

MINUTES REGULAR
COUNCIL MEETING
April 12, 2022

Mayor Hills called the meeting to order at 7:01

ROLL CALL: Mayor Hills, Jeremy Mast, Charlie Bray, and Mike Couch were present
Ron Hodgkin and Mike Swanson were absent.

Minutes: A motion was made to accept the minutes for March. Mike S. 2nd the Motion.
Discussion: These is a spelling error that will be corrected. Motion passed with a.i.f.

Treasurers Report: Mike C. made a motion to accept the Treasurers Report for March.
Motion was 2nd. Motion passed with a.i.f.

Unpaid Bills: A motion was made to pay the bills for March for \$22608 The motion was
2nd. Discussion: The question came up about why the WWS bill was so high. May be for
2 months. Another question: regarding Tony Niskanen – his is the fees paid by the
customer for his inspection services (pass through Lyman). Motion passed with a.i.f.

Water Loss: Water loss is down under 10%. Should stay that way now. The overall
water loss report for the year was also looked at.

Correspondence: the mayor reads a report from the resident at 8132 Lyman Ave
explaining what had been done since the last council meeting.

Unfinished Business: Mayor Hills explains the VFD (variable frequency drive) project.
Akkerman Electric was the only bid. A Motion was made and 2nd to accept the bid from
Akkerman Electric to do the VFD with option 3 heavy duty rated. Motion passed with a.i.f.

New Business: Mayor Hills gives the council information regarding impact fees for roads,
and schools, it is decided to wait until all members are present and discuss again. Also, to
amend the GMA to state that mobile homes can only be 10 years old or less to be placed in
Lyman. This will be in the amendment to the GMA in June. A discussion regarding gravel
or hard surfaces in new developments will also be amendment in the GMA. Exact wording
will be presented to council in June with the other changes since it can only be done once a
year.

Mayor Hills tells council that the Heat Pump went out at the town hall, the compressor
went out and there are no parts available to fix it so it will go out to bid this week. Some of
the lines can be used and will not have to be replaced which should keep the cost
reasonable.

Mayor Hills discusses the need for a new culvert at Prevedell Rd. the Dept of fish and
wildlife has not issued the hydraulic permit for the cleanout but said that Lyman could

possibly put in a ½ pipe on Prevedell as a fix, so it will not collapse. He is concerned that the overlay is coming up and it would be best to get that culvert done prior to the job. The clerk will check with DFW and see if they need to submit anything to them to get the project moving.

Citizen comments Dawn Johnson is present to ask about annexing again. Now that covid is mostly over they still want to pursue this. The clerk will make some calls and see if there is someone that can be hired to fill out the application, or at least help when questions arise.

A motion was made and 2nd to adjourn. Mayor Hills adjourned the meeting at 8:40