

Lynnville City Council Meeting Minutes

February 12, 2018 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Council Member absent: Hugh Carney

Guests: Faye Brand, Dwight Harsselaar, Brenda Terpstra and Tom Smalley

MEETING AGENDA: Clerk Bev Arthur amended the agenda by adding Consideration of Bids Hearing to New Business. A motion was made by Beason, and seconded by Newberg, to approve the amended meeting agenda. All ayes, Motion carried.

MINUTES OF PRIOR MEETING: A motion was made by Van Maanen and seconded by Fraker, to approve the January 2018, meeting minutes. All ayes, Motion carried.

Tom Smalley questioned why there was no public comment on the agenda, Mayor James stated he would be allowed to speak at the end of the meeting.

OLD BUSINESS: Dustin Ver Ploeg agreed to provide backup snow removal of 1 truck/plow for \$55.00 an hour. This will only be implemented in emergency situations only if the city's equipment is broken.

BUILDING PERMIT: A motion was made by Newberg to allow Dwight Harsselaar to build a 18 x 20 shed on his property, seconded by Van Maanen, all ayes, Motion Carried.

FIRE DEPARTMENT REPORT: Brenda Terpstra reported that all has been quiet. Grants are being worked on for new radios and pagers and WiFi has been installed for training classes.

ANNUAL URBAN RENEWAL REPORT: Beason made motion to approve the annual urban renewal report as it was written, seconded by Newburg, all ayes, Motion carried.

NEW BUSINESS:

LIBRARY ANNOUNCEMENT SIGN: Mayor and council would like to see more community events advertised on the sign. The librarian can make the decision as to what is placed on the sign, No Happy Birthdays or Anniversaries are allowed, the information needs to be submitted to the librarian 5 days prior to being put on the sign.

RESOLUTION 220181 INVESTMENT POLICY: A motion was made by Fraker to accept Resolution 220181 stating the Investment Policy for Lynnville, seconded by Beason, all ayes, Motion Carried.

RESOLUTION 220182 FINANCIAL INSTITUTION: A motion was made by Newberg to accept Resolution 220182 stating that First State Bank of Lynnville is the depository institution for the City of Lynnville, seconded by Beason, all ayes, Motion Carried.

BUDGET PUBLIC HEARING & CONSIDERATION OF BIDS HEARING: The Budget Hearing will be held on March 12, 2018 at 5:30.

Bid Deadline for the sewer project will be March 8 at 11:00 a.m. Council reviewed a list of contractors that paperwork will be sent to and added a few more local contractors to the list. The Public Hearing for the Consideration of Bids will also be on March 12, 2018.

ORDINANCES: City Clerk stated that during the Audit review, the Auditor advised that the ordinances needed to be updated. Last update was in 2002. Council discussed having the city attorney, an outside firm and League of Cities. Clerk will contact League of Cities and research how much it will cost to proceed with updated ordinances. At this time, Tom Smalley inquired about ordinance violations, Mayor James stated that it was not the time to discuss ordinance violations.

WATER AND SEWER RATES: Clerk is working on the budget and inquired if council had any idea what/when they are thinking of raising the rates. Council members agreed the rates will need to be raised just were not sure when and how much. Will need to research what other cities are charging. Decision was to table the rates until later.

MAINTENANCE REPORT: DeWitt was absent. Nothing to report.

OPEN FORUM: Tom Smalley was inquiring about a billing issue. After discussion, he still owed the amount due on his bill even after budget billing. Smalley also inquired about his grass clipping bag that goes on his mower, it was set out with the other garbage in it and was picked up by the garbage company. Mayor James stated that he would need to get in touch with Midwest. Mr. Smalley left the meeting. Van Maanen made motion to take away budget billing as he was the only customer who was doing it and not keeping current, seconded by Newberg, all ayes, 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	4882.40
Alliant	Electric and Gas	1360.14
Auditor of State	Exam Fee	475.00
Blake Rozendaal	Web Site	25.00
Caldwell, Brierly, Chalupa & Nuzum	Legal	45.00
Continental Research Corp	Services	1006.00
Iowa Reg. Utilities Assc.	Services	4683.60
Commercial Card Services	Services	305.60
Garden & Associates	Services	6173.66
Grinnell Outdoor Services	Services	900.00
Iowa One Call	Services	20.70
Hometown Press	Services	290.87
IMFOA	Membership	50.00
IPERS	Jan 2018 Wages	949.37
IRS	Jan 2018 Wages	1425.17
J & B Auto	Services	80.75

John Deere Financial	Supplies	13.66
Josh DeWitt	Insurance	416.67
Key Coop	Supplies	9.61
Keystone	Services	25.00
Kruseman Implement	Services	34.45
Lynnville Telephone Co.	Telecomm Charges	145.97
Midwest Sanitation and Recycling	Services	1938.36
Sully Telephone	Services	86.00
Sully Plumbing and Heating	Supplies	14.19
USA Bluebook	Supplies	297.99
Zip In	Supplies	218.51
Iowa Section AWWA	Fee	55.00

Receipts – January, 2018

General Fund	2185.29
LOST	2540.12
Library	0.00
Road Use	2248.48
Water Utility	11566.96
Sewer Utility	3612.96
Garbage Utility	2587.18

A motion was made by Beason and seconded by Fraker, to adjourn meeting at 6:55 p.m. Motion carried. Meeting adjourned.

Approved/Date _____

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