Lynnville City Council Meeting Minutes

March 11, 2024 – 5:30 p.m. Lynnville City Hall

Mayor present: Mark Newberg Council Members present: Bev Van Maanen, Terry Fraker, Bailey Tompkins & Terry Needham. Council Members Absent: Tanis Comegys Guests: Nick Arthur, Faye Brand, Jim Clingman, Brad Shutts

PUBLIC HEARING FOR 23-24 BUDGET AMENDMENT: No Public Input Given. Van Maanen made motion to close the Public Hearing and go into regular session, seconded by Fraker, all ayes. Motion Carried.

MEETING AGENDA: Agenda was amended to add Hwy 146 Project update in Old Business. Ball Park Concession Stand, Brad Shutts and Jim Clingman, Library Report. A motion was made by Tompkins, seconded by Van Maanen to approve the amended meeting agenda. All ayes, Motion carried.

MINUTES OF PRIOR MEETING: A motion was made by Tompkins and seconded by Van Maanen to approve the February 23 meeting minutes. All ayes, Motion carried.

OLD BUSINESS: The Highway 146 Project is slated to begin May 6. The detoured traffic will be rerouted through Lynnville. Blinking stop signs will be added to the stop signs and parallel parking were discussed as needing to be done before the project begins.

NEW BUSINESS: Deputy Brad Shutts of the Jasper County Sheriff's Department, introduced himself and announced that he is running for the office of Sheriff of Jasper County.

Resolution 31124: Needham made motion to approve the 23-24 Budget Amendment resolution, seconded by Van Maanen. All ayes, Motion Carried.

INSURANCE: After meeting with the new insurance agency, the council would like additional quotes regarding replacement insurance for Old Setts and the Ball Park buildings. Also looking at replacement costs for city hall, library, maintenance shop and daycare building. Cyber security was also discussed.

WATER ORDINANCE: Tompkins made motion to approve the first reading of the water ordinance which will increase the rate to \$21.69 for the first 2000 gal of usage and \$.65 for each thousand used thereafter, seconded by Fraker, all ayes, Motion Carried. Rates will be effective April 1, 2024. Van Maanen made motion to waive the 2nd and 3rd readings of the ordincance, seconded by Tompkins, all ayes, Motion Carried.

LIBRARY REPORT: Clingman reported that they are still searching for a library assistant and director and would like to run more ads. Council gave the ok to place more help wanted ads. A new board member is also needed as Rita Carlson is retiring at the end of June. Summer reading program, which starts in June, will be ran by 4 individuals this summer.

BUILDING PERMIT: Van Maanen made motion to approve a building permit for Jim Clingman, adding a covered porch/patio, seconded by Needham. All ayes, motion carried.

BUILDING PERMIT: Tompkins made motion to approve a 16 x20 shed building permit submitted by Crystal & Justin Montgomery, seconded by Fraker. All ayes Motion Carried.

RESOLUTION 31124-2: Van Maanen made motion to set the Max Levy Hearing date for April 1, 2024, seconded by Fraker, all ayes, Motion Carried.

RESOLUTION 31124-3: Fraker made motion to set the 24-25 BUDGET HEARING for April 9, 2024, seconded by Tompkins, all ayes, Motion Carried.

BALL PARK CONSESSION: Brand stated that L-S Volleyball team had ran the stand in the past, but being without a coach as of right now, it was unsure if they would be doing it this year, Brand offered to personally keep the stand open during the ball season and would give the money to a worthy cause. Council gave Brand the ok to run the stand and thanked her for doing it.

MAINTENACE: Arthur reported sewer & water in compliance, will start discharge around April 15, water tower maintenance is still being scheduled, Old Setts will be opened prior to the end of the month for the Easter Egg Hunt. Will need to get quotes to repair sidewalks, Pour Boy will be patching the road at top of hill as soon as they get with the county. This was due to a problem at the retirement home. Manhole at the bottom of the hill was discussed, it appears to be sloped inside and needs to be ground down, will need to find someone certified to give quotes for that type of work. Arthur stated that the ballpark banners are in need of replacement. Old Setts will need to be treated for grubs also. Tompkins made motion to have Tony Van Wyk spray Old Setts for grubs, seconded by Needham. Van Wyk will charge for chemicals only.

PUBLIC INPUT: A resident, through a council member, asked who enforces the "No Parking " within the city. Council stated that the lawyer will be contacted.

MONTHLY CITY AND PAYROLL CLAIMS: Motion was made by Van Maanen and seconded by Fraker to pay the following claims. Motion carried.

Wages	6272.59
Electric and Gas	2122.86
Mileage Reimbursement	53.60
Services	1455.07
Supplies	613.45
Publishing	392.55
Services	531.41
Water Excise tax	290.18
Services	1880.00
Wages	2132.66
Wages	2710.14
Supplies	512.65
Supplies	49.95
Services	17.50
	Electric and Gas Mileage Reimbursement Services Supplies Publishing Services Water Excise tax Services Wages Wages Supplies Supplies

Lynnville Repair Lynnville Telephone Co. MARC Midwest Sanitation and Recyclin Nick Arthur Pat Norman Ratcliffe & Blake Insurance VMT Zip In	ıg	Services Telecomm Charges Supplies Services Mileage Reimbursement Services Insurance Website Supplies	$\begin{array}{r} 66.75\\ 148.01\\ 1471.00\\ 3449.71\\ 285.24\\ 58.00\\ 21522.12\\ 33.00\\ 5221.74\end{array}$
Receipts -February 24 General Fund Hotel/Motel Garbage Library LOST Road Use Water Sewer Utility	1112.24 460.44 3534.40 0.00 4270.69 5052.59 5544.14 6194.00	Disbursemen 12166 0.00 3440 5094 0.00 4320 4787 2579	5.62 76 63 06 36

Van Maanen made motion to adjourn the meeting at 6:32 p.m., seconded by Fraker, all ayes, Motion Carried.

Approved/Date	Ma	yor