

# Lynnville City Council Meeting Minutes

## April 10, 2017 – 5:30 p.m.

### Lynnville City Hall

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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: Linda DeHoedt, Jeff Arment, Eric Lanser, Faye Brand and Josh Dewitt.

**MEETING AGENDA:** Agenda was amended by adding Eric Lanser, building permit and Jeff Arment, Smoke on the Water, motion was made by Beason, and seconded by Van Maanen, to approve the amended meeting agenda. All ayes. Motion carried.

**OLD BUSINESS:** Regarding building a metal building in city limits, there is nothing in ordinances or code, so can be done if it is within code. Flag Pole lighting has been put on the city hall and library flags.

**BUILDING PERMIT:** Van Maanen made motion to approve a building permit for a garage for Kelly Bryan, seconded by Beason, all ayes, Motion Carried.

Newberg made motion to approve a building permit to build a house for Eric Lanser, seconded by Beason, all ayes, Motion Carried.

**CITY CLEANUP:** Scheduled for April 22, 2017 from 8 to 11 a.m. Items not accepted: household garbage, TV's, small or large appliances, tires, hazardous waste or yard waste.

**RESOLUTION 2017-04:** Beason made motion to approve Garrett Dehoedt's address as 608 West St, seconded by Fraker, all ayes, Motion Carried.

**SMOKE ON THE WATER:** Newberg made motion to waive the rental and camping fee for the 4<sup>th</sup> annual event to be held in August, seconded by Beason, all ayes, Motion Carried.

**MAINTENANCE REPORT:** DeWitt provided the maintenance report. Newberg made motion to hire Sully Construction to reshape areas between church to Icenbice and Fire Station and Cox residencens so that water drains better and prevents sand from dumping in storm drains, cost \$500, seconded by Beason, all ayes, Motion Carried. Beason made motion to hire Pour Boy Construction to do concrete repairs by the church and Mark Van Wyk residence, cost \$3990, seconded by Fraker, all ayes, Motion Carried.

**OTHER:** Faye Brand gave an update on the progress of the Albert Terpstra ball field, arch way has been set, brick layers to start their work, hope to have completed by April 30 with the dedication to take place at a later date.

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

Payroll		Wages	4505.65
Alliant		Electric and Gas	1416.15
Barb Hoogeveen		Mileage Reimbursement	21.60
Bev Arthur		Mileage Reimbursement	40.66
Blake Rozendaal		Web Site	25.00
Caldwell, Brierly, etc.		Legal	17.50
Central Iowa Water Assn.		Services	2938.95
Commercial Card Services		Services	474.92
Continental Research Corp		Services	731.19
Follett School Solutions		Services	1000.00
Forbes Office Solutions		Services	84.70
Hometown Press		Services	144.00
IPERS		March 17 Wages	885.50
IRS		March 17 Wages	1368.51
Josh DeWitt		Insurance	416.67
Keystone Laboratories, Inc.		Services	12.00
Lynnville Insurance		Insurance	284.00
Lynnville Telephone Co.		Telecomm Charges	103.83
Sully Construction		Services	370.00
Zip In		Supplies	121.43
Receipts – March 2017			
General Fund	1819.37		
LOST	2260.89		
Library	12.40		
Road Use	2656.40		
Water Utility	1257.80		
Sewer Utility	3833.52		
Garbage Utility	2032.02		

A motion was made by Beason, and seconded by Fraker, to adjourn meeting at 6:12 p.m. All ayes, Motion carried. Meeting adjourned.

Approved/Date \_\_\_\_\_

Approved/Date \_\_\_\_\_