

CITY OF LYNDEN

CITY COUNCIL MINUTES OF REGULAR MEETING



May 3, 2021

1. CALL TO ORDER

Mayor Korthuis called to order the May 3, 2021 regular session of the Lynden City Council at 7:00 p.m., held through an online web-based meeting platform (Microsoft Teams).

ROLL CALL - None

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

Members absent: *None, Councilor Strengholt joined the meeting after the approval of minutes.*

Staff present: Finance Director Anthony Burrows, Fire Chief Mark Billmire, Parks Director Vern Meenderinck, Planning Director Heidi Gudde, Public Works Director Steve Banham, City Clerk Pam Brown, and City Administrator Mike Martin.

OATH OF OFFICE- None

APPROVAL OF MINUTES

Councilor Kuiken moved and Councilor De Valois seconded to approve the April 19, 2021 regular council minutes as presented. Motion approved on a 6-0 vote.

Councilor Strengholt joined the meeting after the approval of minutes.

ITEMS FROM THE AUDIENCE

Scheduled- None

Unscheduled - None

CITY OF LYNDEN

CITY COUNCIL
MINUTES OF REGULAR MEETING



2. CONSENT AGENDA

Payroll information is unavailable at this time because of the finance department's transition to a new payroll system (Caselle)

Approval of Claims – May 4, 2021

Manual Warrants No.	<u>21960</u>	through	<u>21962</u>		\$379,579.36
EFT Payment Pre-Pays					\$29,471.73
				Sub Total Pre-Pays	\$409,051.09
Voucher Warrants No.	<u>21963</u>	through	<u>21981</u>		\$84,464.34
EFT Payments					<u>\$0.000</u>
				Sub Total	\$84,464.34
				Total Accts. Payable	\$493,515.43

Set Public Hearing-Resolution No. 1036- Adopting Six Year Transportation Improvement Program (STIP) 2022-2027
Year 2022 Budget Calendar
Replacement of Mural at 610 Front Street

Councilor Laninga spoke to the Replacement of the Mural at 610 Front Street. He thanked artist Bill Swinburnson for his work and expressed that the mural was a treasured piece of Lynden's history.

Councilor Bode moved and Councilor De Valois seconded to approve the Consent Agenda. Motion approved on a 7-0 vote.

3. PUBLIC HEARING - None

4. UNFINISHED BUSINESS- None

5. NEW BUSINESS- None

CITY OF LYNDEN

CITY COUNCIL MINUTES OF REGULAR MEETING



6. OTHER BUSINESS

Council Committee Updates

Councilor Bode reporting for Public Works Committee stated discussion of the following:

- Left turn signal on Front & 19th
- Bradley & Line Road traffic count
- Hydrant metering for Ridenour sports complex
- Main Street bridge design
- Forge Fitness facility and needed maintenance
- West Front Street expansion
- Crosswalk for Apple Valley apartments
- Long term parking in front of Lynden businesses

Councilor Lenssen reporting for Community Development Committee stated discussion of the following:

- Swinburnson mural
- Transportation Impact Fees
- West Lynden and fee deductions
- Possibly another Pepin Creek moratorium

Gary Vis, Chamber of Commerce Director, discussed the process involved in canceling the Farmer's Day Parade and Razzberry Festival. After discussing the recent COVID restrictions for Parades, Fairs and Festival events with staff from the Governor Inslee's office, the determination was made that the Chamber would be unable to meet the latest restrictions.

7. EXECUTIVE SESSION

Council did not hold an executive session.

8. ADJOURNMENT

The May 3, 2021 regular session of the Lynden City Council adjourned at 7:25 p.m.

Pamela D. Brown, MMC
City Clerk

Scott Korthuis
Mayor