

Lynnville City Council Meeting Minutes

January 13, 2020 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

Council Members present: Mark Newberg, Hugh Carney, Kevin Arment and Bev Van Maanen. Terry Fraker joined the meeting at 5:35 p.m.

Council Members Absent: Hugh Carney

Guests: Faye Brand

MEETING AGENDA: Agenda was amended to remove Brandon Talsma due to illness, motion made by Van Maanen to approve the amended agenda, seconded by Newberg, all ayes motion carried.

PUBLIC HEARING: Proposal to enter into a Sewer Revenue Loan and Disbursement Agreement: No Public Input was given. Van Maanen made motion to close the public hearing and go into regular session, seconded by Newberg, all ayes motion carried. Motion made by

Newberg made motion to approve **Resolution 11320** to combine agreements, authorizing and approving a Loan and Disbursement Agreement and providing for the issuance and securing the payment of \$600,000.00 Sewer Revenue Bonds, Series 2020. Seconded by Arment, all ayes, Motion Carried

Arment made motion to approve **Resloution 11320-1** to adopt and approve Tax Compliance Procedures relating to Tax Exempt Bonds, seconded by Van Maanen, all ayes, Motion Carried.

MINUTES OF PRIOR MEETING: A motion was made by Van Arment and seconded by Newberg to approve the December 9, 2019 meeting minutes. All ayes, Motion carried.

OLD BUSINESS: Mayor James thanked all who have been helping with Josh DeWitt's duties during his absence. Dale Schnell for his help in snow and ice removal and also council members who helped with obtaining the water meter readings. Clerk Arthur reported that Steve Marsh will be at the city office on January 27 to help review the city's water rates. His name was given by the DNR. A bid was submitted to run a new water line at Old Setts for Saddle Club, council will be looking into additional bids.

NEW BUSINESS:

RESOLUTION 11320-2 Newberg made motion to approve the Gross Salary Report, seconded by Van Maanen, all ayes, motion carried. Barb Hoogeveen \$15218.50, Bev Van Maanen \$100, Bev Arthur \$16196.00, Hugh Carney \$100, Josh DeWitt \$45128.32, Kevin Arment \$90, Maida Dunwoody \$1860, Mark Newberg \$120, Roy James \$400, Sandy Everist \$2392, Stacey James \$1187.50 and Terry Fraker \$100.

SIGN FOR SMOKIN J'S: Newberg made motion to allow Smokin J's to put a sign up on the corner post at his cost, seconded by Fraker, all ayes, motion carried.

BUDGET ITEMS: Clerk Arthur asked council if there were any budget items that needed addressed for the next budget report. Library funding was addressed at special meeting, water and sewer rate increase estimate will be added and looking into truck replacement costs.

FACEBOOK PAGE: Discussion of the Chamber taking over the page. Item was tabled until after the Chamber meets which is later this week.

ATTORNEY AGREEMENT: Arment made motion to renew the contract with Caldwell, Brierly and Chulpa, seconded by Fraker, all ayes, motion carried

MAINTENANCE REPORT: Mayor James stated another load of sand and gravel will be ordered.

At 6:30p, Van Maanen made motion to go into closed session to discuss wages, seconded by Newberg, all ayes, motion carried.

At 6:45p, Newberg made motion to come out of closed session, seconded by Newberg. All ayes, motion carried. At 6:47p, Newberg made motion to resume regular session, seconded by Van Maanen, all ayes, motion carried.

Motion was made by Newberg to raise DeWitt's wagers to \$21 per hour, Stacey James to \$13.25 and move Arthur to a monthly salary of \$1365.00.

PUBLIC INPUT: None

MONTHLY CITY AND PAYROLL CLAIMS:

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

Payroll Wages	8457.50	
Alliant	Electric	1040.05
Barb Hoogeveen: Library	Petty Cash	16.50
Badger Meter	Service Renewal	780.00
Bev Van Maanen	Reimbursement	20.00
Blake Rozendaal	Web Site	25.00
Commercial Card Services	Services	1200.97
First State Bank	Postage	849.02
Forbes Office Solutions	Copy Machine Renewal	102.49
Garden & Associates	Prof. Services	1354.28
Hometown Press	Publishing	78.50
Iowa Reg. Utilities Assc.	Services	1944.00
IRS December Wages		1757.68
IPERS December Wages		1251.71
Iowa Department of Rev	4 th Qtr Payroll Tax	751.00

Iowa Dept of Rev	4 th Qtr Wet & Sales Tax	1018.00
John Deere Financial	Supplies	31.64
Keystone Laboratories, Inc	Services	85.00
Lynnville Telephone Co.	Telecomm Charges	155.81
Midwest Sanitation and Recycling	Services	3171.40
Sully Plumbing and Heating	Supplies	1.49
USA Bluebook	Supplies	153.79
Zip In Supplies		177.43

Receipts –Dec 2019
 General Fund 6370.02
 Hotel/Motel 831.81
 Emp Benefits 344.58
 LOST 5387.22
 Library 3094.44
 Road Use 2136.02
 Water Utility 10.00
 Sewer Utility 3083.75
 Garbage Utility 3162.00

Van Maanen made motion to adjourn the meeting at 6:47p.m., seconded by Fraker, all ayes, Motion Carried.

Approved/Date Mayor

Approved/Date Clerk