

Lynnville City Council Meeting Minutes

December 10, 2018 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Council Members Absent: None

Guests: Faye Brand, Lyle Vander Meiden & Bryan Vander Meiden

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

MINUTES OF PRIOR MEETING: A motion was made by Van Maanen and seconded by Fraker to approve the November 12, 2018, meeting minutes. All ayes, Motion carried.

NEW BUSINESS: Bryan Vander Meiden of Midwest Sanitation was moved to the beginning of the meeting. Vander Meiden stated that there was no contract in place between them and the city and one needed to be put in place. City was presented with 3 options: Option 1. Recycling drop box @ \$245 per pull. Currently the drop box is emptied 1 time per week. Discussion about how more than just city residents utilize this service and would not be fair to charge just city residents this service. Option 2. Supply residents with a 95 gal recycling tote and charge for trash and recycling would be \$25.87 per month. Recycling tote would be picked up every 2nd and 4th week along with the garbage. Option 3. Trash pick up only for \$20.40 per month and discontinue the recycling option. Council decided to table the decision until next month January 14, 2019 and encourage any residents to attend the next meeting to share their opinions.

PUBLIC HEARING: Public Hearing to review the application for a State Revolving Loan Fund was held. Public Input: None. Hearing was closed.

Fraker made motion to approve Resolution 12102018 to approve the State Revolving Loan Application, seconded by Van Maanen, all ayes, Motion Carried.

OLD BUSINESS: Mayor James stated that Monty Lukehart will remove all trees that can be safely removed. All others that are around power line, Alliant will need to be contacted. Dale Van Maanen will grind the stumps. Steve Limbo property was discussed, but no action taken. The New playground equipment will need to be moved to different spot due to a city sewer line running through the area. The Chamber has discussed moving it to where the jungle gym is currently located. No decision was made and the equipment will not be installed until next spring.

NEW BUSINESS: Library Report Budget: no library representative at meeting, council reviewed paper copies of the proposed budget, Arment made motion to accept the budget as presented, seconded by Carney. All ayes, Motion Carried. Fraker made motion to approve Mark Lageveen as a new library board member, seconded by Van Maanen, all ayes, Motion

Carried.

LIQUOR LICENSE RENEWAL: Newberg made motion to approve Resolution 121020181 to approve Diamond Trail Golf Club License Renewal, seconded by Van Maanen, all ayes, Motion Carried.

IOWA LEAGUE OF CITIES: In celebration 50 years of local control, Mayor James signed the Home Rule Amendment.

CHAMBER BALLFIELD PROJECT: Faye Brand, representing the chamber, spoke about the project to redo the infield of the city ballpark. Chamber is committing \$10,000 of the \$30,000 project. Chamber will write grants and fundraise for an additional \$10,000, the additional money was requested from city funds. The expensive portion of the project is the trucking backfill cost. Council stated that the ballfield is a great asset to the community, but feel city funds should be used elsewhere. Arment made motion to approve the Chamber to explore the project with no amount of city money being given yet, seconded by Newberg, all ayes, Motion Carried.

MAINTENACE REPORT: No report given in Dewitt's absence.

Clerk stated she had attended a budget workshop and will soon begin work on the budget.

PUBLIC INPUT: None

MONTHLY CITY AND PAYROLL CLAIMS:

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

Payroll	Wages	5799.55
Alliant	Electric and Gas	844.94
Bev Arthur	Mileage Reimbursement	69.21
Blake Rozendaal	Web Site	25.00
Earth Works	Services	285.38
Iowa Reg. Utilities Assc.	Services	3067.20
Commercial Card Services	Services	516.21
Hometown Press	Publishing	179.89
First State Bank	Postage	680.68
Forbes Office Solution	Contract	93.17
IPERS	November 2018 Wages	1024.35
IRS	November 2018 Wages	1727.58
Jasper Co. Engineer	Supplies	1434.50
Josh DeWitt	Insurance	416.67
John Deere Financial	Supplies	39.99
Keystone	Services	118.00
Key Coop	Supplies	54.38
Lynnville Telephone Co.	Telecomm Charges	144.83
Martin Marietta	Rock	518.16
Midwest Sanitation and Recycling	Services	1938.36
Scott Nikkel Trucking	Services	202.72

Terpstra Plumbing & Heating	Services	1520.00
Sully Plumbing & Heating	Supplies	23.02
Zip In	Supplies	240.72

Receipts – November, 2018

General Fund	14329.16
LOST	4522.51
Library	4927.19
Road Use	3021.83
Water Utility	505.34
Sewer Utility	3200.00
Garbage Utility	1908.00

Newberg made motion to adjourn the meeting at 6:55 p.m., seconded by Van Maanen, all ayes, Motion Carried.

Approved/Date _____ Mayor

Approved/Date _____ Clerk