

Lynnville City Council Meeting Minutes

February 8, 2021– 5:30 p.m.

Lynnville City Hall

Mayor present: Yes

Council Members present: Hugh Carney, Kevin Arment, Terry Fraker and Bev Van Maanen.

Absent: Mark Newberg

Guests: Faye Brand, Nick Arthur, Mark Lagaveen.

PUBLIC HEARING FOR MAX LEVY: Newberg made motion to open the public hearing for the maximum property tax dollars levy for the budget, seconded by Carney. No public input given. Fraker made motion to close the public hearing and resume the regular council meeting, seconded by Carney. All yes motion carried. Arment made motion to approve Resolution 282021 approving the maximum property tax dollars requested for Fiscal Year July 1, 2021 to June 30, 2022, seconded by Fraker, all ayes, motion carried. Roll Call taken, all 4 council approved.

MEETING AGENDA: Agenda was amended Closed session for City Insurance discussion. Van Maanen made motion to approve the amended agenda, seconded by Arment, all ayes, Motion Carried

MINUTES OF PRIOR MEETING: A motion was made by Fraker and seconded by Carney to approve the January 2021 meeting minutes. All ayes, Motion carried.

OLD BUSINESS: Arment made motion to approve retaining Caldwell, Brierly & Chalupa as the city attorney, seconded by Van Maanen, all ayes, motion carried.

NEW BUSINESS: Jeff Arment would like to install plaques for the Smoke on the Water beneficiaries and will split the cost for dust control at Old Setts again this year. Council stated that would be fine.

Van Maanen made a motion to set March 8, 2021 at 5:30 for the public hearing to approve the City Budget July 1, 2021 to June 20, 2022. Seconded by Fraker, all ayes, motion carried.

Fraker made a motion to approve Resolution 20821-1 approving First State Bank as the City's Depository Institution and setting \$.56 as the reimbursement for mileage when using a personal vehicle for city business. Seconded by Carney, all ayes, motion carried.

Fraker made motion not to renew the \$10,000.00 cd that will be coming due in February, seconded by Van Maanen, all ayes, Motion Carried.

A city Facebook page was discussed to alert residents of certain issues such as water main breaks, garbage delays and lost dogs. Previous city facebook page had been converted to the Lynnville Chamber page along with all of the people who had previously liked the page. To maintain all the followers, the city will use Lynnville Chamber's facebook page to post events for the city. Administrators will be Faye Brand, Bev Arthur and Blake Rozendaal.

MAINTENANCE REPORT: City Maintenance, Arthur stated has been busy with snow removal. The sander was in need of repair and it was found that the maintenance shop is in need of more tools to perform maintenance. Council stated to make of list of items needed for next meeting. Mayor wants citizens to be aware of the snow ordinance from November to April. Will start to ticket cars if they are not removed from the city streets.

PUBLIC INPUT: Mayor stated that Garden and Associates stated that there is a 5-6 ft pipe that did not pass the sewer inspection. Crews came in to start the repair and then stopped due to the weather. Cement has been broke up around Cross and 2nd Street. Mark Lagaveen was inquiring to see if the city had any plans to replant the trees that have been taken down. Council stated that they had no plans at the moment. It was suggested to see if the library would want to hold a tree fundraiser as had been done in the past.

At 6:26 pm, Fraker made motion to go into closed session to discuss city insurance, seconded by Arment, all ayes, Motion Carried. At 6:42 pm, Van Maanen made motion to come out of closed session, seconded by Fraker, all ayes, motion carried. Carney made motion to resume regular council meeting, seconded by Arment. Discussion was to maybe look into different city insurance.

MONTHLY CITY AND PAYROLL CLAIMS:

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

Payroll	Wages	7963.63
Alliant Energy	Services	1985.68
Blake Rozendaal	Web Site	25.00
Commercial Card Services	Services	1362.78
Hometown Press	Publishing	159.65
First State Insurance	Insurance	7553.00
Iowa Municipal Finance Officers Ass	Membership	50.00
Iowa Reg. Utilities Assc.	Services	2861.13
IRS	January Wages	1714.94
IPERS	January Wages	1174.03
Jasper Co Engineer	Supplies	1634.00
JEDCO	Fee	582.00
Key Cooperative	Supplies	69.98
Keystone Laboratories, Inc	Services	63.00
Laverman, Stan	Services	230.00
Lynnville Construction	Services	500.00
Lynnville Telephone Co.	Telecomm Charges	154.59
Midwest Sanitation and Recycling	Services	3217.00
Office of Auditor of State	Exam Fee	1200.00
Region 6 Resource Partners	Admin Services	1904.00
Steven Oxenreider	Services	880.00
Dale Schnell	Services	\$200.00
Professional Operations Mgmt	Services	1040.00
Scott Nikkel Trucking	Services	75.00
Truck Equipment	Supplies	657.46

Van Wyk Woodbuilders	Services	112.50
Zip In	Supplies	356.49

Receipts –January 2021

General Fund	3948.73
Hotel/Motel	0.00
LOST	3166.53
Library	0.00
Road Use	3118.03
Water Utility	4904.40
Sewer Utility	13937.32
Garbage Utility	3222.78

Van Maanen made motion to adjourn the meeting at 6:45 p.m., seconded by Arment, all ayes, Motion Carried.

Approved/Date _____ Mayor

Approved/Date _____ Clerk