

Lynnville City Council Meeting Minutes

November 13, 2017 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Guests: Faye Brand, Josh Dewitt and Glenn Lewis

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

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

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

Faye Brand updated the council stating that new welcome bags will be available, Trunk or Treat was successful for Halloween and that the Chamber will be forming a sub committee to work on the campsites at Old Setts, they will be getting quotes and bids for 5 electric camp sites.

OLD BUSINESS: Clerk stated lawyer advised that if alcohol is present when Old Setts is being rented that dram insurance should be requested. Beason made motion for lawyer to design a new Old Settlers Rental Agreement, seconded by Newberg, all ayes, Motion Carried. Mayor James stated cemetery signs will be looked into to find right verbiage and quotes and will be installed before spring.

Glenn Lewis inquired about the sewer repairs that were discussed at a prior meeting, the Lynnville Friends Church may need to spend money for backflow protection because the insurance company won't insure the property due to past backflow issues. Mayor told him that the repair issue will be addressed in the Maintenance report.

PUBLIC HEARING: FEMA Flood Insurance: No one was present for the hearing. Carney made motion to approve the hearing and waive the reading of the Flood Insurance Ordinance, Van Maanen seconded, all ayes, Motion Carried.

Resolution 111320171 to adopt the NFIP, motion was made by Newberg to approve the resolution to adopt the insurance plan, seconded by Beason, all ayes, Motion Carried.

Resolution 111320172: Newberg made motion to approve the 2017 Fiscal Year End Report, seconded by Van Maanen, all ayes, Motion Carried.

Resolution 111320173: Fraker made motion to approve the Zip In Liquor License Renewal, seconded by Beason, all ayes, Motion Carried.

CITY HALL DOOR and KEYS: Estimate of \$100 was given to replace the locks and have 6 new keys made. This is due to city hall keys never being returned and problems with the existing keys locking and unlocking the doors. Have been duplicated to many times and are not working properly. Beason made motion to approve spending the \$100 to get the locks and keys replaced, seconded by Van Maanen. All ayes, Motion Carried.

LIBRARY BOARD MEMBER: Van Maanen made motion to approve Paige Carlson as replacement board member taking Jordan Sculls seat, seconded by Beason, all ayes, Motion Carried.

NEW BUSINESS: Van Maanen shared a message Brenda Terpstra for the Fire Department: Thanks to all who helped make the soup supper a success, \$3500 was raised, they have had a busy week as they have had 8 calls in the last 7 days. Mayor James stated he has heard several complaints about the running of the Stop sign at the Zip In, bank, church corner. Several ideas were discussed, possible flashing lights, painting on the street, enlisting law enforcement help. Are the violators locals or out of towners who might not be aware of the signs due to cars blocking the signs? Council stated it was mostly locals that are the violators. Since the signs are county road signs, the county will be contacted to discuss ways to fix the issue before something serious happens. Gravel trucks are swinging a lot of gravel onto the road at the intersection of East Short-term and T38, DeWitt will remove the gravel with the tractor and bucket.

MAINTENANCE REPORT: DeWitt stated new tires are needed for the truck before the snow season starts, Newberg made motion to purchase 4 new tires from Freeborn for \$730 which includes mounted and balanced, seconded by Fraker. All ayes, Motion Carried. DeWitt met with Jack Pope of Garden and Associates, the fixes for the sewer would be in 2 segments, segment one to fix the section from Fitzpatrick's to City Dump property would be approximately \$53,000, then the next section to manhole 19 would be approximately \$83,000. The next step required is getting the permits from the DNR, easement permits, project bids and removing trees from the fence lines. Beason made motion to approve the 2 phase sewer project and to proceed with getting the required permits to start the project, seconded by Newberg, all ayes, Motion Carried. Paperwork to get project started could be a 3 to 4 month process, with ground breaking in early spring.

Jasper County Substance Abuse sent a letter inviting Mayor or council to a meeting on November 20...Newberg stated he would try to attend the meeting.

PAYROLL CLAIMS:

Payroll	Wages	4434.07
Alliant	Electric and Gas	1227.11
Blake Rozendaal	Web Site	25.00
Iowa Reg. Utilities Assc.	Services	3065.04
Commercial Card Services	Services	1754.04
Continental Research	Services	906.19
Garden and Associates	Services	1754.04
Hometown Press	Services	80.59

IPERS	Oct 2017 Wages	885.44
IRS	Oct 2017 Wages	1436.41
John Deere Financial	Supplies	12.45
Josh DeWitt	Insurance	416.67
Keystone Laboratories, Inc.	Services	131.00
Key Coop	Supplies	44.95
Lynnville Telephone Co.	Telecomm Charges	143.92
Midwest Sanitation and Recycling	Services	2017.44
Martin Marietta Materials	Supplies	237.00
Scott Nikkel Trucking	Services	59.68
Sully Telephone	Services	45.00
Sully Plumbing and Heating	Supplies	102.39
Zip In	Supplies	136.54

Receipts –October	
General Fund	30399.67
LOST	2472.20
Library	7521.44
Road Use	2316.76
Water Utility	14134.85
Sewer Utility	3698.34
Garbage Utility	2641.21

Van Maanen made motion to adjourn the meeting @ 6:32 p.m., seconded by Beason , all ayes, Motion Carried. Meeting Adjourned.

Attested by City Clerk, Bev Arthur

Attested by Mayor, Roy James