

Lynnville City Council Meeting Minutes

April 8, 2019 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

Council Members present: Mark Newberg, Terry Fraker, Hughn Carney, and at 5:40 Bev Van Maanen joined the meeting.

Council Members Absent: Kevin Arment

Guests: Faye Brand, Josh DeWitt and Lejon Ludwig

MEETING AGENDA: Amended the agenda to add Lejon Ludwig and JEDCO, Smoke on the Water and Tara Conover:Old Setts. A motion was made by Newberg, seconded by Carney to approve the amended meeting agenda. All ayes, Motion carried.

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

OLD BUSINESS: DeWitt stated that LED lights for city hall have been ordered. Will do in phases to ensure that they will work.

Lynnville has been awared the CDBG grant for the sewer project.

NEW BUSINESS: Lejon Ludwig shared JEDCO information. Funds available to towns within Jasper Co that have projects that will increase property tax or add employment. Funds are based on first come first served basis. Applicants will be responsible for 25% of the cost of the project.

CDBG Grant: Van Maanen made motion to approve all necessary paperwork including the Residential Anti Displacement and Relocation Assistance Plan to be in compliance with the CDBG grant, seconded by Newberg, all ayes, Motion Carried.

Building Permit: Newberg made motion to approve a building permit for Kyle Terpstra to add an addition to his existing barn, seconded by Fraker, all ayes, Motion Carried.

LIBRARY ORDINANCE: 2nd reading of the amended Library Ordinance was read. Fraker made motion to approve the 2nd 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 and to waive the 3rd reading. Van Maanen seconded the motion, all ayes, Motion carried.

OLD SETTS AGREEMENT: Fraker made motion to add verbiage in the rental agreement pertaining to water shut off from November 1st until April 1st. Seconded by Newberg, all ayes, Motion Carried.

OLD SETTS RENTALS: Van Maanen made motion to waive the rental fees for Smoke on the Water, seconded by Newberg. Newberg made motion to waive the rental fees for Tara Conover's request for her art camp to be held on Wednesday afternoons in June, seconded by Fraker, all ayes Motion Carried.

PUBLIC INPUT: None. Councilperson Van Maanen shared a resident's concern about sand being washed into a culvert by the Friends Church and Icenbice property. A resident is requesting cold patch to be applied to her road due to water run off creating a rut in the road. A swing needs to be replaced at the City Park and also one at Old Setts. DeWitt will look into these items.

Clerk shared that news that the Librarian received information that county funding for the library will once again be cut. Need to let County know how much the residents and town appreciate the library.

April 20th is Lynnville's Clean up Day. Dumpster will be at maintenance shop from 8a.m. till 12p.m.

All decorations and ornaments NOT attached to the stone foundation at the Cemetery need to be removed ASAP, this includes hooks and lights.

MAINTENANCE REPORT: DeWitt shared that mowing season will be in full swing and has ordered new tires and other parts for the mower. He is waiting on the new Lagoon Permit and is waiting on to start discharging.

MONTHLY CITY AND PAYROLL CLAIMS:

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

Payroll Wages	6444.50
Alliant Electric and Gas	1564.60
Angie Ver Ploeg	Library Supplies 112.99
Bev Arthur	Mileage Reimbursement 39.44
Blake Rozendaal	Web Site 25.00
Caldwell Brierly Chalupa	Legal Fees 45.00
Commercial Card Services	Services 21.20
Hometown Press	Publishing 91.33
Iowa Reg. Utilities Assc.	Services 2728.08
IPERS March Wages	935.07
IRS March 2019 Wages	1406.00
Iowa Dept of Revenue	Q1 2019 Payroll Tax 717.00
Iowa Dept of Revenue	Q1 Sales and Wet Tax 1010.00
Keep Iowa Beautiful	Fees 315.06
Key Coop	Supplies 55.49
Lynnville Telephone Co.	Telecomm Charges 143.90
Martin Marietta Materials	Supplies 1078.40
Midwest Sanitation and Recycling	Services 1938.28

Scott Nikkel Trucking	Services	261.21
Zip In Supplies	65.00	

Receipts – March 2018
General Fund 1467.89
LOST 2390.20
Library 0.00
Road Use 2914.25
Water Utility 621.44
Sewer Utility 3159.33
Garbage Utility 1920.00

Van Maanen made motion to adjourn the meeting at 6:50 p.m., seconded by Frake, all ayes, Motion Carried.

Approved/Date Mayor

Approved/Date Clerk