

# Lynnville City Council Meeting Minutes

## August 13, 2018 – 5:30 p.m.

### Lynnville City Hall

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Mayor present: Roy James

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

Guests: Faye Brand, Kevin Arment, Josh DeWitt and Glenn Lewis

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

**VACANT COUNCIL SEAT:** Van Maanen made motion to appoint Kevin Arment to the open council seat vacated by Roger Beason, seconded by Newberg. All ayes, Motion Carried. Kevin Arment was sworn in as council member until the 2019 election.

**PUBLIC HEARING** for the CDBG grant for wastewater collection improvements was held. No public input was given. Motion was made by Fraker to approve Resolution 08132018 approving the City of Lynnville IEDA water and sewer fund application for wastewater collection improvements, total cost of \$608,783, grant request of \$300,000 and SRF loan request of at least \$308,783, seconded by Carney, all ayes, Motion Carried. Newberg stated a Housing Needs Assessment will also be needed.

**MINUTES OF PRIOR MEETING:** A motion was made by Newberg and seconded by Fraker, to approve the July 9, 2018, meeting minutes. All ayes, Motion carried.

**OLD BUSINESS:** Water rates from surrounding areas were reviewed. Most billed monthly whereas Lynnville is billed quarterly, but Lynnville still had the lowest rates. Fraker made motion to raise the base rate of minimum water used from \$33.60 to \$48.60 (total of \$15 per quarter), seconded by Newberg, all ayes, Motion Carried. New rates will go into effect once a resolution and or revised ordinance has been approved.

**NEW BUSINESS:** 1<sup>st</sup> reading of the Amended Floodplain Management Ordinance was read. Newberg made motion to approve the 1<sup>st</sup> reading, seconded by Van Maanen, all ayes, Motion Carried.

**CITY HALL:** Newberg made motion to accept a bid from Key Coop for \$1250 to replace and repair the siding on the back side of City Hall that was damaged in a previous storm, seconded by Arment, all ayes, Motion Carried.

**LIBRARY:** Newburg made motion to approve the City Library to use the city credit card to purchase books and magazine subscriptions up to \$400 per month which will then be reimbursed by the Friends of the Library, seconded by Van Maanen, all ayes, Motion Carried

**MAINTENACE REPORT:** Dewitt reported that new signs/posts are needed. Newberg made motion to allow DeWitt to spend up to \$2000 for new posts and signs from Econo Signs,

seconded by Carney, all ayes, Motion Carried. DeWitt also stated that he will be cleaning the streets and painting the streets soon since the paint has arrived.

It was also reported that toilet paper has been stolen from the ball diamond bathrooms on several occasions. Van Maanen reported that the basketball hoops at the park will not adjust.

**PUBLIC INPUT:** None

**OTHER:** Faye Brand gave a Chamber Update stating that Lynnville United Fund was split between 10 different applicants. The Chamber hosted a Glo Ball Golf tournament and new playground equipment for the ball park will be coming due to a grant from Prairie Meadows. They also received a free paint from the Paint Iowa Beautiful Grant and a 4H club will be volunteering to help paint.

**MONTHLY CITY AND PAYROLL CLAIMS:**

Motion was made by Van Maanen and seconded by Carney, to pay the following claims. Motion carried.

Payroll	Wages	4842.39
Alliant	Electric and Gas	1397.87
Angie Ver Ploeg	Supplies	700.00
Blake Rozendaal	Web Site	25.00
Iowa Reg. Utilities Assc.	Services	3534.84
C & T Mowing	Services	880.00
Caldwell, Brierly, Chalupa &Nuzum	Services	18.00
Commercial Card Services	Services	71.53
EarthWorks	Services	248.90
Follett School Solution	Renewal fee	149.00
Hometown Press	Services	67.16
IPERS	July 2018 Wages	1002.81
IRS	July 2018 Wages	1407.38
Iowa Dept of Rev	Q2 Sales Tax	1038.00
Iowa Dept of Rev	Q2 Payroll Tax	574.00
Iowa DNR	Permit fee	210.00
Iowa DNR	Application fee	85.00
Iowa One Call	Services	14.40
Jasper County Sheriff	Services	3000.00
John Deere Financial	Supplies	66.98
Key Coop	Supplies	5.79
Keystone	Services	25.00
Liquid Engineering	Services	2980.00
Josh DeWitt	Insurance	416.67
Lynnville Telephone Co.	Telecomm Charges	145.58
Martin Marietta Materials	Supplies	251.91
Midwest Sanitation and Recycling	Services	2084.36
State Library of Iowa	Fees	60.00

Overdrive	Fees	289.27
Sully Plumbing & Heating	Supplies	45.92
USA Bluebook	Supplies	564.31
Zip In	Supplies	272.77

Receipts – July, 2018

General Fund	2203.84
LOST	2513.30
Library	4000.00
Road Use	2570.42
Water Utility	13041.24
Sewer Utility	3198.53
Garbage Utility	1700.08

Van Maanen made motion to adjourn the meeting at 7.05 p.m., seconded by Fraker, all ayes, Motion Carried.

Approved/Date \_\_\_\_\_ Mayor

Approved/Date \_\_\_\_\_ Clerk