### CITY OF LYNDEN

# CITY COUNCIL MINUTES OF REGULAR MEETING



July 3, 2023

#### 1. CALL TO ORDER

Mayor Korthuis called to order the July 3, 2023 regular session of the Lynden city council at 7:00 p.m. in the city's council chambers.

#### PLEDGE OF ALLEGIENCE

#### **ROLL CALL**

Members present: Councilors Gary Bode, Ron De Valois, Brent Lenssen, Nick Laninga, and Mark Wohlrab.

Members absent: Councilor Kuiken and Strengholt.

Staff present: City Clerk Pam Brown and City Administrator John Williams

#### **OATH OF OFFICE - None**

#### **SUMMARY REPORTS AND PRESENTATIONS - None**

#### **APPROVAL OF MINUTES**

Councilor De Valois moved, and Councilor Laninga seconded to approve the June 19, 2023, regular meeting minutes. Motion approved on 5-0 vote.

#### CITIZEN COMMENT

Cynthia Ripke-Kutsagoitz, Guide Meridian, Lynden

Cynthia Ripke-Kutsagoitz provided four minutes of comment on a variety of topics, some of which included code enforcement in Whatcom county, history of the flag and affirmative action.

#### 2. CONSENT AGENDA

Payroll Liability to June 18 through July 1, 2023

**EFT & Other Liabilities** 

#### Non-L&I Liabilities

Monthly EFT	\$669,134.24
Check Liability	\$0.00
Total Non-L&I Liabilities	
Quarterly Liabilities	

**Total EFT & Other Liabilities** 

\$683,500.38

## CITY OF LYNDEN

CITY COUNCIL
MINUTES OF REGULAR MEETING



Approval of Claims - July 5, 2023

Approved of claims only of money					
Manual Warrants No.	=	through	=		\$0.00
EFT Payment					
Pre-Pays					\$0.00
				Sub Total	
				Pre-Pays	\$0.00
Voucher Warrants No.	<u>27759</u>	through	<u>27851</u>		\$197,698.83
EFT Payments					\$72,018.48
				Sub Total	\$269,717.31
				Total	
				Accts. Payable	\$269,717.31

RES-23-1075 Request to Cancel Checks

Dickinson House, 8200 Double Ditch Road, Lease Agreement

Motion made by Councilor Bode, seconded by Councilor De Valois to approve the consent agenda as presented. Motion approved 5-0.

- 3. PUBLIC HEARING None
- 4. UNFINISHED BUSINESS None
- 5. NEW BUSINESS
- 6. OTHER BUSINESS
- 7. EXECUTIVE SESSION

The Council did not hold an executive session.

8. ADJOURNMENT

July 3, 2023, regular session of the Lynden City Council adjourned at 7:11 p.m.

Pamela D. Brown, City Clerk

Scott Korthuis, Mayor