

# Lynnville City Council Meeting Minutes

March 9, 2020 – 5:30 p.m.

Lynnville City Hall

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Mayor present: Roy James

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

Council Members Absent: Terry Fraker

Guests: Faye Brand, Gene Braaksma, Dale Flander

**PUBLIC HEARING:** Hearing to the Fiscal Budget for July 1, 2020 to June 30, 2021. No Public Input was given. Newberg made motion to close the public hearing at 5:35p.m., seconded by Van Maanen, all ayes, motion carried.

Arment made motion to open regular session of the council meeting, seconded by Newberg, all ayes motion carried.

**MEETING AGENDA:** Motion made by Arment to approve the agenda, seconded by Van Maanen, all ayes motion carried.

**RESOLUTION 30920:** Newberg made motion to approve Resolution30920 to approve the Fiscal Year July1, 2002 to June 30, 2021 budget, seconded by Carney, all ayes, motion carried.

**MINUTES OF PRIOR MEETING:** A motion was made by Arment and seconded by Carney to approve the February 10, 2020 meeting minutes. All ayes, Motion carried.

**OLD BUSINESS:** Mayor James stated junk properties and vehicles are still an eyesore. Letters will be sent to all property owners involved giving them a certain amount of time to get the situation cleaned up or fines will be start to be given. James and Van Maanen will be attending a meeting in April to learn more about these issues.

Clerk Arthur stated nothing more to add to the short-term disability and the water rates are still being worked on. Sewer project will start to resume in the spring and concern is if city maintenance Josh DeWitt will be recovered by then to help. Dale Schnell and Shawn Needham have been very helpful and will see if they would be willing to assist if needed. Van Maanen questioned when hole by her property would be fixed, Mayor James stated that it needs to settle a bit more before it can be filled in.

**RESOLUTION 309201: ADDRESS FOR MATT HELLBERG** Van Maanen made motion to approve Resolution 309201 with address being 9300 Diamond Trail Lane, Lynnville as the address for Matt Hellberg, seconded by Arment, all ayes, motion carried.

**RESOLUTION 309202: VAL'S VENTURES LIQUOR LICENSE RENEWAL:** Newberg made motion to approve the resolution, seconded by Van Maanen, all ayes, motion carried.

**RESOLUTION 309203: SMOKIN J'S CATERING PRIVILEGE CATERING LIQUOR LICENSE:** Carney made motion to approve the additional license for Smokin J's, seconded by Newberg, Arment abstained, all others aye, motion carried.

**CITY WIDE CLEAN UP DAY:** Arment made motion to approve Saturday, April 18, 2020 as city wide clean up day, seconded by Van Maanen, all ayes, motion carried. A dumpster will be available at the city maintenance shop in the morning.

**CONCESSION STAND AT BALL PARK:** If a group is interested in running the stand this year please contact the city office, Mayor or a council member.

**CEMETERY BOARD:** The board has been non-existent for a long time. 7 members including 2 council members are to be on the board. Flanders stated he would be willing to serve as a board member. Mayor James will see if any other citizens are interested in serving on the board.

**MAINTENANCE REPORT:** An estimate to run water line from Old Setts to the horse arena was given from EWI. No action taken.

**PUBLIC INPUT:** Gene Braaksma questioned if a cemetery board member who moves out of Lynnville could still remain on the board, Mayor James indicated they could still be on the board. Flander questioned the sidewalk improvement progress. Newberg's opinion was that the ordinance needs to be assessed and changes made to it. Newberg will look into finding an ordinance and presenting it to council next month.

**MONTHLY CITY AND PAYROLL CLAIMS:**

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

Payroll Wages	6965.13	
Alliant	Electric	2087.63
Blake Rozendaal	Web Site	25.00
Commercial Card Services	Services	466.48
First State Insurance	Insurance Premium	793.00
Follett School Solutions	Cataloging System	1042.50
Forbes Office Solutions	Library Copy Machine	102.49
Garden & Associates	Prof. Services	2254.65
Hometown Press	Publishing	242.55
Iowa Reg. Utilities Assc.	Services	2089.40
Iowa Section AWWA Region 5	Class Registration	55.00
Internal Rev Service	Taxes	1798.23
IRS February Wages		1462.67
IPERS February Wages		1016.96
Keystone Laboratories, Inc	Services	12.50
Lynnville Telephone Co.	Telecomm Charges	155.66
Midwest Sanitation and Recycling	Services	3135.40
USA Blue Book	Supplies	449.64

Zip In Supplies

57.01

Receipts –February 2020

General Fund 1227.39

Hotel/Motel 429.87

Emp Benefits 0.00

LOST 2276.62

Library 5.00

Road Use 3325.18

Water Utility 323.56

Sewer Utility 71121.35

Garbage Utility 3141.60

Newberg made motion to adjourn the meeting at 6:14 p.m., seconded by Van Maanen, all ayes, Motion Carried.

Approved/Date

Mayor

Approved/Date

Clerk