

Lynnville City Council Meeting Minutes

March 11, 2019 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Council Members Absent: Kevin Arment

Guests: Faye Brand, Brenda Terpstra and Gene Braaksma

MEETING AGENDA: Item of Clerk Training was added to the agenda. A motion was made by Newberg, seconded by Van Maanen to approve the amended meeting agenda. All ayes, Motion carried.

MINUTES OF PRIOR MEETING: A motion was made by Van Maanen and seconded by Carney to approve the February 11 2019 meeting minutes. All ayes, Motion carried.

OLD BUSINESS: No Sewer update to report on, Mayor James stated Alliant is still planning to trim the trees.

Mark Newberg shared that The Jasper County Supervisors have elected to join the Iowa Housing Trust Fund. They will be sharing information with the cities in the near future.

Brenda Terpstra presented a Fire Department report. The Department is in the process of buying new bunker gear for 10 members. Have applied for grants and will be holding fundraisers to cover the rest of the cost.

NEW BUSINESS: Mayor James called the public hearing to order for the 2020 Budget, No public input given. Fraker made motion to close the public hearing, seconded by Carney. All ayes, motion carried.

RESOLUTION 03112019: Newberg made motion to approve Resolution 03112019 which approved the city's 2020 Budget. Van Maanen seconded the motion, all ayes, motion carried.

RESOLUTION 0320192: Terry Fraker made motion to approve Resolution 031120192 renewing Val's Ventures Liquor License. Van Maanen seconded the motion, all ayes, Motion Carried.

LIBRARY ORDINANCE: 1st Reading of the amended Library Ordinance was read. Newberg made motion to approve the 1st reading which stated that the Library Trustees board will be made up of 5 people, 4 residents and 1 nonresident, removing the verbiage that a council member would reside as a library board member. Carney seconded the motion, all ayes, motion carried.

CLERK TRAINING: Newberg made motion for clerk Arthur to attend Iowa Municipal Professional’s Institute classes to be held in Ames in July. Seconded by Carney, all ayes, Motion Carried. These classes were recommended by the auditor.

MAINTENANCE REPORT: In DeWitt’s absence, Mayor James gave maintenance report. Total cost to switch the City Hall and the Library over to LED lights is \$1296.00. A case of 30 bulbs is \$216 and each facility would need 90 bulbs. Newberg made motion for DeWitt to purchase all bulbs for \$1296 and to research to see if there was still a rebate available. Cemetery and Old Setts brush cutting and fence line cleanup is DeWitt’s agenda since the snow is melting. Cold Patch will need to be ordered and put to use as soon as the weather warms up.

PUBLIC INPUT: None

MONTHLY CITY AND PAYROLL CLAIMS:

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

Payroll Wages	6555.00	
Alliant Electric and Gas	1273.41	
Barb Hoogeveen	Mileage Reimbursement	40.02
Blake Rozendaal	Web Site	25.00
Commercial Card Services	Services	400.00
Hometown Press	Publishing	111.78
Iowa Reg. Utilities Assc.	Services	2906.28
IPERS February 2019 Wages	1031.10	
IRS February 2019 Wages	1466.91	
Josh DeWitt	Insurance	500.00
John Deere Financial	Supplies	46.30
Keystone	Services	25.00
Leann Jansen	Book Reimbursement	141.40
Lynnville Telephone Co.	Telecomm Charges	145.61
Midwest Sanitation and Recycling	Services	1938.36
Scott Nikkel Trucking	Services	180.00
Sully Plumbing & Heating	Supplies	6.99
WeldWorks	Services	28.27
Zip In Supplies	450.71	

Receipts – February, 2018
General Fund 1104.05
LOST 2390.20
Library 0.00
Road Use 2914.25
Water Utility 0.00
Sewer Utility 0.00

