

LYNDEN CITY COUNCIL

MINUTES OF THE REGULAR SESSION

October 19, 2009

I CALL TO ORDER

Mayor Jack Louws called to order the October 19, 2009 regular session of the Lynden City Council at 7:00 P.M. at the Lynden City Hall Annex.

ROLL CALL

Members present: Mayor Jack Louws; Councilors Gary Bode, Dave Burns, Ron DeValois, Tobey Gelder, Jerry Kuiken, Nick Laninga, and Larry Tremaine.

Members absent: None

Staff present: Police Chief Jack Foster, Public Works Director Duane Huskey, Parks Director Vern Meenderinck, Assistant Fire Chief Joe Noonchester, Senior Administrative Assistant Heather Sytsma and City Administrator Bill Verwolf. Also present was City Attorney Bob Carmichael.

APPROVAL OF MINUTES

Councilor Kuiken moved and Councilor Laninga seconded that the minutes of the October 5, 2009 Regular Council Session be approved. The motion carried.

ITEMS FROM THE AUDIENCE

Scheduled – None

Unscheduled – Gary Vis, Director of the Chamber of Commerce, addressed Council and stated that he appreciated the help he received from the City employees, especially the Public Works Department, with setting up the Harvest Festival.

Mayor Louws thanked Gary Vis for his work on the Harvest Festival.

II CONSENT AGENDA

Approval of Claims

Manual Warrants No. 51269 through 51283	\$ 374,336.12
Voucher Warrants No. 51284 through 51476	1,164,178.04
Direct Payment	<u>19,603.54</u>
Total	<u>\$1,558,117.70</u>

Councilor DeValois moved and Councilor Gelder seconded that the Consent Agenda be approved. The motion carried.

III UNFINISHED BUSINESS

Presentation of Year 2010 Preliminary Budget

On Monday, October 19, 2009, the Preliminary Budget was introduced and provided to Council for their consideration. Council will hold two public hearings at the City Hall Annex at 7:00 p.m., the first on November 2, 2009 and the second on November 16, 2009, in order to receive public comments prior to final adoption in December.

Councilor Bode moved and Councilor Burns seconded that Council acknowledge the introduction of the 2010 Preliminary Budget and set two public hearings to be held at the City Hall Annex at 7:00 p.m., November 2, 2009 and November 16, 2009, in order to receive public comments. The motion carried.

IV EXECUTIVE SESSION – Cancelled

V ADJOURNMENT

The October 19, 2009 regular session of the Lynden City Council adjourned at 7:15 P.M.

Heather Sytsma, Senior Admin. Assistant

Jack Louws, Mayor