June 10, 2025

TOWN OF LYMAN COUNCIL MEETING MINUTES

7:11 Mayor Eddie Hills called the June 10, 2025, meeting to order.

Roll Call Mayor Eddie Hills, Mike Couch, Ron Hodgin, Jeremy Mast and Lacy

Judd. Absent: Mike Swanson and Charlie Bray.

Minutes A motion to accept May 2025, minutes, as if read aloud, was made by

Mike Couch and the motion was seconded by Jeremy Mast. The motion

was carried out with all in favor.

Treasurer's

Report The treasurer's report was read by Lacy. A motion to accept the report was

made. Jeremy Mast made a motion to accept the report. Mike Couch seconded the motion. The motion was carried out with all in favor.

Bills The current unpaid bills were read. A motion to pay the unpaid bills was

made by Jeremy Mast. Mike Couch seconded the motion. The

motion carried out with all in favor.

Correspondence:

Meeting: Water Loss Report was not available yet. Lacy will email the mayor and council report once she receives it.

New Business:

Mike Rich presented his 4-lot short plat site plans to the council for approval. The process started in 2022. Public meetings and all requirements to proceed were held in 2022. Ron Hodgin made a motion to approve the short plat; Jeremy Mast made a motion to 2^{nd} . Motion passed with all in favor.

Amy Regehr was on the agenda requesting permission to set up a beer garden in front of the Lyman Tavern during the July 12th Lyman Car Show. The request was put to vote. The motion passed with a 2 to 1 vote.

A memo from EJ Municipal was reviewed to amend the contract for the Climate element of the Comprehensive plan to ensure the last two deliverables would be received before the deadline. Jeremy Mast made a motion to accept the amendment. Mike Couch made a motion to 2nd. Motion passed with all in favor.

The mayor and council announced they would go into an executive session at 7:43pm and return at 7:48pm to review employee wages. The mayor and council returned at 7:48pm and the regular meeting resumed at 7:49.

Mike Couch made a motion to pass Ordinance 302 establishing the wage and benefit package for the position of Public Works/Water Distribution. Jeremy Mast seconded the motion. Motion passed with all in favor. Mike Couch made a motion to pass Ordinance 303 establishing the wage and benefit package for the position of Deputy Clerk. Jeremy Mast seconded the motion. Motion passed with all in favor. Mike Couch made a motion to pass Ordinance 304 establishing the wage and benefit package for the position of Clerk/Treasurer. Jeremy Mast seconded the motion. Motion passed with all in favor.

CITIZENS & COUNCIL COMMENTS:

ADJOURNMENT: June 10, 2025, the council meeting was adjourned at 8:02pm. Council member Jeremy Mast made a motion to adjourn the council meeting. Mike Couch seconded the motion with all in favor. The motion carried.