

MINUTES REGULAR
COUNCIL MEETING
May 10, 2022

Mayor Hills called the meeting to order at 7:01

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

Minutes: A motion was made to accept the minutes for April. Mike S. 2nd the Motion. Motion passed with a.i.f.

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

Unpaid Bills: A motion was made to pay the bills for May in the amount of \$27,402.21. The motion was 2nd. Discussion: Mike C asked about the Iconix bill. Mayor Hills explained that 6 meters had to be replaced at Goodpaster's. Lyman Water Department is responsible for the meter replacement but Mr. Goodpaster is paying up to but no more than \$5000.00 for setters, pipe, MXU's and for Straight on Constructions to dig the trench for the new lines. Motion passed with a.i.f.

Water Loss: Water loss is down again to 6%.

Impact Fees: The subject came up again regarding transportation fees. The clerk will get more info based on small towns the size of Lyman to get an idea of what they are charging. They would like to make the fees reasonable.

Correspondence: the mayor tells council there is a progress report from 8132 Lyman Ave. for them to read.

New Business:

Unfinished Business: HVAC bid. 2 bids were received. A motion was made and 2nd to table the bids until some questions were answered. It will be on Junes Agenda.

Prevedell & Pipeline Overlay Reece Construction Co was the lowest bid. Cody H Reviewed the bids and Reece Construction Co was the lowest responsive bidder. At this time Cody recommends the council accept this bid.

A motion was made by Mike S. 2nd by Mike C. Motion passed with a.i.f.

Citizen comments: Anita Parker was present and told the council she got a permit and Is going to start the renovation on her house.

A motion was made and 2nd to adjourn. Mayor Hills adjourned the meeting at 8:05