

Lynnville City Council Meeting Minutes

September 10, 2018 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Guests: Faye Brand, Josh DeWitt, Kyle Terpstra and Glenn Lewis

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

MINUTES OF PRIOR MEETING: A motion was made by Arment and seconded by Van Maanen, to approve the August 13, 2018, meeting minutes. All ayes, Motion carried.

OLD BUSINESS: None

NEW BUSINESS: 2nd reading of the Amended Floodplain Management Ordinance was read. Newberg made motion to approve the 2nd reading, seconded by Van Maanen, all ayes, Motion Carried. Newberg made motion to waive the 3rd reading of the Amended Floodplain Management Ordinance, seconded by Van Maanen. All ayes, Motion Carried.

STREET FINANCIAL REPORT: Arment made motion to accept Resolution 09102018 approving the 17-18 Street Financial Report, seconded by Fraker. All Ayes, Motion Carried.

WATER RATE ORDINANCE: The water rate ordinance was tabled until next month due to the lawyer has been gone.

URBAN RENEWAL REPORT: Newberg made motion to approve Resolution 091020182 Urban Renewal Report, seconded by Fraker, all ayes, Motion Carried.

TRANSFER OF FUNDS: Newberg made motion to approve Resolution 09120183 to transfer \$936.36 from Road Use Fund to LOST fund in amount of \$15.99 and General Fund in amount of \$920.37, and \$12000.00 from the General Fund to the Library Fund. Seconded by Van Maanen, all ayes, Motion Carried.

TRICK OR TREAT NIGHT: Newberg made motion to hold trick or treat night on Saturday, October 27, 2018 from 6 p.m. to 8 p.m. Seconded by Arment, all ayes, Motion Carried. Fireman's supper will be held the same evening.

Lewis questioned why signs were being allowed on the welcome corner when an ordinance had been passed prohibiting this. Council said ordinance was due to signs being left up for weeks. Signs can be placed on the church or bank corners if they allow it.

GOLF COURSE LOT: Golf course has a lot for sale that is within the city limits but does not have the covenants like the rest of the lots. There are 2 interested parties that the Mayor is aware of, one is wanting to build a pole building and the other would like to lay a cement slab and park a motor home on it. Terpstra shared his opinion of not wanting to see a pole building being built there or a motorhome but if someone is willing to spend money on sewer, water and electric that they would have intentions of building a home there later on. Council did not take any action.

MAINTENACE REPORT: Dewitt reported that he has been busy mowing with all the rain and that there is an emergency discharge at the lagoon is being conducted due to all the rain. Have been pumping to keep some basements dry but overall the improvements done have helped. Dewitt stated street line will hopefully be painted by the end of the week. It was also stated that a teeter totter and swing were broken at Old Setts.

Clerk reported that the ClerkBooks software has been installed and had a few reports for the council to review. The software company would like to have a session with all the council members to review the reporting system. The council will have the training session on a Monday evening.

PUBLIC INPUT: None

OTHER: Faye Brand gave a Chamber Update that the playground equipment has been ordered and hopes to have it installed this year yet. Also noted that a generous donation was made to the Library through the Sully Lions Club and 1st State Bank with Kent Baarda’s hole in one at the golf tournament.

MONTHLY CITY AND PAYROLL CLAIMS:

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

Payroll	Wages	4995.47
Alliant	Electric and Gas	1355.32
Blake Rozendaal	Web Site	25.00
Iowa Reg. Utilities Assc.	Services	2941.92
C & T Mowing	Services	880.00
ClerkBooks	Software	3030.00
Commercial Card Services	Services	812.98
EarthWorks	Services	150.30
Hometown Press	Services	73.74
IPERS	August 2018 Wages	1002.81
IRS	Augutst 2018 Wages	1472.93
John Deere Financial	Supplies	166.61
Key Coop	Supplies	1250.00
Josh DeWitt	Insurance	416.67
Lynnville Library	Petty Cash	5.34
Lynnville Telephone Co.	Telecomm Charges	146.90
Midwest Sanitation and Recycling	Services	2084.36

Sully Plumbing & Heating	Supplies	102.06
Weldworks	Services	132.94
Zip In	Supplies	254.69

Receipts – August, 2018

General Fund	1588.28
LOST	2471.79
Library	0.00
Road Use	4075.30
Water Utility	513.87
Sewer Utility	3239.95
Garbage Utility	1908.00

Van Maanen made motion to adjourn the meeting at 6:20 p.m., seconded by Carney, all ayes, Motion Carried.

Approved/Date _____ Mayor

Approved/Date _____ Clerk