

Lynnville City Council Meeting Minutes

January 14, 2019 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Council Members Absent: Hugh Carney

Guests: Faye Brand, Josh DeWitt, Gary Braaksma, Glenn Lewis Dale Flanders & Bryan Vander Meiden

MEETING AGENDA: A motion was made by Newberg, 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 Newberg to approve the December 2018, meeting minutes. All ayes, Motion carried.

While City claims were being reviewed, Faye Brand stated next Chamber meeting will be held Wednesday, January 16 at Val's. Chamber is making more welcome kits for new residents & writing grants for the ballpark. Newberg made motion to move funds of \$10878.47 from a ball park fund savings account to the Chamber for use of the infield ball park fund project, Van Maanen seconded the motion, all ayes, motion carried. The ballpark fund savings account will be closed and this will be the city's contribution towards the project.

OLD BUSINESS: Midwest Sanitation Agreement was discussed. Council members expressed their opinions and asked Vander Meiden questions. He stated that Lynnville currently does not have a current contract with them and rates have not been raised in years. He stated he would extend the contract to 3 years instead of 2. Rates on the table were: Option 1. \$20.40 per household trash pickup only per month and discontinue recycling, Option 2: recycling tote and trash pick up \$25.87 per household per month and Option 3: Recycling drop box @ 245 per pull (is being emptied 1 time per week now). Newberg made motion to drop recycling and raise the rate per household to \$20.40 per month for the next 3 years, seconded by Fraker, all ayes, motion carried. Rates will go into effect on April 1, 2019. Recycling box will be removed on April 1, 2019.

Alliant Energy will also be removing the trees that are currently in the power lines.

NEW BUSINESS: Arment made motion to approve the yearly employment contract with Caldwell, Brierly & Chalupa, PLLC at the rate of \$180 per hour out of court services, \$200 per hours in court services and \$160.00 per hour for legal assistant services, seconded by Fraker, all ayes, motion carried.

RESOLUTION 1142019: Gross Salary Report: Arment made motion to approve Resolution 1142019 Gross Salary Report, seconded by Newberg, all ayes, Motion Carried: Josh DeWitt:

\$34,377.60, Bev Arthur: 14,206.13, Barb Hooegeveen: \$15,730.00, Maida Dunwoody: \$1,272.00, Sandra Everist; \$ 1,888.00 and Stacy James: \$1,119.50.

LIBRARY BOARD MEMBERS: Van Maanen made motion to approve Pat Norman and Phil Ebert as new library board members, seconded by Fraker, all ayes, motion carried.

BUDGET ITEMS: Arthur asked if council had any items that needed to be listed in new budget. Lewis indicated the street in front of Rodney Van Maaned needed repair. DeWitt will look into it.

MAINTENANCE REPORT: DeWitt stated he is rebuilding sewer pumps and cutting brush. He stated library lights need work done and ballast replaced. He is concerned about doing electrical work as he is not an electrician and does not want the liability in case something happens. Discussion of converting to LED lighting and getting grants to do it. De Witt will inquire about the rebates on converting to LED.

Dog Licenses renewals will be due on March 1, Clerk Arthur will put a notice in the paper with this along with the garbage rate notice.

CLOSED SESSION: Van Maanen made motion to go into closed session to discuss wages at 6:26p.m. seconded by Newberg. All ayes, motion Carried.

Newberg made motion to come out of closed session at 6:57 p.m., seconded by Van Maanen. All ayes Motion Carried. Items have been tabled until next meeting.

Van Maanen made motion to have Stan Laverman, CPA electronically submit the city's W2's and 1099s due to change made by Iowa Department of Revenue, seconded by Newberg, all ayes, motion carried. City's software does not support this function at this time.

PUBLIC INPUT: None

MONTHLY CITY AND PAYROLL CLAIMS:

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

Payroll Wages	7424.16
Alliant Electric and Gas	3512.61
Blake Rozendaal	Web Site 25.00
Badger Meter	Water Services 780.00
Commercial Card Services	Services 554.45
Continental Research Corp	Sewer Supplies 844.44
Garden & Associates, Ltd	Professional Services 717.65
Hometown Press	Publishing 64.33
Iowa Reg. Utilities Assc.	Services 2870.64
J & B Auto Repair	Services 21.60
Iowa Dept of Rev	2018 Q4 Ia Sales Tax 885.00
Iowa Dept of Rev	2018 Q4 Payroll Tax 786.00

IPERS Dec 2018 Wages	1012.05	
IRS Dec 2018 Wages	1397.39	
Josh DeWitt	Insurance	416.67
John Deere Financial	Supplies	71.95
Keystone	Services	85.00
Key Coop	Supplies	54.38
Lynnville Telephone Co.	Telecomm Charges	148.31
Midwest Sanitation and Recycling	Services	1938.36
Sully Plumbing & Heating	Supplies	34.48
Zip In Supplies		85.35

Receipts – December, 2018

General Fund	5733.67
LOST	2545.42
Library	1000.00
Road Use	3059.39
Water Utility	383.60
Sewer Utility	3180.00
Garbage Utility	1872.00

Van Maanen made motion to adjourn the meeting at 7:00 p.m., seconded by Fraker, all ayes, Motion Carried.

Approved/Date

Mayor

Approved/Date

Clerk

