

Lynnville City Council Meeting Minutes

March 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, Josh Dewitt and Jack Pope.

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

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

PUBLIC BUDGET HEARING: No Public Input given, Van Maanen made motion to approve Resolution 3122018 to adopt the FY19 City Budget, seconded by Newberg, all ayes, Motion Carried.

PUBLIC HEARING FOR CONSIDERATION OF BIDS: Jack Pope of Garden Associates stated that of the 4 bids given, KLC Construction of Russell Ia had submitted the lowest bid of \$69325. Garden and Associates estimate had been \$79230 and Pope stated he is familiar with their work. The DNR permit is ready as well. Van Maanen made motion to approve KLC Construstion's bid of \$69325, seconded by Beason, all ayes, Motion Carried.

RESOLUTION 31220181: A motion was made by Newberg to approve Resolution 31220181, setting April 9, 2018 as the Hearing Date for the Sewer Revenue Loan and Disbursement Agreement, seconded by Beason, all ayes, Motion Carried.

RESOLUTION 31220182: A motion was made by Newberg to approve Resolution 31220182, approving a Liquor License Renewal for Val's Fine Dining and Cocktails, seconded by Van Maanen, all ayes, Motion Carried.

CLEAN UP DAY: The city's annual Clean up day will be held on April 21, from 8 to 12. A dumpster will be located at the City dump. Rain Date will be April 28.

NEW BUSINESS: Mayor James reported that Pam Verhey has 3 benches from Abe's memorial that she would like to have placed in cement around Old Setts. Council stated they will help with cement and placement of these benches. Van Maanen voiced a citizen concern about rock at Old Setts, De Witt stated that it was on his to do list to have rock brought in. Mayor James stated that Co-Line graphics is working on signs for the cemetary.

MAINTENANCE REPORT: DeWitt stated that a new flag pole is needed at the ball park. Faye Brand stated this is a project the Chamber might be interested in funding. Additional sidewalk from bleachers to the concession stand was also discussed.

PUBLIC INPUT: None.

OTHER: Faye Brand stated that Lynnville Days has been set for Saturday June 16. The Lynnville Chamber is holding a Ballpark Backer as a fundraiser. The city has also declined participating in the RAGBRAI passthrough.

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

Payroll	Wages	4471.56
Alliant	Electric and Gas	1619.29
Blake Rozendaal	Web Site	25.00
Caldwell, Brierly, Chalupa & Nuzum	Legal	117.00
Iowa Reg. Utilities Assc.	Services	2630.88
Commercial Card Services	Services	156.14
Garden & Associates	Services	1803.75
Hometown Press	Services	85.34
Jasper County Eng	Supplies	900.60
IPERS	Feb 2018 Wages	870.02
IRS	Feb 2018 Wages	1293.56
Josh DeWitt	Insurance	416.67
Keystone	Services	12.50
Lynnville Telephone Co.	Telecomm Charges	144.89
Martin Marietta Materials	Supplies	236.86
Midwest Sanitation and Recycling	Services	1993.36
Scott Nikkel Trucking	Services	58.38
Zip In	Supplies	288.37

Receipts – February, 2018

General Fund	320.53
LOST	0.00
Library	0.00
Road Use	3789.14
Water Utility	1973.50
Sewer Utility	3589.22
Garbage Utility	1928.83

A motion was made by Newberg and seconded by Van Maanen, to adjourn meeting at 6:25 p.m. Motion carried. Meeting adjourned.

Approved/Date _____ Mayor

Approved/Date _____ Clerk