

CITY OF LYNDEN



CITY COUNCIL MINUTES OF REGULAR MEETING

July 3, 2023

1. CALL TO ORDER

Mayor Korthuis called to order the July 3, 2023 regular session of the Lynden city council at 7:00 p.m. in the city's council chambers.

PLEDGE OF ALLEGIENCE

ROLL CALL

Members present: Councilors Gary Bode, Ron De Valois, Brent Lenssen, Nick Laninga, and Mark Wohlrab.

Members absent: Councilor Kuiken and Strengholt.

Staff present: City Clerk Pam Brown and City Administrator John Williams

OATH OF OFFICE - None

SUMMARY REPORTS AND PRESENTATIONS - None

APPROVAL OF MINUTES

Councilor De Valois moved, and Councilor Laninga seconded to approve the June 19, 2023, regular meeting minutes. Motion approved on 5-0 vote.

CITIZEN COMMENT

Cynthia Ripke-Kutsagoitz, Guide Meridian, Lynden

Cynthia Ripke-Kutsagoitz provided four minutes of comment on a variety of topics, some of which included code enforcement in Whatcom county, history of the flag and affirmative action.

2. CONSENT AGENDA

Payroll Liability to June 18 through July 1, 2023

EFT & Other Liabilities

Non-L&I Liabilities

Monthly EFT	\$669,134.24
Check Liability	\$0.00
Total Non-L&I Liabilities	\$699,134.24
Quarterly Liabilities	\$14,366.14

Total EFT & Other Liabilities	\$683,500.38
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Approval of Claims – July 5, 2023

Manual Warrants No.	=	through	=		\$0.00
EFT Payment Pre-Pays					\$0.00
				Sub Total Pre-Pays	\$0.00
Voucher Warrants No.	<u>27759</u>	through	<u>27851</u>		\$197,698.83
EFT Payments					<u>\$72,018.48</u>
				Sub Total	\$269,717.31
				Total Accts. Payable	\$269,717.31

RES-23-1075 Request to Cancel Checks

Dickinson House, 8200 Double Ditch Road, Lease Agreement

Motion made by Councilor Bode, seconded by Councilor De Valois to approve the consent agenda as presented. Motion approved 5-0.

- 3. PUBLIC HEARING - None**
- 4. UNFINISHED BUSINESS - None**
- 5. NEW BUSINESS**
- 6. OTHER BUSINESS**
- 7. EXECUTIVE SESSION**

The Council did not hold an executive session.

8. ADJOURNMENT

July 3, 2023, regular session of the Lynden City Council adjourned at 7:11 p.m.

Pamela D. Brown, City Clerk

Scott Korthuis, Mayor