

Lynnville City Council Meeting Minutes

September 9, 2019 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

Council Members present: Mark Newberg, Kevin Arment, Hugh Carney, Terry Fraker and @ 5:48 Bev Van Maanen joined the meeting

Council Members Absent:

Guests: Faye Brand, Josh DeWitt, Jack Pope, Nick Beyer and Gene Braaksma.

MEETING AGENDA: Amendments made to agenda include: Building permit from Merlin Van Wyk and Nick Beyer discussing an alley on Gause property. Newberg made motion to approve the agenda, Carney seconded, all ayes, motion carried.

MINUTES OF PRIOR MEETING: A motion was made by Arment and seconded by Fraker to approve the August 12, 2019 meeting minutes. All ayes, Motion carried.

PUBLIC HEARING TO GO OVER PROJECT BIDS: Arment made motion to close out of regular session @ 5:43 p.m. and enter into Public Hearing, seconded by Carney, all ayes, Motion Carried. Three bids were received, Visa Sewer: Alternate 1: \$724,788.75 and Alternate 2 of \$ 835,930.95. Municipal Pipe and Tool: Alternate 1: \$635,636.24 and Alternate 2 of \$775,688.10. Cenergy Contracting: Alternate 1 \$ 875,709.24 and Alternate 2 of \$924,372.52. Pope stated that Alternate 1 was for spot repairs and manholes and Alternate 2 is service line work which if not repaired would eventually be a problem later on. No public input was given. Arment made motion to close the public hearing at 5:53 p.m. Seconded by Newberg. All ayes motion Carried. Fraker made motion to resume regular session at 5:53 p.m. Seconded by Newberg, all ayes, Motion Carried.

Newburg made motion to accept Municipal Pipe and Tool's work bid for Alternate 2 \$ 775,688.10, seconded Carney, all ayes, Motion Carried. It was discussed the work involved in alternate 2 would help lessen the impact on the lagoon.

OLD BUSINESS: Tree Update: Mayor James reported that the first work date for tree removal was a success and thanked all who helped. Another tree removal date was set for September 28 from 7 a.m to 12:00 p.m. Anyone wanting to volunteer to help should meet at the city hall at 7:00 a.m.

NEW BUSINESS:

Building Permit: Van Maanen made motion to approve a building permit to Merlin Van Wyk for a 12 x 24 addition to the existing shop, seconded by Arment, all ayes, Motion Carried.

Alley on Gause property: Nick Beyer, realtor helping sell the Gause property, requested that the city deed a 10 x 15 piece of property which was formerly a city alley to Gause. It was

discovered back in 1946 the city had deeded the property to the landowner at that time, but it was never recorded properly at the courthouse. The abstract shows the property belonging to the Gauses. Newberg made motion for the city to deed this piece of property to Sheila Gause with all legal fees being paid by Sheila Gause so that the sale could be completed, seconded by Fraker, all ayes, Motion Carried.

House Numbers: Mayor James wants to remind everyone that house numbers are strongly encouraged on houses so that Fed Ex can make deliveries. He has received several calls from Fed Ex due to the driver does not know where to deliver the packages.

Trick Or Treat Night: Arment made motion that Saturday, October 26 from 5 to 7 will be designated as Trick or Treat night. Seconded by Carney, all ayes, motion Carried.

Resolution 9092019: Urban Renewal Report: Newberg made motion to approve Resolution 9092019 Urban Renewal Report, seconded by Van Maanen, all ayes, Motion Carried.

Resolution 90920192: Street Financial Report: Newberg made motion to approve Resolution 9092192 for the 18-19 Street Financial Report, seconded by Van Maanen, all ayes, Motion Carried.

Resolution 90920193: Moving \$12000.00 from General Fund to Library Fund: Newberg made motion to approve Resolution 90920193 moving \$12000 from the General Fund to the Library Fund. Seconded by Van Maanen, all ayes, Motion Carried.

MAINTENANCE REPORT: DeWitt inquired if city wanted to take bids on the old mower. Fraker made motion to it in the paper until October 1st with minimum bid of \$1500.00, seconded by Arment, all ayes, Motion Carried. Bids can be sent to the City of Lynnville. Dewitt stated he is busy with mowing, fiber optic crews are leaving the area and reported a water leak was discovered on his property.

PUBLIC INPUT: None.

MONTHLY CITY AND PAYROLL CLAIMS:

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

Payroll Wages	6789.00	
Alliant	Electric	1544.97
Barb Hoogeveen: Library	Petty Cash	24.96
Blake Rozendaal	Web Site	25.00
C&T Mowing	Services	880.00
Community Flags Store	Supplies	121.80
Commercial Card Services	Services	485.01
First State Insurance	Insurance	6730.50
Garden & Associates	Prof. Services	6539.13
Hometown Press	Publishing	69.42
Iowa DNR	Permit	100.00

Iowa Reg. Utilities Assc.	Services	3677.40
John Deere Financial	Supplies	11.99
IPERS Aug Wages		989.26
IRS August Wages		1595.72
Key Coop	Supplies	9.38
Killduff Supply Co	Mower	8488.36
Lynnville Telephone Co.	Telecomm Charges	157.45
Midwest Sanitation and Recycling	Services	3201.15
State Library of Iowa:Overdrive	Fees	295.85
Sully Construction	Services	480.00
Sully Plumbing & Heating	Supplies	30.96
Zip In Supplies		283.55

Receipts –Aug 2018

General Fund	1081.17
LOST	2633.22
Library	1200.00
Road Use	3894.74
Water Utility	464.30
Sewer Utility	3180.00
Garbage Utility	3182.40

Arment made motion to adjourn the meeting at 6:32 p.m., seconded by Fraker, all ayes, Motion Carried.

Approved/Date

Mayor

Approved/Date

Clerk