

# Lynnville City Council Meeting Minutes

## September 11 2017 – 5:30 p.m.

### Lynnville City Hall

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Mayor present: Roy James

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

Guests: Faye Brand , Josh Dewitt joined the meeting at 5:45.

**MEETING AGENDA:** Motion was made by Beason and seconded by Carney, to approve the meeting agenda. All ayes. Motion carried.

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

**CITY CLAIMS AND PAYROLL:** Newberg made motion to pay all city claims, seconded by Beason, all ayes, motion Carried.

**OLD BUSINESS:** Mayor James reported that 4 trees have been purchased for Old Setts: 1 oak, 1 hickory and 2 autumn blaze. Planting will take place in appropriate weather. Newberg reported that he is halfway done with finalizing the FEMA Flood Insurance. Next step will be a developing an ordinance for it.

**GARDEN AND ASSOCIATES:** A planning meeting with Jack Pope will take place on Tuesday Sept. 19 at 6:30 at City Hall to start the planning process for the sewer project. Public is invited to attend. Copies of the city income survey were requested by Newberg, clerk will get them printed so that this process can be started as well.

**RESOLUTION 2017-08:** 16-17 Street Financial Report, Newberg made motion to approve the resolution approving the 16-17 Street Financial Report, seconded by Carney, all ayes, motion carried.

**NEW BUSINESS:** Mayor James commented about the number of unlicensed vehicles sitting around which is a code violation. He stated that if the matter is presented civilly hopefully the situation can be taken care of. Discussed the bag program with Faye Brand, which is tables and benches made out of bags, Brand stated the chamber has applied twice but has been denied. Mayor James stated he will inquire about signage for the cemetery and possible drop box for camping reservations. Also discussed possibility of electrical spots for camping at Old Setts, James will contact Alliant for more information concerning possible cost.

**MAINTENANCE REPORT:** De Witt stated the polesaw is working great, has been trimming trees along streets, will start on parks once that is finished. Visa Sewer has submitted a contract and is waiting on HydroKleen, but was advised to wait on making a decision until the sewer lining project is completed & to use the company that has previously cleaned the town.

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

Payroll	Wages	4415.72
Alliant	Electric and Gas	1313.18
Blake Rozendaal	Web Site	25.00
C & T Mowing	Services	660.00
Caldwell, Brierly, etc.	Legal	271.25
Central Iowa Water Assn.	Services	3246.48
Commercial Card Services	Services	291.27
Forbes	Services	93.17
Garden & Assc.	Services	1839.04
Hometown Press	Services	59.00
IPERS	August 2017 Wages	881.98
IRS	August 2017 Wages	1432.85
John Deere Financial	Supplies	364.89
Josh DeWitt	Insurance	416.67
Keystone Laboratories, Inc.	Services	151.22
Key Coop	Supplies	49.48
Lynnville Telephone Co.	Telecomm Charges	148.11
Midwest Sanitation and Recycling	Services	2017.44
Sully Plumbing and Heating	Supplies	71.9
Zip In	Supplies	183.36

Receipts –August 2017

General Fund	228.32
LOST	2472.19
Library	00.00
Road Use	3608.91
Water Utility	2930.50
Sewer Utility	3499.87
Garbage Utility	2078.87

Beason made motion to adjourn the meeting @ 6:05 p.m., seconded by Carney, 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