidebottom and Amy Stuber. Motion carried unanimously.

MUNICIPAL ORDER #2-25-19 – 18DEVPLAN1189 – Revised Detailed District Development Plan for 8002 New LaGrange Rd.- Motion made by Kelly Kramer, seconded by Carla Nalley to approve Municipal Order #2-25-19. Motion carried unanimously.

The Mayor announced the next Caucus Meeting will be March 18, 2019 and the next Council Meeting will be March 25, 2019, both at 6:00pm. Mayor also announced Eco-Tech donated and planted two trees at Robsion Park near the maintenance building. Carla Nalley mentioned there was another dead pine tree close to Lake Road. Amy Stuber noted two holes at Romara are getting larger and may need to be filled. Mayor said he would take notice of both issues.

There was no further business from the council.

OPEN FLOOR:

Donald Dunn approached the podium and stated he had a petition from Grant Ave homeowners. Mayor Hagan read it aloud. The petition asked for a number of things, including additional streetlights, a sidewalk, snow removal and enforcement of Municipal Order No. 2-23-09, Series 2009. Mayor Hagan stated the petition will be reviewed and Mr. Dunn left. Discussion was held. Council agreed to conduct a neighborhood meeting for the residents on Grant Ave. to ensure they understand the conditions of the petition in which they signed. The Mayor stated he would communicate with the council once he has had time to reach out to these residents.

ADJOURNMENT:

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

Brent Hagan, Mayor

ATTEST:

Stacey Woodward, City Clerk