

Lynnville City Council Meeting Minutes

December 13,2021 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

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

Council Members Absent: Hugh Carney

Guests: Faye Brand, Nick Arthur, Mark Lageveen, Travis Henkle & Phil Ebert

MEETING AGENDA: Library was added to the agenda. A motion was made by Newberg, seconded by Fraker to approve the amended meeting agenda. All ayes, Motion carried.

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

OLD BUSINESS: N Arthur updated council that VandeKrol's sewer line has been cameraed and a video will be sent. Will have Garden and Associates review the video for their input.

NEW BUSINESS: OLD SETTS: Show dates for Saddle club will be May 28, June 4, July 23, and Sept 10. Travis Henkle stated that the saddle club would like to proceed with placing a water hydrant on the south side of the road for better water access during their shows. The club is willing to pay all expenses but wanted council approval before doing so. Inquired about if a curb stop would need to be put in and where to actually run the line. Council stated they had no problem with the club doing this, requested that they get numbers together of cost and better idea of where to place the line and then come back to the council.

RESOLUTION 121321: Newberg made motion to approve Resolution 121321 approving Diamond Trail Golf Course Liquor License Renewal, seconded by Van Maanen, all ayes, motion carried.

OLD MEDICAL BUILDING UPDATE: Mayor James asked council what type of insurance council would like placed on the building. Newberg suggested that after the first of the year, council get together and review the building and start to clean it out.

SWEARING IN COUNCIL/MAYOR: Clerk Arthur swore in Roy James as Mayor, Terry Fraker, Bev Van Maanen and Mark Lageveen as Council members as of January 1, 2022.

Lawyer Caldwell had submitted the Original Notice for 403 Maple St. for council review. Council stated they would like the lawyer to proceed with the filing.

CLERK'S REPORT: Clerk Arthur stated she has received rate increases from Keystone and Iowa Rural Utilities Assc. Keystone will be increasing by 10% and IRUA will increase by 2%. A letter from Mid Iowa Planning Alliance for Community Development (MIPA) was read..they

provide services such as grant writing, regional planning, technical assistance, map making and local planning. Membership cost for Lynnville would be \$71. Council would like more information about the organization before committing to join. Clerk will make contact for more information. January 17th date has been set for the Max Levy Budget Hearing.

LIBRARY REPORT: Phil Ebert inquired if the Library could purchase the books back from the city so that they could then sell them? Newberg made a motion to sell the books back to the library for \$1.00, seconded by Van Maanen, all ayes, motion carried. Ebert stated that the library will be losing another \$1000 from the county and will probably be asking the city to absorb that cost in the budget. Stated that the cookie sales brought in around \$100 and that they are considering doing the tree sales again next. Year.

MAINTENANCE REPORT: N. Arthur stated that he has completed his water certification and will be testing for the lagoon on Tuesday at the DNR headquarters. Stated that he has a preliminary map from Garden and Associates and are still locating more water lines and curb stops. Still have more water meters to replace, hoping to catch people during Christmas break, has 3 to 4 more stumps to grind down and the playground at Old Setts has been repaired.

PUBLIC INPUT: None

CLOSED SESSION: Arment made motion to go into closed session at 6:31p.m. to discuss wages, seconded by Fraker, all ayes, Motion Carried. Van Maanen made motion to close the closed session at 6:45p.m., seconded by Arment, all ayes, motion carried. Newberg made motion to resume regular session, seconded by Fraker, all ayes, motion carried.

Newberg made a motion to increase Nick Arthur's wages by 10% once his testing is completed and passed, seconded by Van Maanen, all ayes, motion carried.

MONTHLY CITY AND PAYROLL CLAIMS :

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

Payroll	Wages	8223.00
Alliant	Electric and Gas	1570.70
Nick Arthur	Mileage Reimbursement	68.88
Ty Breeden	Water deposit refund	65.03
Caleb Horvath: Gumdrop Books	Library Books	200.00
Badger Meter	Services	21.01
Blake Rozendaal	Web Site	25.00
Caldwell, Brierly	Lawyer Fees	381.00
Commercial Card Services	Services	2067.99
ClerkBooks	Services	400.00
First State Bank	Postage	893.55
Garden & Associated	Utility Mapping	3394.72
H & D Services	Services	210.00
Hometown Press	Publishing	158.49

Iowa Reg. Utilities Assc.	Services	2224.20
IPERS	Wages	1046.21
IRS	Wages	1798.00
Iowa One Call	Services	19.80
Jasper County Auditor	Election	862.13
John Deere Financial	Supplies	531.84
Key Cooperative	Supplies	133.84
Keystone	Services	131.00
Kruseman	Services	1582.04
Lynnville Telephone Co.	Telecomm Charges	145.20
Martin Marietta materials	Supplies	249.74
Metering & Technology	Services	405.01
Midwest Sanitation and Recycling	Services	3182.40
Needem enterprises	Services	90.00
Rhonda Guy	Services	1040.00
Schild Trust Account	Services	51134.23
Sully Plumbing & Heating	Supplies	22.99
Terpstra Plumbing&Heating	Services	125.95
WeldWorks	Services	80.42
Zip In	Supplies	338.87

Receipts – November 2021

General Fund	15440.11
LOST	8987.18
Library	3126.80
Road Use	2371.92
Water Utility	4911.79
Sewer Utility	4536.00
Garbage Utility	3264.00

Arment made motion to adjourn the meeting at 6:50 p.m., seconded by Newberg, all ayes, Motion Carried.

Approved/Date _____ Mayor

Approved/Date _____ Clerk