

December 10, 2024

TOWN OF LYMAN
COUNCIL MEETING MINUTES

- 7:00 Mayor Eddie Hills called the December 10, 2024, meeting to order.
- Roll Call Mayor Eddie Hills, Mike Swanson, Mike Couch, Jeremy Mast, Ron Hodgins and Lacy Judd. Absent: Charlie Bray.
- Minutes A motion to accept November 2024, minutes, as if read aloud, was made by Mike Couch and the motion was seconded by Mike Swanson. 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. Mike Couch made a motion to accept the report. Jeremy Mast 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 Mike Couch. Ron Hodgins seconded the motion. The motion carried out with all in favor.

Correspondence:

Meeting: Water Loss Report was read by mayor Hills. Water Loss this month was 3%.

New Business: A motion was made by Mike Couch and a 2nd by Ron Hodgins to adopt Ordinance 299 for the 2025 Property Tax Levy. Motion passed with all in favor. A motion was made by Mike Couch and a 2nd by Ron Hodgins to adopt Ordinance 300 to amend the 2024 Operating Budget. Motion passed with all in favor. A motion was made by Jeremy Mast and a 2nd by Mike Couch to adopt Ordinance 301 for the 2025 Operating Budget. Motion passed with all in favor. A motion was made by Mike Couch and a 2nd by Mike Swanson to approve Resolution 2024-2 regarding the amendment of the Skagit County Countywide Planning Policies. Motion passed with all in favor.

CITIZENS & COUNCIL COMMENTS: Citizen inquired about annexing a piece of property into town limits. The council advised him to submit a petition to have property annexed.

ADJOURNMENT: The December 10, 2024, council meeting was adjourned at 7:48pm. Council member Mike Swanson made a motion to adjourn the council meeting. Mike Couch seconded the motion with all in favor. The motion carried.