

CITY OF LYNDEN

CITY COUNCIL MINUTES OF REGULAR MEETING



May 16, 2022

1. CALL TO ORDER

Mayor Korthuis called to order the May 16, 2022 regular session of the Lynden City Council at 7:00 p.m. at the city's council chambers. This was an in-person meeting with the option to call into the meeting via telephone.

ROLL CALL

Members present: Mayor Scott Korthuis, Councilors Gary Bode, Ron De Valois, Brent Lenssen, Nick Laninga, and Kyle Strengholt.

Members absent: Councilor Kuiken and Councilor Wohlrab absent with notice.

Staff present: Finance Director Antony Burrows, Parks Director Brent DeRuyter, Police Chief Steve Taylor, and City Clerk Pam Brown.

OATH OF OFFICE- None

SUMMARY REPORTS AND PRESENTATIONS- None

APPROVAL OF MINUTES

Councilor Kuiken moved, and Councilor Wohlrab seconded to approve the May 2, 2022, regular council meeting minutes as presented. Motion approved on 5-0 vote.

CITIZEN COMMENT

Cynthia Ripke-Kutsagoitz, 7062 Guide Meridian #30

Cynthia thanked council members for attending the meeting in person and expressed her concern that current laws are not protecting officers. She also asked Council to better promote Police Officer Memorial Day throughout the city.

CITY OF LYNDEN

CITY COUNCIL
MINUTES OF REGULAR MEETING



2. CONSENT AGENDA

Payroll Liability to April 24 through May 7, 2022

EFT & Other Liabilities

Non-L&I Liabilities

Monthly EFT	\$363,605.06
Check Liability	\$133,839.89
Total Non-L&I Liabilities	\$497,444.95
Quarterly Liabilities	\$14,300.19
Total EFT & Other Liabilities	\$511,745.14

Payroll Liability to May 8 through May 21, 2022

EFT & Other Liabilities

Non-L&I Liabilities

Monthly EFT	\$360,543.06
Check Liability	\$1,905.15
Total Non-L&I Liabilities	\$362,448.21
Quarterly Liabilities	\$13,857.14
Total EFT & Other Liabilities	\$376,305.35

Approval of Claims – May 17, 2022

Manual Warrants No.	=	through	=		\$0.00
EFT Payment Pre-Pays					\$0.00
				Sub Total Pre-Pays	\$0.00
Voucher Warrants No.	24612	through	24707		\$580,737.94
EFT Payments					<u>\$11,273.40</u>
				Sub Total	\$592,011.34
				Total Accts. Payable	\$592,011.34

Resolution No.1048- Adopting a Six Year Transportation Improvement Program 2023-2028

Department of Enterprise Services Energy Program Agreement

Councilor Bode moved, and Councilor De Valois seconded to approve the Consent Agenda. Motion passed with a 5-0 vote.

3. PUBLIC HEARING - None

CITY OF LYNDEN

CITY COUNCIL MINUTES OF REGULAR MEETING



4. UNFINISHED BUSINESS- None

5. NEW BUSINESS- None

6. OTHER BUSINESS- None

7. EXECUTIVE SESSION

Council did not hold an executive session.

8. ADJOURNMENT

The May 16, 2022, regular session of the Lynden City Council adjourned at 7:07 p.m.

Pamela D. Brown
City Clerk

Scott Korthuis
Mayor