

Lynnville City Council Meeting Minutes

November 12, 2019 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Council Members Absent: none

Guests: Josh Dewitt, Travis Henkle, Brenda Terpstra, Clayton Van Wyk and Faye Brand.

MEETING AGENDA: A motion was made by Van Maanen to approve the agenda, seconded by Newberg, all ayes, motion carried.

MINUTES OF PRIOR MEETING: A motion was made by Arment and seconded by Fraker to approve the October 14, 2019 meeting minutes. All ayes, Motion carried.

OLD BUSINESS: Tree Update: Mayor James reported that all but 3 to 4 trees have been cut down. Will need a bucket truck to get those. A Big THANK YOU to all the volunteers and to Dale Van Maanen for grinding the stumps.

NEW BUSINESS:

FIRE DEPARTMENT: Brenda Terpstra reported that both fundraisers were a success and the proceeds were used to buy radios and new bunker gear and boots. The fire department Thanks the community for all the support. Continuing education for the fire department is being conducted through Zoom.

LYNNVILLE SADDLE CLUB: Clayton Van Wyk shared the 2020 show dates so that wedding venues would be aware of their shows. He also would like to coordinate a show during the Lynnville Days next year. Travis Henkle asked for council approval to look at installing a water line from Old Sett's bathrooms to a hydrant placed on the show arena grounds. This would eliminate them from carrying buckets of water from Old Setts to the arena. Council gave the okay for them to get estimates for the project.

SEWER PROJECT UPDATE: Newberg told the clerk to send all of the sewer related project bills to Marty Wycmore at Regions6 who will try to have a 24 hour turnaround for them to be paid.

RESOLUTION 11122019 PUBLIC HEARING: Arment made motion to approve Resolution 11122019 setting Dec 9, 2019 at 5:30 pm as the Public Hearing Date to enter into a Sewer Revenue Loan and Disbursement Agreement and to borrow money thereunder in a principal amount not to exceed \$540,000, seconded by Fraker, all ayes, motion carried.

RESOLUTION 111220192: Newberg made motion to approve Resolution 11220192 in which an unpaid Utility Bill will be charged off due to nonpayment from renter and property being sold

before a lien could be placed, seconded by Arment, all ayes, motion carried. Discussion was held about raising the water deposit rate for all new renters that move into town. Van Maanen made motion to raise the water deposit rate to \$100.00, seconded by Fraker, all ayes, motion carried.

RESOLUTION 111220193: Newberg made motion to approve Resolution 111220193 approving several Journal transaction reallocations and year end journal entries made from ClerkBooks, seconded by Arment, all ayes, motion carried.

MAINTENANCE REPORT: DeWitt’s reported he has been getting ready for winter and has been busy answering sewer questions for the sewer improvements and dye testing. He also reported sewer water leaks have been found and fixed.

PUBLIC INPUT: None.

MONTHLY CITY AND PAYROLL CLAIMS:

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

Payroll Wages	7012.75	
Alliant	Electric	1464.38
Barb Hoogeveen: Library	Petty Cash	7.40
Blake Rozendaal	Web Site	25.00
C&T Mowing	Services	440.00
Commercial Card Services	Services	544.74
Earth Works, Inc	Services	100.00
First State Insurance	Bond Insurance	540.00
Garden & Associates	Prof. Services	2468.60
Hometown Press	Publishing	163.74
Iowa One Call	Services	6.30
Iowa Reg. Utilities Assc.	Services	2073.60
J & B Auto	Services	3.00
JEDCO	Membership	582.00
John Deere Financial	Supplies	126.30
IPERS Oct Wages		1024.45
IRS Oct Wages		1519.96
Keystone Laboratories, Inc	Services	12.50
Key Coop	Supplies	92.35
Lynnville Repair	Services	31.39
Lynnville Telephone Co.	Telecomm Charges	157.04
Midwest Sanitation and Recycling	Services	3212.20
Municipal Pipe and Tool	Sewer Project Repair	24885.25
Sully Plumbing & Heating	Supplies	99.74
Terpstra Plumbing and Heating	Supplies	1891.55
Wilbur Terpstra	Utility bill reimbursement	10.00
Zip In Supplies		250.37

Receipts –Oct 2019
General Fund 39526.10
LOST 2633.24
Library 12419.55
Road Use 3350.20
Water Utility 15938.47
Sewer Utility 4654.20
Garbage Utility 3181.98

Van Maanen made motion to adjourn the meeting at 6:24 p.m., seconded by Arment, all ayes,
Motion Carried.

Approved/Date

Mayor

Approved/Date

Clerk