

# Lynnville City Council Meeting Minutes

## June 12, 2017 – 5:30 p.m.

### Lynnville City Hall

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Mayor present: Roy James

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

Council Member absent: Mark Newberg

Guests Dale Flander & Faye Brand

**MEETING AGENDA:** Van Maanen wanted agenda amended by adding closed session to discuss wages, Motion was made by Beason and seconded by Van Maanen, to approve the amended meeting agenda. All ayes. Motion carried.

**MINUTES OF PREVIOUS MEETING:** Van Maanen made motion to approve the minutes of May meeting, seconded by Beason, all ayes, Motion Carried.

**OLD BUSINESS:** Mayor James stated that he has contacted a few residents concerning the reckless driving of golf carts and 4-wheelers in town and hopes that the situation will see improvement. Fraker stated that he has contacted other cities concerning the same situation to see what they allow. Van Maanen asked if the electrical outlets and drinking fountain at the ABC Park had been looked at. Also mentioned the park seat was in need of repair. Items will be added to Josh DeWitt's list.

**VIOLATION LETTERS:** Deadline for code violations was June 1, 2017. No changes have been made to 403 Maple, 604 West or 403 South St. The city attorney will be contacted concerning the next steps.

**RESOLUTION 2017-08:** Van Maanen made motion to transfer \$10,000 from savings account into a 11 month CD that would pay 2% interest, seconded by Beason, all ayes, Motion Carried.

**BALL PARK:** Kelsey Rozenboom had inquired about using the ball field for a tournament in July. Council had no issue with this since all other tournaments would not interfere and want to encourage others to use the field.

**JASPER COUNTY ANIMAL RESCUE LEAGUE CONTRACT:** City currently does not have a contract with them for animal pickup, Council felt that since animal control has not been a problem they do not feel this service is needed

**NEW BUSINESS:** A letter from the Ia. League of Cities inviting people to their annual conference was given to each council member. Van Maanen had a resident contact her about dead tree limbs/branches. Mayor James stated he and Josh De Witt would look into the matter.

**MAINTENANCE REPORT** was handed out by Arthur in DeWitt's absence. The Municipal Pipe and Tool agreement was tabled until next month due to Newberg's absence. Garden and Associates may be present at next month's meeting.

Dale Flander inquired about how long flowers and such could be left at the cemetery, James suggested talking to the Cemetery Board. Signs should be posted in reference to when flowers need to be removed. James also stated that signs are needed stating camping rates as well as having some sort of receptacle where camping fees can be paid.

Fraker made motion to go into closed session @ 6:20 p.m., seconded by Beason, all ayes, Motion Carried.

Van Maanen made motion to come out of closed session @ 6:34 p.m., seconded by Beason, all ayes, Motion Carried.

Fraker made motion to adjourn the meeting @6:35 p.m., seconded by Beason, all ayes, Motion Carried.

Other: Faye Brand gave an update on Lynnville Day Celebration and the dedicating of the Al Terpstra Ball Field which will take place Saturday, June 17, 2017.

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

Payroll:	\$4493.22
Alliant	\$1298.61
Badger Meter	\$1413.60
Barb Hoogeveen:mileage	\$39.59
Blake Rozendaal:	\$25.00
C & T Mowing	\$1100.00
Caldwell, Brierly, Chalupa & Nuxum	\$472.50
Card Services	\$280.50
Central Iowa Water Assn	\$3168.00
Continental Research Corp	\$878.19
Demco	\$438.96
Follett School Solutions	\$149.00
Forbes	\$93.17
Hometown Press	\$112.48
Iowa One Call	\$35.10
IMFOA	\$50.00
IPERS	\$862.57
IRS	\$1394.91
John Deere Financial	\$27.37
Lynnville Telephone Co	\$143.29
Lynnville Fire Dept	\$1500.00
Midwest Sanitation	\$2017.44
Renaud Feed Center	\$48.15
Scott Construction	\$1341.60
Sully Rural Ambulance	\$620.00
Sully Plumbing and Heating	\$330.47
USA Blue Book	\$330.47

Zip In

\$178.47

Receipts -May 2017

General Fund	8341.03
LOST	2260.89
Library	.20
Road Use	2119.35
Water Utility	3121.66
Sewer Utility	3276.17
Garbage Utility	1902.28

Fraker made motion to adjourn the meeting @6:35 p.m., seconded by Beason, all ayes, Motion Carried. Meeting Adjourned.

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Attested by City Clerk, Bev Arthur

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Attested by Mayor, Roy James