

Lynnville City Council Meeting Minutes

February 8, 2016 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Council Member absent: Roger Beason

Guests: Faye Brand and Dale Flander

MINUTES OF PRIOR MEETING: A motion was made by Fraker, and seconded by Van Maanen, to approve the January 11, 2016, minutes with amendment. Motion carried.

OLD BUSINESS

SEWER UPDATE: A motion was made by Newberg, and seconded by Fraker, to approve Garden and Associates reviewing the sewer video and suggest recommendations at an approximate cost of \$1,500. Motion carried.

NEW BUSINESS

COUNCIL SEAT VACANCY: Nominations will be presented at the March 14, 2016, meeting.

CONSIDER MOBILE FOOD VENDOR – JEFF ARMENT: Mayor James will consult attorney and/or Iowa League of Cities for additional policies and procedures.

FANS AT OLD SETTLER’S PAVILION: A motion was made by Newberg, and seconded by Van Maanen, to install commercial grade fans in the Old Settler’s Pavilion at a cost to not exceed \$400. Motion carried.

CONSIDER DIAMOND TRAIL GOLF CLUB CLASS C LIQUOR LICENSE (LC COMMERCIAL) RENEWAL: A motion was made by Van Maanen, and seconded by Fraker, to approve Class C Liquor License for the Diamond Trail Golf Course. Motion carried.

CONSIDER SPECIAL CLASS C LIQUOR LICENSE (BEER/WINE) WITH OUTDOOR SERVICE FOR PRIME COUNTRY BBQ & CATERING LLC: A motion was made by Fraker, and seconded by Newberg, to approve Class C Liquor License with Outdoor Service for Prime Country BBQ & Catering LLC. Motion carried.

RESOLUTION 2016-01, FY17 BUDGET - FIRST READING: A motion was made by Van Maanen, and seconded by Newberg, to approve first reading of Resolution 2016-01. Motion carried.

SET FY17 BUDGET PUBLIC HEARING DATE: A motion was made by Newberg, and seconded by Fraker, to set the FY17 Budget Public Hearing for Monday, March 14, at 5:30 p.m. Motion carried.

DOG LICENSE UPDATE: To date approximately 20 dogs have been licensed. A final notice will be sent to those who have not registered dogs on February 23; otherwise a municipal infraction of \$250 plus court costs will be imposed.

APPOINT MONTHLY UTILITY PAYMENTS COMMITTEE: Van Maanen and Fraker will assist with the monthly utility payment committee.

REPORTS/COMMENTS:

Maintenance Report:

- Discussed replacing city hall and library overhead lights with LED tub lights (as the existing ballast light becomes inoperable). In addition, two dusk-to-dawn exterior lights will be installed on the south side of the city hall and the city shop buildings. It was approved to replace/add lights at an approximate cost of \$300.
- DeWitt contacted Maguire Iron and they have agreed to restructure the water tower maintenance/painting contract every three years vs. yearly.
- DeWitt has removed cupboards from Spangenburg property. Clerk will advertise items for sealed bids to be opened at March 14, 2016, meeting.

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

Payroll	Wages	4,439.30
Alliant Energy	Utilities	2,848.63
Blake Rozendaal	Advertising	25.00
Central Iowa Water Assoc	Utilities	3,465.00
Hometown Press	Office Expenses	41.50
IMFOA	Membership	50.00
Internal Revenue Service	Jan Payroll Tax & W/H	1,302.66
Iowa One Call	Services	11.70
IPERS	January Salary	866.21
Josh DeWitt	Health insurance	416.67
Key Cooperative	Supplies	36.63
Keystone Laboratories, Inc	Inv 1Z00656	11.00
L-S School	Business Appreciation	98.33
Lynnville Insurance Agency	Semi- Annual Insurance	6,505.00
Lynnville Telephone Co	Utilities	142.17
Midwest Sanitation	Utilities	1,957.60
Office of Auditor of State	Periodic exam	475.00
Sully Plumbing & Heating	January Sales	51.95
Theisens	Shovel and Salt/Ice Melt	33.58
Truck Equipment, Inc.	Cutting edge for plow	421.80
USA Blue Book	Sewer chemicals	113.29
Zip In	Fuel for town vehicles	100.49
Receipts – January, 2016		
General Fund		3,480.37
Library		26.30
Road Use		2,423.92
Water Utility		10,459.11
Sewer Utility		2,171.85
Garbage Utility		1,829.60

Motion made by Newberg, and seconded by Van Maanen, to adjourn the meeting at 6:42 p.m. Motion carried. Meeting adjourned.