

Lynnville City Council Meeting Minutes

December 9, 2019 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Council Members Absent: Terry Fraker

Guests: Josh Dewitt, Mark Lagaveen, Phil Ebert and Margaret Vander Weerdt

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

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

PUBLIC HEARING: Newberg made motion to close regular session and go into Public Hearing 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 Van Maanen, all ayes, motion carried. Mark Lagaveen inquired as to how the improvement will fix the issues and Bev Van Maanen would like notice of upcoming work included in the monthly billing to make residents aware. After no other public input, Van Maanen made a motion to close the public hearing, seconded by Arment, all ayes, motion carried.

Newberg made motion to return to regular council session, seconded by Carney, all ayes, motion carried.

RESOLUTION 1292019: Newberg made motion to approve Resolution 1292019 entering into a Sewer Revenue Loan and Disbursement Agreement borrowing money not to exceed \$540,000, seconded by Carney, all ayes, motion carried.

OLD BUSINESS: Newberg gave an update on the sewer system project.

NEW BUSINESS:

RESOLUTION 12920192: Golf Club Liquor License Renewal. Newberg made motion to approve the resolution renewing the Golf Club's Liquor License, seconded by Van Maanen, all ayes, motion carried.

RESOLUTION 1290193: Jeffrey Paul Homes, requested a second address of 410 Cross Street be added at the duplex site. Arment made motion to approve the resolution adding 410 Cross Street, seconded by Van Maanen, all ayes, motion carried.

IRUA Water Rate increase: Iowa Regional Utilities Assoc had sent a notice that as of January 2020 water rates would increase. Council discussed that it was inevitable that a rate increase would need to be done, as of present there is not a large amount of funds on hand in case

something big would happen. Don't want to set the rates to high but will most likely make the raise along with the sewer rate. It was mentioned that other small communities have been letting the Water associations take them over. Council will investigate what other communities are paying for a water rate and bring it to the next meeting.

BARKING DOGS: There have been 2 to 3 complaints of barking dogs. At least one of the dogs has left town and the other has calmed down.

FACEBOOK PAGE: Discussion of the page included who started it, who was maintaining it, did city want to keep it and if so who would maintain it. Clerk stated during budget meeting new rules being enforced if a city had a website or facebook page, information from the budget will need to be posted to all social media. Council feels that clerk does not need this added responsibility, maybe have the webmaster be in charge of the facebook page or get rid of it.

LIBRARY: Mark Lagaveen, library director and Phil Ebert, library board president gave library report. The electronic sign needs to be repaired; the company found to repair it can trouble shoot it via telephone but requires a credit card with the first hour costing \$115. Newberg made motion to allow up to \$500 of the library's equipment budget to repair the sign, seconded by Carney, all ayes, motion carried. Second concern was the budget and all the steps taken to help reduce the costs such as cutting librarian hours, dropped magazine subscriptions & reduced amount of money spent on books.

SWEARING IN OF MAYOR & COUNCIL MEMBERS: Clerk Arthur swore Roy James in as Mayor, Kevin Ament and Mark Newberg in as Council members.

MAINTENANCE REPORT: Mayor James gave report in Dewitt's absence. Sewer problem that closed the Day Care for a day was due to a diaper blockage and not due to the sewer improvements being done. Gravel by the FCC building is being used to fill in pot holes, wood chips from tree removal need to be cleaned up before it freezes more and Snow Ordinance will be in effect November 1 to April 1 stating there are to be No parked cars on street for snow removal. Issue of car constantly parked on the road was addressed with consensus being to talk to the party involved before any other action is taken.

PUBLIC INPUT: Ebert asked where the library will be in terms of the budget process. The city budget will not be completed and approved until March 2020. Any needs will need to be voiced before then. Ebert stated library will be meeting at the end of December to discuss the budget.

MONTHLY CITY AND PAYROLL CLAIMS:

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

Payroll Wages	7583.75	
Alliant	Electric	1688.79
Barb Hoogeveen: Library	Petty Cash	7.94
Barb Hoogeveen	Mileage Reimbursement	20.88
Bev Arthur	Mileage Reimbursement	74.12

Blake Rozendaal	Web Site	25.00
Commercial Card Services	Services	386.50
Earth Works, Inc	Services	1472.63
Garden & Associates	Prof. Services	2044.75
Hickenbottom, Inc	Supplies	26.47
Hometown Press	Publishing	77.43
Iowa Reg. Utilities Assc.	Services	2297.52
Iowa Rural Water Assc	Dues	225.00
Jasper County Auditor	Election	746.82
IPERS Nov Wages		969.55
IRS Nov Wages		1632.34
Keystone Laboratories, Inc	Services	118.50
Lynnville Telephone Co.	Telecomm Charges	155.81
Martin Marietta Materials	Road Stone	424.58
Midwest Sanitation and Recycling	Services	3227.84
Municipal Pipe and Tool	Sewer Project Repair	91212.11
Municipal Supply Co	Supplies	181.65
Scott Nikkel Trucking	Services	114.08
Terpstra Plumbing and Heating	Supplies	10.28
Weldworks	Services	62.05
Zip In Supplies		175.79

Receipts –Nov 2019

General Fund	9059.96
LOST	3541.12
Library	5880.00
Road Use	2956.65
Water Utility	529.40
Sewer Utility	3200.00
Garbage Utility	3182.40

Van Maanen made motion to adjourn the meeting at 6:49 p.m., seconded by Newberg, all ayes, Motion Carried.

Approved/Date

Mayor

Approved/Date

Clerk