

Lynnville City Council Meeting Minutes

May 14, 2018 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Guests: Faye Brand

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

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

OLD BUSINESS: City Clean up Day was discussed. Was mentioned that amount of disposal was down this year. Comments were heard that people did not know when clean up day was, information was included in the utility bill, posted at bank, post office and at Zip In, and an ad was placed in the Hometown Press. Cement pads for benches have been poured at Old Setts.

NEW BUSINESS:

RAGBRAI: After a lengthy discussion of the previous Ragbrai event, and that Lynnville is between 2 towns that are holding events, Carney made motion to not allow any outside vendors to set up in Lynnville, seconded by Beason, 4 ayes, Fraker nay. Motion Carried.

SOFTBALL FIELD USAGE: The Council approved Kelsy Roozenboom's request to utilize the Al Terpstra ball field to host a softball tournament on June 30. Clerk will remind Roozenboom of the ball park usage rules.

SOFTWARE: Per the auditor's recommendation, 2 software quotes were reviewed from ClerkBooks \$5820 and DataTech: \$10050. Newberg made motion to purchase Clerkbooks, seconded by Fraker, all ayes Motion Carried.

CD MATURITY: Clerk reported that the City's cd will be maturing shortly, Newberg made motion to close the cd and reinvest the money into a new cd, seconded by Van Maanen, all ayes, Motion Carried.

RESOLUTION 5142018: Beason made motion to approve Resolution 5142018 to approve the renewal of Zip In's Cigarette/Tobacco Permit, seconded by Newberg, all ayes, Motion Carried.

MAINTENANCE REPORT: In DeWitt's absence, Clerk Arthur read his report. New toilets were installed at the park/ballfield restrooms. Sewer work is completed and with the rain amounts we have had doesn't seem to be a big fluctuation in flow. New line and manholes seem to have taken care of some of the problem. Chamber purchased a new flagpole for the ball field with money from the ball park banner/backer sponsorship. It will be installed once it arrives.

PUBLIC INPUT: None

CLOSED SESSION: Beason made motion to go into closed session for wage review, seconded by Van Maanen. All ayes Motion Carried.

Motion made by Fraker to come out of closed session, seconded by Van Maanen, all ayes, Motioned Carried.

Newberg made motion to increase wages of DeWitt, Arthur and James by \$.50 beginning July 1, 2018, seconded by Van Maanen, all ayes, Motion Carried. Librarian wages have been tabled until further date.

OTHER: 2018 Budget Amendment Hearing will be scheduled for Tuesday May 29 @ 5:30. Council also discussed a back up person for Josh DeWitt when he is on vacation to help with mowing, ball field prep and water/sewer reading and testing. Jeff Arment stepped in last week to help. Newberg made motion to pay Arment \$13.50 an hour as a contractor in DeWitt's absence, seconded by Fraker, all ayes, Motion Carried.

Van Maanen made motion to adjourn the meeting at 7:20 p.m., seconded by Newberg, all ayes, Motion Carried.

MONTHLY CITY AND PAYROLL CLAIMS: Motion was made by Newberg to pay an extra expense by KLC Construction of \$3797 due to unforeseen sewer lines that had to be removed and put back in and for a service line hidden behind the step of an old manhole. Seconded by Beason, 4 ayes, Fraker nay, Motion Carried

Motion was made by Beason, and seconded by Newberg, to pay the following claims. Motion carried.

Payroll	Wages	4444.71
Alliant	Electric and Gas	2447.70
Blake Rozendaal	Web Site	25.00
Iowa Reg. Utilities Assc.	Services	3003.48
Caldwell, Brierly, Chalupa & Nuzum	Services	\$144.00
Commercial Card Services	Services	40.50
Continental Research Corp	Supplies	897.00
Follett School Solutions	Servcies	90.01
Garden & Associates	Services	8288.50
Hometown Press	Services	59.28
Iowa One Call	Services	23.340
IPERS	Mar 2018 Wages	866.70
IRS	Mar 2018 Wages	1318.23
Iowa Dept of Revenue	Qtr 1 Payroll Tax	543.00
Iowa Dept of Revenue	Qtr 1 Sales Tax	980.00
Key Coop	Supplies	14.56
Keystone	Services	159.00
KLC Construction	Sewer Services	69465.90
Josh DeWitt	Insurance	416.67
Lynnville Telephone Co.	Telecomm Charges	145.70
Martin Marietta Materials	Supplies	902.12
Midwest Sanitation and Recycling	Services	1999.43

Sullu Plumbing & Heating	Services	94.46
USA Bluebook	Services	159.18
Zip In	Supplies	283.54

Receipts – April, 2018

General Fund	38131.40
LOST	2150.97
Library	6392.62
Road Use	1310.00
Water Utility	10892.04
Sewer Utility	3417.43
Garbage Utility	1989.94

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Approved/Date _____ Mayor

Approved/Date _____ Clerk