

Lynnville City Council Meeting Minutes

January 11, 2016 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

Council Members present: Bev Van Maanen, Roger Beason, Mark Newberg, and Terry Fraker

Guests: Faye Brand and Dale Flander

AGENDA: A motion was made by Beason, and seconded by Van Maanen to approve agenda as presented. Motion carried.

MINUTES OF PRIOR MEETING: A motion was made by Beason, and seconded by Van Maanen, to approve the December 14, 2015, minutes. Motion carried.

OLD BUSINESS

CONSIDER DIAMOND TRAIL FITNESS CENTER FINANCIAL SUPPORT: No further action at this time.

NEW BUSINESS

COUNCIL SEAT VACANCY: Nominations will be presented at the February 8, 2016, meeting.

LOCKING OLD SETTLER'S PAVILION: The building will be padlocked during the winter months.

CONSIDER EMPLOYMENT AGREEMENT – CALDWELL, BRIERLY, CHALUPA, AND NUZUM, PLLC: A motion was made by Beason, and seconded by Newberg, to approve Caldwell, Brierly, Chalupa, and Nuzum, PLLC employment agreement. Motion carried.

CONSIDER ECIC MEMBERSHIP: No further action at this time.

REPORTS/COMMENTS:

Maintenance Report:

- DeWitt has received sewer footage and will obtain estimates for recommendations/research/solutions.
- DeWitt will contact Maguire Iron in regard to restructuring contract every three years vs. yearly.
- DeWitt will pull cupboards from Spangenburg property. Clerk will advertise items for sealed bids to be opened at February 8, 2016, meeting.

Committee Appointments:

- Mayor Pro Tem: Van Maanen
- Sewer: Newberg and Beason
- Water: Newberg and Beason
- Cemetery and Building/Grounds: Fraker and Van Maanen
- Finance: Fraker and New Member

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

Payroll	Wages	4,179.35
Alliant Energy	Utilities	1,158.15
Barb Hoogveen	Petty cash reimbursement	15.38
Blake Rozendaal	Advertising	25.00
Caldwell, Brierly, etc.	Legal & Professional Fees	122.50
Central Iowa Water Assoc	Utilities	3,206.70
Continental Research	Sewer Treatment	882.15
Earth Works, Inc.	Curb Stop and Water Line	4,680.90
Greg Comer	Aerial Photo	150.00
Hometown Press	Office Expenses	94.21
Internal Revenue Service	Dec Payroll Tax & W/H	1,162.52
Intuit	QuickBooks Fee	9.99
IPERS	December Salary	799.96
Jasper County Engineer	Winter Mix	1,353.60
Josh DeWitt	Health insurance	416.67
Key Cooperative	Supplies	97.39
Keystone Laboratories, Inc	Inv IY10825	60.50
Kim Harselaar	Office Expenses	102.81
Lynnville Telephone Co	Utilities	145.72
Midwest Sanitation	Utilities	1,957.60
Municipal Pipe Tool	Sewer Work	14,216.23
Scott Nikkel Trucking	Hauling charge for sand	75.00
Sully Plumbing & Heating	December Sales	26.45
Weld Works	Blade	26.29
Zip In	Fuel for town vehicles	88.89
Receipts – December, 2015:		
General Fund		10,545.82
Library		9,402.39
Road Use		2,908.25
Water Utility		726.65
Sewer Utility		2,209.33
Garbage Utility		1,743.87

Motion made by Beason, and seconded by Fraker, to adjourn the meeting at 6:30 p.m. Motion carried. Meeting adjourned.