

Lynnville City Council Meeting Minutes

August 9, 2021 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

Council Members present: Mark Newberg, Terry Fraker and Bev Van Maanen.

Council Members Absent: Kevin Arment and Hugh Carney

Guests: Faye Brand, Nick Arthur, Josh DeWitt, Barb Hoogeveen and Mark Lagaveen

MEETING AGENDA: Fraker made motion to approve the amended meeting agenda, seconded by Van Maanen, All ayes, Motion carried.

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

Fire Department: Josh DeWitt requested council approval to build a canopy on the north side of the fire station with the memorial money from longtime resident and volunteer, Merlin Van Wyk. Mert was always outside cooking outside during the fundraisers. A cement pad would be poured with the canopy ovetop. Newberg made a motion to approve the canopy for the fire department, seconded by Van Maanen, all ayes, motion carried.

OLD BUSINESS: Clerk stated election will soon be coming up.. Mayor position and 3 council seats are available. Start date for paperwork begins on August 23 and ends September 16.

NEW BUSINESS: A note from Matt Helberg was read. He is planning to build a shed on his property but will be doing it in phases. Concrete pad will be poured soon and then the structure will be built later. He wanted to make the council aware of his intentions. Council did not have any concerns.

LIBRARY: Mark Lagaveen and Barb Hoogeveen updated the council with all the various items the Library has been doing. The Dog Days fundraiser held last weekend was successful and fun. Bovine Bingo is being discussed for the fall festivities which will be held in conjunction with the pumpkin roll, fireman's soup supper and trick or treat night on October 30. The library has been awarded 3 different grants: Jasper County Community Foundation Grant \$1150.98 which was used to buy a popcorn machine and hot dog warmer, City of Grinnell for \$350.00 which purchased the Newbery Collection books and Quality Improvement for Early Childhood \$350.00 which purchased the Reading Rainbow series books. The ARPA grant was used to buy computers, an outdoor movie theater and portable sound system. A filter will be installed on the computers with zoom capability which was a CIPA requirement of the grant. A bill was presented from Jensen's for air conditioner work of which the city paid. The Library board inquired if the city had a mask policy. The city is currently following the state mandates of which currently the governor is not requiring them. But if people are more comfortable wearing them, then they can do so but it is not required as of now.

RESOLUTION 080921: Van Maanen made motion to approve Resolution 080921 approving the transfer of \$14,000 from the general fund to the library and to accept all of the End of Year changes.

RESOLUTION 080921-2: Newberg made motion to approve Resolution 080921-2 which rescinds the council's decision last month of changing the LOST allocations. LOST allocations will stay as 50% tax relief and 50% community betterment.

MAINTENANCE REPORT: Arthur had received a quote from Garden and Associates for a new electronic mapping system of all sewer placements, water lines, fire hydrants and curb stops. Cost would be \$8500.00 and yearly subscription of \$500.00 Council tabled the item until the next meeting so they could hear a presentation from Garden and Associates. The playgrounds have been sealed..roof repair on the Old Setts playground will need to be done and the cameras have been installed.

PUBLIC INPUT: Mark Lagaveen noted that the culvert on Diamond Trail Road has 2 holes in it and appears to have caved in. Arthur will look at it and keep an eye on it.

6:28 p.m. Van Maanen made motion to go into closed session to discuss personal property, seconded by Fraker. All ayes, motion carried.

6:45 p.m. Newberg made motion to close the closed session, seconded by Fraker, all ayes, motion carried. 6:45 p.m. Van Maanen made motion to go into regular session, seconded by Fraker, all ayes, motion carried.

The city attorney will be contacted and Mayor James and councilman Newberg will visit with the property owner.

Fraker made motion to adjourn the meeting at 6:50 p.m., seconded by Van Maanen, all ayes, motion carried.

MONTHLY CITY AND PAYROLL CLAIMS :

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

Payroll	Wages	8847.00
Alliant	Electric and Gas	1693.73
Barb Hoogveen	Mileage Reimbursement	17.92
Blake Rozendaal	Web Site	25.00
C&T Mowing	Services	880.00
Commercial Card Services	Services	3447.11
First State Insurance	Insurance	7553.00
Follett School Solutions	Renewal	149.00
Garden & Associates	Services	366.00
Hometown Press	Publishing	79.07
Ia DNR	Permit Fee	210.00
Iowa Reg. Utilities Assoc.	Services	2561.20
Iowa One Call	Services	9.00

IPERS	July Wages	1302.91
IRS	July Wages	2027.80
Jasper County Sheriff	Agreement	3000.00
John Deere Financial	Supplies	236.04
Keystone	Services	12.50
Key Coop	Supplies	147.61
Killduff Supply Co	Services	128.96
Kruseman Fertilizer Co	Supplies	60.00
Lynnville Telephone Co.	Telecomm Charges	146.88
Mid American Research Co	Supplies	429.90
Midwest Sanitation and Recycling	Services	3182.40
Rita Carlson	Library	72.00
Professional Op. Mgmt:Rhonda Guy	Services	1040.00
Shaun Needham	Services	194.99
Sully Telephone Co	Services	2641.00
Sully Plumbing & Heating	Supplies	32.45
TopLine Tree Service	Services	600.00
Zip In	Supplies	394.50

Receipts – July 2021

General Fund	4369.38
LOST	3126.15
Library	3.75
Road Use	4216.16
Water Utility	8565.69
Sewer Utility	47996.11
Garbage Utility	4108.76

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Approved/Date _____ Mayor

Approved/Date _____ Clerk