

Lynnville City Council Meeting Minutes

November 12, 2018 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Council Members Absent: Hugh Carney & Kevin Arment

Guests: Faye Brand & Josh DeWitt

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

MINUTES OF PRIOR MEETING: Fraker questioned the \$30,000 Ball Park improvement project, was told that the chamber will donate a certain amount and will fundraise and apply for grants, the cost is mostly due to trucking costs. A motion was made by Van Maanen and seconded by Newberg to approve the October 8, 2018, meeting minutes. All ayes, Motion carried.

A letter from State Farm Insurance concerning the Steve Limbo property was read. Once the property has been demolished per the city's approval, he will then get the rest of his money due him from the fire.

OLD BUSINESS: Two bids for the removal of 16 trees was received, Pella Tree Service for \$8940 and Rozendaal Tree Services for \$3900 plus \$485 additional for stump grinding. To save some money, council will review trees and see which ones can be safely removed by council members.

NEW BUSINESS: Amended Water Rate Ordinance: Clerk read 2nd reading of amended water rate ordinance which will change the quarterly rate from \$33.60 for the first 2000 gallons of water to \$48.60 for the first 2000 gallons of water. \$5.04 rate per thousand after the first 2000 will remain the same. Newberg made motion to approve the 2nd reading of the ordinance, seconded by Van Maanen, all ayes, Motion Carried. Newberg made motion to waive 3rd reading of the Amended Water Rate Ordinance, Van Maanen 2nd, all ayes. Motion Carried.

FISCAL YEAR END REPORT: Newberg made motion to approve Resolution 11122018 approving the 2018 Fiscal Year End Report, seconded by Fraker, all ayes, Motion Carried.

LIQUOR LICENSE RENEWAL: Newberg made motion to approve Resolution 111220182 to approve Zip In's Liquor License Renewal, seconded by Van Maanen, all ayes, Motion Carried.

MAINTENACE REPORT: Dewitt reported he is getting ready for winter, draining lagoons for winter and flushing sewer pumps. He stated that the heater in the City Maintenance shop has quit working. Terpstra Plumbing and Heating quoted \$1450 for a new furnace which would use 40% less gas, or try to replace the motor in the existing unit. Newberg made motion to purchase

the new heater rather than tinkering with the old unit, seconded by Fraker, all ayes, Motion Carried.

PUBLIC INPUT: Council would like to publicly thank the 4H club for painting the playground equipment.

MONTHLY CITY AND PAYROLL CLAIMS:

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

Payroll Wages	4816.44	
Alliant Electric and Gas	747.56	
BYO Recreation, LLC	Equipment	7210.12
Blake Rozendaal	Web Site	25.00
Iowa Reg. Utilities Assc.	Services	2061.72
C & T Mowing	Services	660.00
Commercial Card Services	Services	684.72
Garden & Associates	Professional Services	1899.75
Hometown Press	Publishing	123.95
IPERS October 2018 Wages	1011.77	
IRS October 2018 Wages	1441.11	
Iowa Dept of Revenue	2018 Q3 Sales Tax	1911.00
Iowa Dept of Revenue	2018 Q3 Payroll Tax	474.00
Jeff Arment	Services	40.50
Josh DeWitt	Insurance	416.67
Josh De Witt	Gas Reimbursement	27.53
John Deere Financial	Supplies	41.92
Keystone	Services	272.00
Key Coop	Supplies	54.38
Lynnville Fire Dept	18-19 Levy	1500.00
Lynnville Telephone Co.	Telecomm Charges	147.33
Martin Marietta	Rock	30.39
Midwest Sanitation and Recycling	Services	1619.78
Pour Boy Construction	Street Repair	1343.45
Sully Plumbing & Heating	Supplies	45.54
Truck Equipment, Inc	Snow Blade	4655.40
WinSupply	Supplies	264.77
Zip In Supplies	365.54	

Receipts – October, 2018	
General Fund	32180.18
LOST	2471.79
Library	6297.40
Road Use	2415.89
Water Utility	13793.67

Sewer Utility 3440.24
Garbage Utility 1908.00

Van Maanen made motion to adjourn the meeting at 6:17 p.m., seconded by Fraker, all ayes,
Motion Carried.

Approved/Date

Mayor

Approved/Date

Clerk

