

Lynnville City Council Meeting Minutes

December 12, 2016 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Council Member absent: Terry Fraker

Guests: Faye Brand, Shirley Dunsbergen, and Barb Hoogeveen.

VACANT COUNCIL SEAT APPOINTMENT: A motion was made by Beason, and seconded by Van Maanen, to appoint Terry Fraker to the vacant council seat position. Motion carried.

CONSIDER ORDINANCE 2016-01 - TITLE III MENTAL AND PHYSICAL HEALTH CHAPTER 3 LIQUID WASTES – THIRD AND FINAL READING: A motion was made by Carney, and seconded by Newberg, to approve the third and final reading of Ordinance 2016-01. Motion carried.

CONSIDER ORDINANCE 2016-01 - TITLE III MENTAL AND PHYSICAL HEALTH CHAPTER 3 LIQUID WASTES –PUBLIC HEARING: With no objections filed or voiced, a motion was made by Carney, and seconded by Newberg, to approve Ordinance 2016-01.

MINUTES OF PRIOR MEETING: A motion was made by Beason, and seconded by Carney, to approve the November 14, 2016, meeting minutes. Motion carried.

LYNNVILLE LIBRARY FY17-18 BUDGET: A motion was made by Newberg, and seconded by Carney, to set the city’s contribution for the FY17-18 Lynnville Library budget at \$12,000.00. Motion carried.

CONSIDER DIAMOND TRAIL GOLF CLUB CLASS B LIQUOR LICENSE RENEWAL: A motion was made by Newberg, and seconded by Beason, to approve the Class B Liquor License renewal for the Diamond Trail Golf Club. Motion carried.

CITY CODE VIOLATIONS: Reviewed city code violations. The City Clerk will send Notice to Abate to affected parties.

LYNNVILLE UNITED FUND: Discussed the Lynnville United Fund. Bev Van Maanen will follow up. This item will be placed on the January council meeting agenda.

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

Payroll	Wages	4,224.36	
Alliant	Electric and Gas	1,145.30	
Alliant Energy	Electric and Gas	1145.30	
Barb Hoogeveen	Petty Cash Reimb	33.48	

Bev Van Maanen	Council	120.00	
Blake Rozendaal	Web Site	25.00	
Caldwell, Brierly, etc.	Legal	201.25	
Central Iowa Water Assn.	Services	3,087.00	
Commercial Card Services	Services	278.63	
First State Bank	Postage	703.57	
Hometown Press	Services	47.50	
Hugh Carney	Council	80.00	
Iowa Rural Water Assoc.	Dues	225.00	
IPERS	November 2016 Wages		829.28
IRS	November 2016 Wages		1236.71
Jasper County Engineer	Supplies	1,302.40	
Keystone Laboratories, Inc.	Services	12.00	
Keystone Laboratories, Inc.	Services	122.20	
Lynnville Repair	Services	100.00	
Lynnville Telephone Co.	Telecomm Charges	144.65	
Mark Newberg	Council	110.00	
Midwest Sanitation and Recycling	Services	1,981.44	
Roger Beason	Council	110.00	
Roy James	Mayor	400.00	
Sully Plumbing and Heating	Supplies	47.76	
Terry Fraker	Council	110.00	
Tim Hardeman	Refund	1,500.00	
Tom Anderson	Refund	200.00	
Zip In	Supplies	87.42	
Receipts – November, 2016			
General Fund		10,581.34	
LOST		6,086.26	
Library		103.00	
Road Use		3,006.78	
Water Utility		1,531.15	
Sewer Utility		2,222.55	
Garbage Utility		2,054.00	

A motion was made by Van Maanen, and seconded by Beason, to go into closed session from 7:15 to 7:43 p.m. Motion carried.

A motion was made by Van Maanen, 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 Van Maanen, and seconded by Beason, to adjourn meeting at 7:43 p.m. Motion carried. Meeting adjourned.

Approved/Date

Approved/Date