

Lynnville City Council Meeting Minutes

March 14, 2016 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Guests: Faye Brand, Travis Henkle, Mark Van Wyk, Jeff Davidson, and Dale Flander

MINUTES OF PRIOR MEETING: A motion was made by Fraker, and seconded by Newberg, to approve the February 8, 2016. Motion carried.

COUNCIL SEAT VACANCY: The mayor appointed Hugh Carney to the vacant council seat.

LYNNVILLE SADDLE CLUB UPDATE – TRAVIS HENKLE: Henkle provided the Lynnville Saddle Club update.

PUBLIC HEARING: PROPOSED FY17 BUDGET: As published, a public hearing was held to consider the FY17 City Budget. No objections were filed or voiced and the public hearing was closed.

RESOLUTION 2016-01, FY17 BUDGET: SECOND READING: A motion was made by Fraker, and seconded by Newberg, to adopt Resolution 2016-01, FY17 Budget. Motion carried. A motion was made by Van Maanen, and seconded by Beason, to waive the third reading of Resolution 2016-01, FY17 Budget. Motion carried.

RESOLUTION 2016-02, SPENDING AUTHORITY FOR CITY MAINTENANCE PERSONNEL: A motion was made by Newberg, and seconded by Beason, to adopt Resolution 2016-02, Spending Authority for City Maintenance Personnel at \$300 per month. Motion carried.

RESOLUTION 2016-04, PROPERTY LIEN AT 607 FIRST STREET: A motion was made by Fraker, and seconded by Van Maanen, to adopt Resolution 2016-04, Property Lien at 607 First Street. Motion carried.

DISCUSS 503 MAPLE STREET HOUSE BURN – MARK NEWBERG: It has been determined it is not feasible to burn the house at 503 Maple Street. Mayor will discuss bid procedures with City Attorney, then inform City Clerk how to proceed with bids to tear down and haul away debris.

SET LYNNVILLE CLEAN UP DATE: The Council set Saturday, April 23, for Lynnville Clean Up Day (alternate date is Saturday, April 30). The Clerk will communicate with Midwest Sanitation.

KEEP IOWA BEAUTIFUL – JEFF DAVIDSON: Davidson provided Keep Iowa Beautiful update.

CONSIDER MOBILE FOOD VENDOR FOR JEFF ARMENT – FOLLOW UP: The Mayor will discuss food vendors on public vs. private property with City Attorney, then communicate findings with Arment.

CONSIDER PRIME COUNTRY CATERING AND BBQ “SPECIAL CLASS C LIQUOR LICENSE (BW) (BEER/WINE)” LIQUOR LICENSE: Removed from agenda as this was approved last month.

DOG LICENSE UPDATE: The Clerk provided the dog license update. Reminder letters were sent 02/23/2016 to dog owners registered in 2015. DeWitt will verify there are no dogs at five residents. If dogs are detected, a final notice will be sent to owner; otherwise, a municipal infraction will be imposed.

OPEN SEALED BIDS: KITCHEN CABINETS: A motion was made by Newberg, and seconded by Fraker, to accept a bid of \$90 for the cabinets. Motion carried. DeWitt will communicate with successful bidder.

REPORTS/COMMENTS:

Maintenance Report (in DeWitt’s absence, the City Clerk gave report):

- The city hall lights have been replaced with LED tub lights.
- Ceiling fans at Old Settler’s Pavilion will be installed.
- The city hall microwave and refrigerator are in need of replacement. The council approved microwave replacement at \$80 and \$200 for the refrigerator.

Lynnville Fire Dept:

- Mark Van Wyk provided the Fire Department quarterly update.

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

Payroll	Wages	4,364.65
Alliant Energy	Utilities	3,368.05
Central Iowa Water Assoc	Utilities	3,140.55
Hittingworld.com	Supplies	95.45
Hometown Press	Office Expenses	54.34
Internal Revenue Service	Feb Payroll Tax & W/H	1,228.30
Intuit	QuickBooks Fee	9.99
Iowa League of Cities	Fraker-ECIC 3/3/16	15.00
Iowa Section Water Works	Registration 3/3/16	45.00
IPERS	February Salary	846.41
Josh DeWitt	Health insurance	416.67
Key Cooperative	Supplies	16.44
Kim Harsseelaar	Postage reimbursement	23.40
Lynnville Telephone Co	Utilities	143.53
Martin Marietta Materials	Roadstone	227.61
Menards	Supplies	73.99
Midwest Sanitation	Utilities	1,969.52
Sully Plumbing & Heating	February Sales	93.65
Theisens	Supplies	56.69
USPS	Supplies	98.00
Zip In	Fuel for town vehicles	177.62
Receipts – February, 2016		
General Fund	3,301.62	
Library	12.80	
Road Use	2,785.84	
Water Utility	2,013.45	
Sewer Utility	2,474.38	
Garbage Utility	2,058.48	

Motion made by Fraker, and seconded by Beason, to adjourn the meeting at 7:03 p.m. Motion carried. Meeting adjourned.