

Lynnville City Council Meeting Minutes

November 14, 2016 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Council Member absent: Hugh Carney

Guests: Faye Brand, Rahn Savage, Tim Hardeman, and Glenn Lewis.

MINUTES OF PRIOR MEETING: A motion was made by Fraker, and seconded by Beason, to approve the October 10, 2016, meeting minutes. Motion carried.

OLD BUSINESS: Code violations around the city of Lynnville were discussed.

REVIEW COUNCIL APPOINTMENT RECOMMENDATION FROM CITY

ATTORNEY: As we did not receive direction from the city attorney, the following action was taken: 1) A motion was made by Newberg, and seconded by Beason, to accept Fraker's resignation from council, 2) A notice of intent to fill council seat by appointment will be published, 3) if there are no petitions filed for a special election, council vacancy will be filled at the December council meeting. Motion carried.

CITY CLERK RESIGNATION: A motion was made by Van Maanen, and seconded by Beason, to accept city clerk resignation letter, effective 02/01/2017. Motion carried.

BUILDING PERMIT – TIM HARDEMAN: A motion was made by Van Maanen, and seconded by Beason, to approve new house building permit. Motion carried.

CONSIDER ZIP IN MNI MART CLASS C BEER PERMIT RENEWAL: A motion was made by Newberg, and seconded by Beason, to approve permit renewal. Motion carried.

CONSIDER ORDINANCE 2016-01 - TITLE III MENTAL AND PHYSICAL HEALTH CHAPTER 3 LIQUID WASTES – SECOND READING: A motion was made by Van Maanen, and seconded by Beason, to approve the second reading of Ordinance 2016-01. Motion carried.

CONSIDER ORDINANCE 2016-01 - TITLE III MENTAL AND PHYSICAL HEALTH CHAPTER 3 LIQUID WASTES – SET PUBLIC HEARING DATE: A motion was made by Van Maanen, and seconded by Newberg, to set December 12 as the public hearing for Ordinance 2016-01. Motion carried.

RESOLUTION 2016-10 – FY2016 ANNUAL FINANCIAL REPORT: A motion was made by Beason, and seconded by Newberg, to approve Resolution 2016-10. Motion carried.

MAINTENANCE REPORT: DeWitt gave the maintenance report.

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

Payroll	Wages	4,468.63
Alliant	Electric and Gas	1,123.86
Blake Rozendaal	Web Site	25.00
C&T Mowing	October mowing	880.00
Central Iowa Water Assn.	Services	3,364.20
Commercial Card Services	Services	294.61
Ed Van Kooten	Services	500.00
Hometown Press	Services	43.50
IPERS	October 2016 Wages	867.93
IRS	October 2016 Wages	1,270.42
John Deere Financial	Supplies	24.03
Josh De Witt-Ins	Health insurance	416.67
Key Cooperative	Supplies	201.47
Keystone Laboratories, Inc.	Services	12.00
Lynnville Public Library	City contribution	5,500.00
Lynnville Telephone Co.	Telecomm Charges	149.42
Midwest Sanitation and Recycling	Services	1,981.44
Sully Plumbing and Heating	Supplies	15.99
United States Postal Service	Supplies	94.00
Zip In	Supplies	70.38

Receipts – October, 2016

General Fund	31,313.79
LOST	2,595.58
Library	6,990.21
Road Use	2,679.45
Water Utility	11,956.49
Sewer Utility	2,864.21
Garbage Utility	2,547.99

A motion was made by Beason, and seconded by Van Maanen, to go into closed session from 6:20 to 6:43 p.m. Motion carried.

A motion was made by Newberg, and seconded by Beason, to adjourn the Executive Session (Closed Session) to discuss Personnel Matters per Iowa Code Section 21.5(1)(i). Motion carried.

A motion was made by Beason, and seconded by Newberg, to adjourn meeting at 6:43 p.m. Motion carried. Meeting adjourned.

Approved/Date _____

Approved/Date _____