

Lynnville City Special Council Meeting Minutes

January 6 – 5:30 p.m.
Lynnville City Hall

Mayor present: Roy James

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

Council Members Absent: none

Guests: Mark Lagaveen and Margaret Vander Weerd

MEETING AGENDA: Agenda was amended by adding Library to it. A motion was made by Van Maanen to approve the amended agenda, seconded by Arment, all ayes, motion carried.

NEW BUSINESS:

PUBLIC HEARING DATE: Newberg made motion to approve public hearing date of January 13, 2020 to enter into a Sewer Revenue Loan and Disbursement Agreement, seconded by Fraker, all ayes, motion carried.

JOSH DEWITT DUTIES: Due to Dewitt's accident, Shawn Needham has agreed to help with the water readings @ \$50 per hour. Needham is still licensed to do the readings. Dustin Ver Ploeg and Dale Schnell have offered to help with snow and ice removal. With the recent icy conditions of Lynnville hill, Mayor James stated he contacted Jasper Co. and the sheriff's office concerning the lack of sanding. Ver Ploeg, Schnell and James sanded the hill to prevent any accidents. Mayor James spoke with Brandon Talsma about his concerns, Talsma stated he would attend the January 13 council meeting.

DeWitt's next dr appt is Jan 16 and will see how things are looking..could be 9 to 10 weeks before weight bearing.

LIBRARY: Library board representative Lagaveen stated library board had went through the budget and made as many cuts as possible and inquired if city could increase library amount to \$13000.00 instead of \$12000.00. Van Maanen made motion to increase library amount to \$13,000.00, seconded by Newberg, all ayes, motion carried.

Arment made motion to adjourn the meeting at 5:47 p.m., seconded by Fraker, all ayes, Motion Carried.

Approved/Date

Mayor

Approved/Date

Clerk