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**Lyle City Council**

**Wednesday, January 10, 2018**

The Lyle City Council meeting of the Lyle City Council was called to order by Mayor Gary Harrison at 7:00 p.m. on Wednesday, January 10, 2018 at the Lyle City Hall. Present were Council Members Baumann, Fisher, Frank and Small. Also present was Pat Branchaud, Paul Spyhalski, Wayne Frank, Officer Tom Herrick and Diana Witt.

Upon motion of Frank and Baumann the minutes of the December 13, 2017 Council Meeting and Truth in Taxation Meeting were approved as read. Baumann, yea; Fisher, yea; Frank, yea; Harrison, yea; and Small, yea. Motion carried.

Upon motion of Fisher and Small, motion to approve bills presented for payment. Baumann, yea; Fisher, yea; Frank, yea; Harrison, yea; and Small, yea. Motion carried.

Upon Motion of Small and Fisher, the Treasurers Report was accepted and placed on file. Baumann, yea; Fisher, yea; Frank, yea; Harrison, yea; and Small, yea. Motion carried.

Delinquent water/sewer accounts reviewed.

Time cards and employee over-hours were reviewed.

Upon motion of Baumann and Frank, the 2018 Committee Appointment, City Attorney, City Depository, Official Newspaper, Plumber and Electrician will remain as they previously were in 2017. Baumann, yea; Fisher, yea; Frank, yea; Harrison, yea; and Small, yea. Motion carried.

Paul Spyhalski appeared before the Council to give an update on the Bligh Houses.

Mayor Harrison brought up the south overhead door on the Chase Douglas building that he is building. Being that the city granted him permission through the zoning permit process to place a door on the south side, Mayor Harrison felt that we should grant permission for Douglas to access public property when needing to access the south door. It is to be understood that Douglas is responsible for any damages/wear and tear that may occur from the use of the said overhead door, and not limited to gravel alone.

Items Discussed:

* Street Lighting – still waiting for some quotes. Water Tower painting. Give our engineers a call.
* JO Johnson Addition. Cost of 5 ½ lots.
* Sewer not working properly at 309 Grove St.
* Elections. Specifically converting to a mail in ballot. The concensus was to not proceed with mail in balloting.
* Josh & Brianna Farrell to operate a small home business selling cosmetic products, soap scrubs, bath items, candles, etc. No home business is required.

Wayne’s Report:

* Sand in pump – Agri Steel is repairing.
* Street Repair for 2018.
* School bus barn.

Tom’s Report:

* Police report was given.
* Radar sign ready to be returned and new one being shipped soon.
* Estimated Squad camera is $5000 installed.

With their being no further business, upon motion of Small and Baumann, the meeting adjourned at 8:00p.m. Baumann yea; Fisher, yea; Frank, yea; Harrison, yea; and Small, yea. Motion carried.

Diana Witt

City Clerk