

# Lynnville City Council Meeting Minutes

## January 12, 2015

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The City Council of the City of Lynnville met in regular session on January 12, 2015, at 5:30 p.m. at the City Hall in Lynnville, Iowa. Mayor Kelly Bryan welcomed those present to the meeting, called the meeting to order; and asked those present to stand, face the flag, and repeat the Pledge of Allegiance. Council members present were: Bev Van Maanen, Rahn Savage, Roger Beason, and Roy James. Guests: Faye Brand and Kyle Terpstra.

**SWEAR-IN CEREMONY:** The Clerk swore in Terry Fraker as the new city council member.

**LYNNVILLE LIBRARY BOARD:** Library Board President, Kyle Terpstra, updated the council on the Library's projected revenue and expenses. Terpstra will attend an upcoming Lynnville City Council meeting to discuss solutions.

**ORDINANCE 2014-01, DOG LICENSING, SECOND READING:** Motion was made by Beason, and seconded by James, to adopt second reading of Resolution 2014-01 Dog Licensing. Motion carried. The third and final reading will be added to next month's agenda.

**ORDINANCE 2014-02, DANGEROUS AND VICIOUS ANIMALS, SECOND READING:** Motion was made by Savage, and seconded by Van Maanen, to adopt second reading of Resolution 2014-02 Dangerous and Vicious Animals. Motion carried. The third and final reading will be added to next month's agenda.

**ORDINANCE 2014-03, MUNICIPAL INFRACTIONS, SECOND READING:** Motion was made by Beason, and seconded by James, to adopt first reading of Resolution 2014-03 Municipal Infractions. Roll Call: 4-1, Motion carried. The third and final reading will be added to next month's agenda.

**WENS (AUTOMATED NOTIFICATION SYSTEM) CONTACT PERSON:** Motion was made by Savage, and seconded by Fraker, to select Josh De Witt as the contact person for the WENS system. Motion carried.

**UNITED FUND CHAIRPERSON:** Savage has volunteered to chair the Lynnville United Fund.

**FY2014 ANNUAL URBAN RENEWAL REPORT:** Motion was made by Beason, and seconded by Van Maanen, to accept the FY2014 Annual Urban Renewal Report as a blank report with no activity. Motion carried.

**FY16 BUDGET:** The Clerk is working on the FY16 budget. Discussed the monthly Garbage bill from Midwest Sanitation. The Clerk will look into pick up from the City Shop during the winter months.

**MAINTENANCE REPORT:** The Clerk provided the Maintenance Report in De Witt's absence.

**MONTHLY CITY AND PAYROLL CLAIMS:** Motion was made by Van Maanen, and seconded by James, to pay the following claims. Motion carried.

Payroll	Wages	4,376.69
Alliant Energy	Electric and Gas	1,539.04
Barb Hoogeveen	Mileage reimbursement	25.76
Blake Rozendaal	Web site	25.00
Caldwell, Brierly, etc	Statement 50311	76.50
Central Iowa Water Assoc	December water	2,942.10
First State Bank	Postage	473.28
Hometown Press	Publishing	46.00
IMFOA	Yearly membership	40.00
Internal Revenue Service	Dec Payroll Tax & W/H	1,190.08
IPERS	December Wages	742.88
John Deere Financial	Snow shovel	17.99
Josh DeWitt	Health Insurance	416.67
Keystone Laboratories	Water and Sewer testing	185.40
Kirkwood Comm College	Basic Wastewater Training	450.00
Lynnville Telephone Co	December charges	70.74
Midwest Sanitation	Trash Removal	2,039.52
One Call	Invoice 168176	17.10
Randy Van Kooten	Water Infrastructure reimb	1,500.00
Sully Plumbing and Heating	December sales	89.70
United States Postal Serv	One roll of stamps	49.00
USA Blue Book	Sewer chemicals	108.32
Zip In	Fuel for town vehicles	66.00
Receipts – December, 2014:		
General Fund	7,637.73	
Road Use	2,024.31	
Water Utility	1,039.25	
Sewer Utility	2,283.39	
Garbage Utility	2,368.62	

Motion made by James, and seconded by Beason, to adjourn the meeting at 7:23 p.m. Motion carried. Meeting adjourned.