

Lynnville City Council Meeting Minutes

January 9, 2017 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Council Member absent: No one

Guests: Faye Brand and Brenda Terpstra

SWEAR-IN CEREMONY: The Clerk swore in Terry Fraker as the new city council member.

MEETING AGENDA: A motion was made by Beason, and seconded by Van Maanen, to approve the amended meeting agenda. Motion carried.

MINUTES OF PRIOR MEETING: A motion was made by Van Maanen, and seconded by Newberg, to approve the December 12, 2016, meeting minutes. Motion carried.

FIRE DEPARTMENT UPDATE: Brenda Terpstra provided the quarterly Fire Department update.

CONSIDER EMPLOYMENT AGREEMENT: A motion was made by Newberg, and seconded by Beason, to approve the Employment Agreement with Caldwell, Brierly, Chalupa & Nuzum, PLLC. Motion carried.

LYNNVILLE UNITED FUND UPDATE: Discussed the Lynnville United Fund. Van Maanen and James will follow up with FS Bank.

MAINTENANCE REPORT: DeWitt provided the maintenance report.

OTHER:

- **CUSTODIAL:** A motion was made by Fraker, and seconded by Newberg, to approve Stacey James – \$12.00 per hour – to fill the Custodial position. Motion carried.
- **CITY CLERK:** A motion was made by Newberg, and seconded by Van Maanen, to approve Bev Arthur - \$15.00 per hour – to fill the City Clerk position. Motion carried.

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

Payroll	Wages	4534.34
Alliant	Electric and Gas	1477.71
Barb Hoogeveen	Mileage Reimbursement	21.60
Blake Rozendaal	Web Site	25.00
Caldwell, Brierly, etc.	Legal	35.00

Central Iowa Water Assn.	Services	3096.45
Commercial Card Services	Services	27.00
Earth Works, Inc.	Services	1969.00
Hometown Press	Services	192.39
Iowa Dept of Rev	2016 Q4 Iowa Sales Tax	1000.00
Iowa Dept of Rev	2016 Q4 Iowa Payroll Tax	585.00
IPERS	December 2016 Wages	880.64
IRS	December 2016 Wages	1283.50
Josh DeWitt	Insurance	416.67
Keystone Laboratories, Inc.	Services	12.00
Kim Harsselaar	Postage reimbursement	14.01
Lynnville Telephone Co.	Telecomm Charges	147.89
Midwest Sanitation and Recycling	Services	1981.44
Prime Country BBQ and Catering LLC	Refund	28.13
Sully Plumbing and Heating	Supplies	24.99
Terpstra Plumbing and Heating	Materials	1725.00
Weld Works	Services	15.80
Zip In	Supplies	141.72
Receipts – December, 2016		
General Fund	6959.59	
LOST	2673.81	
Library	3647.88	
Road Use	2492.22	
Water Utility	1477.99	
Sewer Utility	2553.67	
Garbage Utility	2182.14	

A motion was made by Van Maanen, and seconded by Beason, to adjourn meeting at 6:23 p.m.
Motion carried. Meeting adjourned.

Approved/Date _____

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