

Lynnville City Council Meeting Minutes

January 10, 2022 – 5:30 p.m.

Lynnville City Hall

Mayor present: Roy James

Council Members present: Mark Newberg, Terry Fraker, Bev Van Maanen, Kevin Arment and Mark Lageveen

Council Members Absent: none

Guests: Derek Gates, Nick Arthur, Jay Martin and Tom Smalley

MEETING AGENDA: Agenda was amended to add council committees. A motion was made by Van Maanen, seconded by Arment to approve the amended meeting agenda. All ayes, Motion carried.

Mayor James appointed the following to committees: Bev Van Maanen: Mayor Pro-Tem, Finance: Terry Fraker & Mark Lageveen, Parks & Cemetery: Terry Fraker & Bev Van Maanen, Sewer & Water: Mark Newberg, Sidewalks & Streets: Mark Newberg & Kevin Arment and Buildings: Mark Lageveen & Terry Fraker.

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

OLD BUSINESS: Nick Arthur updated council with Garden & Associates review of the video of the sewer line at the Merlin VandeKrol residence. Engineer stated the main looks good and was installed as it should have been. Municipal Pipe and Tool could recamera the line if they are in the area for around \$100, but if not in the area it would cost upwards of \$1500.00 There is a Newton based company that could camera and grind if needed. Cost would be over \$1500.00 as well for 2 trucks at \$385 each minimum of 2 hours. Newberg made motion to send the homeowner a letter stating the engineer's findings, seconded by Fraker. All ayes, Motion Carried.

NEW BUSINESS: RESOLUTION 011022: Newberg made motion to approve Resolution 011022 Approving the Lynnville 2021 Gross Salary Report, seconded by Lageveen, all ayes, Motion Carried.

Barb Hoogeveen \$17345.00, Bev Van Maanen \$140.00, Beverly Arthur \$16380.00, Hugh Carney 120.00, Kevin Arment \$130.00, Mark Newberg \$120.00, Nick Arthur \$54394.50, Roy James \$400.00, Sally Van Wyk \$368.00, Sandra Everist \$2898.00, Stacey James \$371.02, Terry Fraker \$130.00, Ashlyn Hammen: \$410.76

RESOLUTION 011022-2: Fraker made motion to approve Resolution 011022-2 First State Bank, Lynnville Ia, as the Official Depository, seconded by Van Maanen, all ayes, motion carried.

RESOLUTION 011022-3 Lageveen made motion to approve Resolution 011022-3 Approving the Mileage rate of .585 for personal vehicle usage, seconded by Newberg, all ayes, Motion Carried.

RESOLUTION 011022-4 Arment made motion to approve Resolution 011022-4 Approving the Investment Policy not to exceed \$2million dollars, seconded by Newberg, Roll Call Vote was taken 5 ayes, 0 naves, Motion Carried.

RESOLUTION 011022-5 Lageveen made motion to approve Resolution 011022-5 approving Hometown Press as the Official Newspaper, seconded by Van Maanen, all ayes, Motion Carried.

RESOLUTION 011022-7 Fraker made motion to approve Resolution 011022-7 approving the City to perform snow removal on Hillside Dr for the sum of \$1000 effective from December 21 until May 22, seconded by Newberg, all ayes, Motion Carried.

Clerk Arthur read a letter from Jeff Davidson of JEDCO concerning the Mid Iowa Planning Alliance for Community Development (MIPA) recommending to defer action until further notice. He was not aware of the individual membership letters that were sent out and would like to work out an arrangement where Jasper Co. pay the membership amount for the entire county. Council tabled this item until further information is available.

CALDWELL, BRIERLY & CHALUPA AGREEMENT: Council tabled the agreement naming Caldwell, Brierly & Chalupa a City attorneys until the February meeting. Council would like to look into different options.

Lageveen made motion to change the Max Levy Budget Hearing to February 14, 2022, seconded by Van Maanen, all ayes, Motion Carried.

Lageveen made motion to appoint Jim Clingman as his replacement on the Library Board, seconded by Arment, all ayes, motion carried.

MAINTENANCE REPORT: N. Arthur stated that he has completed & passed all of his water and wastewater testings and has been busy with snow removal. Arthur stated he tore up the section of sidewalk by the city hall and filled the void in with gravel and is still looking into what is causing the void. Will be receiving a quote from Eric Lanser for the repair work. Arthur stated he is still replacing water meters and has under 30 to go. Some will not be able to be input until spring due to they are in pits. Mayor James expressed his and resident's thanks for his snow removal work.

PUBLIC INPUT: Tom Smalley questioned his water bill reading which went from 2000 gallons to 12,000 gallons. Asked if he had any leaks in his house that he was aware of? N Arthur stated he would do another quick read. Smalley asked why his bill could not be auto deducted, Clerk told him that it is being worked on and will need to have a software update. Smalley also complained about a sewer smell at his residence. Mayor stated they will look into it. Van Maanen stated that the chairs in the community center side are in need of having the rubber pads replaced on the them. N Arthur will check into getting them ordered and replaced.

CLOSED SESSION: Newberg made motion to go into closed session at 6:42 p.m. to conduct custodian interviews, seconded by Van Maanen, all ayes, Motion Carried. Van Maanen made motion to close the closed session at 7:05 p.m., seconded by Arment, all ayes, motion carried. Fraker made motion to resume regular session, seconded by Lageveen, all ayes, motion carried.

Lageveen made a motion to hire Autumn Brandhof as the new custodian of city hall and library at \$13.25 per hour and to have Jay Martin as a backup custodian, seconded by Newberg, all ayes, Motion Carried.

MONTHLY CITY AND PAYROLL CLAIMS :

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

Payroll	Wages	8817.63
Alliant	Electric and Gas	1259.11
Nick Arthur	Mileage Reimbursement	70.20
Trent Visser	Water deposit refund	67.42
Badger Meter	Services	20.90
Blake Rozendaal	Web Site	25.00
Caldwell, Brierly	Lawyer Fees	994.74
Commercial Card Services	Services	346.97
Hometown Press	Publishing	105.66
Iowa Reg. Utilities Assc.	Services	2298.34
IPERS	Wages	1308.36
IRS	Wages	2159.59
Iowa Dept of Revenue	2021 4 th qtr Sales Tax	1005.00
Iowa Dept of Revenue	2021 4 th qtr Payroll Tax	730.00
Jasper Co Highway	Supplies	1596.00
John Deere Financial	Supplies	219.12
JP Drain Cleaning & Plumbing	Services	267.45
Key Cooperative	Supplies	235.81
Lacaeyse Enterprises	Supplies	144.00
Lynnville Telephone Co.	Telecomm Charges	148.76
Midwest Sanitation and Recycling	Services	3182.40
Rhonda Guy	Services	1040.00
Sully Construction	Services	580.00
Sully Plumbing & Heating	Supplies	33.20
USA Blue Book	Supplies	275.00
Zip In	Supplies	338.14

Receipts – December 2021

General Fund	40393.08
Hotel/Motel Tax	1017.26
LOST	3392.13
Library	7641.11

Road Use 2690.96
Water Utility 5731.61
Sewer Utility 4536.00
Garbage Utility 3243.60

Van Maanen made motion to adjourn the meeting at 7:10 p.m., seconded by Fraker , all ayes,
Motion Carried.

Approved/Date _____ Mayor

Approved/Date _____ Clerk