

Lynnville City Council Meeting Minutes

February 9, 2015

The City Council of the City of Lynnville met in regular session on February 9, 2015, at 5:30 p.m. at the City Hall in Lynnville, Iowa. Mayor Pro Tem Bev Van Maanen 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: Rahn Savage, Roger Beason, Terry Fraker, and Roy James. Guests: Glenn Lewis, Margaret VanderWeerd, Mark VanWyk, Bryan Vander Meiden, and Andrew Kroymann.

MINUTES OF PRIOR MEETING: A motion was made by Beason, and seconded by Fraker, to approve January, 2015, minutes with correction. Motion carried.

MIDWEST SANITATION – DISCUSS TYPE OF TRUCK PICKING UP TOTES: Bryan Vander Meiden, and Andrew Kroymann reviewed the new truck with robotic arm to pickup trash in Lynnville. Kroymann will provide a letter for the Clerk to include in the Town of Lynnville March Utility Statements which outlines the proper way to place trash totes on the curb. Lynnville Cleanup Day was set for Saturday, April 25, 8:00 to 11:00 a.m.

FIRE STATION OFFICE REMODEL: Van Wyk reviewed preliminary plans to remodel the fire station for increased training needs. A motion was made by James, and seconded by Beason, to approve remodel to be paid by the fire department at an approximate cost of \$8,500. Motion carried.

ORDINANCE 2014-01, DOG LICENSING, THIRD READING: Motion was made by Savage, and seconded by James, to adopt third and final reading of Resolution 2014-01 Dog Licensing. Motion carried.

ORDINANCE 2014-02, DANGEROUS AND VICIOUS ANIMALS, THIRD READING: Motion was made by Savage, and seconded by James, to adopt third and final reading of Resolution 2014-02 Dangerous and Vicious Animals. Motion carried.

ORDINANCE 2014-03, MUNICIPAL INFRACTIONS, THIRD READING: Motion was made by Savage, and seconded by Beason, to adopt third and final reading of Resolution 2014-03 Municipal Infractions. Roll Call: 3-1, Motion carried.

FY16 BUDGET: Reviewed preliminary FY16 Budget. A motion was made by Savage, and seconded by James, to set public hearing for March 9, 2015, at 5:30 p.m. Motion carried.

DEAD END SIGN BY DAY CARE/CITY HALL: Concerned citizens asked to have a Dead End sign placed by the Day Care/City Hall area to re-route truckers before they drive to the Old Mill. De Witt will work with County personnel to place a flag on the I-80 sign and possibly place a Dead End sign on the utility pole.

CHECK WRITING SOFTWARE: A motion was made by James, and seconded by Savage, to purchase QuickBooks at an approximate cost of \$300 per year. Motion carried.

OTHER: James asked for a representative from the Lynnville City Council at the Business Appreciation Night at tomorrow night's Basketball game, Fraker volunteered. Savage asked other council members to

drive around Lynnville to review appearance of properties and report findings at next meeting. James reported Community Day will be April 21 and a possible project will be re-shingle the shelter house. The Lynnville Women’s Club will be donating \$1,000 to the city and this will be used for park and concession stand needs. Fraker reviewed announcement by DNR to remove all dams in Iowa and how this will affect the Old Mill and Museum. Savage commented on mayor candidate needs at next election.

MAINTENANCE REPORT: De Witt provided the Maintenance Report.

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

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| Payroll | Wages | 4,752.68 |
| Alliant Energy | Electric and Gas | 2,013.87 |
| Barb Hoogeveen | Mileage reimbursement | 23.00 |
| Blake Rozendaal | Web site | 25.00 |
| Central Iowa Water Assoc | January water | 3,250.80 |
| Hometown Press | Publishing | 70.00 |
| Key Co-op | January purchases | 15.38 |
| Keystone Laboratories | Water testing Inv 1Y00638 | 11.00 |
| Lynnville Repair | Inv 14710 | 12.67 |
| Lynnville Telephone Co | January charges | 70.09 |
| Midwest Sanitation | Trash Removal | 1,962.94 |
| Terpstra P, H, and E | Inv 22709 | 274.75 |
| Sully Plumbing and Heating | January sales | 85.15 |
| Zip In | Fuel for town vehicles | 194.22 |
| Internal Revenue Service | Jan Payroll Tax & W/H | 1,177.68 |
| IPERS | January wages | 740.65 |
| JP Cooke Co | Dog Tags and Fasteners | 53.55 |
| Receipts – January, 2015: | | |
| General Fund | 3,188.91 | |
| Road Use | 2,421.29 | |
| Water Utility | 8,700.79 | |
| Sewer Utility | 2,649.69 | |
| Garbage Utility | 2,241.24 | |

Motion made by Beason, and seconded by Fraker, to adjourn the meeting at 6:55 p.m. Motion carried. Meeting adjourned.