

CITY OF LYNDEN

CITY COUNCIL MINUTES OF REGULAR MEETING



February 7, 2022

1. CALL TO ORDER

Mayor Korthuis called to order the February 7, 2022, regular session of the Lynden City Council at 7:00 p.m., which was held online, via Microsoft Teams.

ROLL CALL

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

Members absent: None.

Staff present: Finance Director Anthony Burrows, Fire Chief Mark Billmire, Parks Director Brent DeRuyter, Planning Director Heidi Gudde, Police Chief Steve Taylor, Public Works Director Steve Banham, City Attorney Bob Carmichael, City Administrator John Williams, and City Clerk Pam Brown.

OATH OF OFFICE- None

APPROVAL OF MINUTES

Councilor Strengholt moved and Councilor Kuiken seconded to approve the January 18, 2022, regular council meeting minutes as presented. Motion approved on a 7-0 vote.

ITEMS FROM THE AUDIENCE

Scheduled: None

Unscheduled: None

2. CONSENT AGENDA

Payroll Liability to January 1 through January 16, 2021

EFT & Other Liabilities

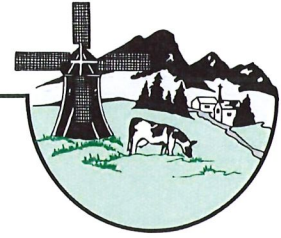
Non-L&I Liabilities

Monthly EFT	\$440,566.24
Check Liability	\$1,545.98
Total Non-L&I Liabilities	\$442,112.22
Quarterly Liabilities	\$14,675.63

Total EFT & Other Liabilities	\$456,787.85
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MINUTES OF REGULAR MEETING



Payroll Liability to January 16 through January 31, 2021

EFT & Other Liabilities

Non-L&I Liabilities

Monthly EFT	\$564,406.63
Check Liability	\$1,546.77
Total Non-L&I Liabilities	\$565,953.40
Quarterly Liabilities	\$15,250.68

Total EFT & Other Liabilities **\$581,204.08**

Payroll Liability to February 1 through February 15, 2021

EFT & Other Liabilities

Non-L&I Liabilities

Monthly EFT	\$397,798.31
Check Liability	\$1,591.59
Total Non-L&I Liabilities	\$399,389.90
Quarterly Liabilities	\$15,102.00

Total EFT & Other Liabilities **\$415,491.90**

Approval of Claims – February 7, 2022

Manual Warrants No.	<u>23880</u>	through	<u>23881</u>		\$633,312.00
EFT Payment Pre-Pays					\$727,038.67
				Sub Total Pre-Pays	\$1,360,350.67
Voucher Warrants No.	<u>23900</u>	through	<u>23947</u>		\$333,448.68
EFT Payments					\$0.000
				Sub Total	\$333,448.68
				Total Accts. Payable	\$1,693,799.35

Reappointment of Committee Members

Appointment of Joel VanderHoek to Berthusen Park Advisory Committee

Ordinance No. 1643- Setting the Final Property Tax for 2022

Ordinance No. 1644- Complete Streets Policy

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

CITY OF LYNDEN

CITY COUNCIL MINUTES OF REGULAR MEETING



3. PUBLIC HEARING - None

4. UNFINISHED BUSINESS- None

5. NEW BUSINESS - None

6. OTHER BUSINESS

Councilor Lenssen reporting for the Public Safety Committee:

- Police and Fire department overtime
- Fire department recruitment
- Ambulance fee rate increase
- Fire department 2021 Annual Report
- Local thefts
- Plans for jail in Whatcom County
- COVID rampant through Fire and Police staff

Councilor Lenssen reporting for the Community Development Committee:

- January 19 CDC meeting re: survey and responses on CSL zoning

Councilor Bode reporting for the Public Works Committee:

- Procurement of bridge girders for Main Street
- West Front Street reconstruction bids
- KOA erosion and stormwater
- Bradley Road roundabout
- Front Street settlement issues
- Sixth Street sewer pipe
- Plans for the wastewater plant buildings
- Commendation to the public works crew for the great work they did with snow removal.

7. EXECUTIVE SESSION

Council entered executive session at 7:20 p.m. to discuss consideration of site selection or acquisition of real estate purchase or lease as allowed by RCW 42.30.110 (1)(c). The executive session was expected to last 10 minutes without a decision.

Council reconvened at 7:30 p.m.

CITY OF LYNDEN

CITY COUNCIL
MINUTES OF REGULAR MEETING



8. ADJOURNMENT

The February 7 2022, regular session of the Lynden City Council adjourned at 7:30 p.m.

Pamela D. Brown

Pamela D. Brown, MMC
City Clerk

Scott Korthuis

Scott Korthuis
Mayor