

Wall Lake, Iowa

August 13, 2018

Wall Lake City Council met in regular session at 7:00 p.m. in council chambers presided by Mayor Druivenga.

Councilmen present: Faber, Schwanz, Riedell, Germann and Lahr.

Visitors: None.

Riedell made the motion to approve the agenda. Lahr seconded. Ayes: All. Motion carried.

Germann made the motion to approve the minutes from July 23, 2018. Riedell seconded. Ayes: All. Motion carried.

Germann made the motion to approve Payroll and Bills to be paid as presented with an additional \$15.00 being paid to IAWEA for a total of \$105.00 and the Wall Lake Fire Department will reimburse the City \$45.99 for the repairs done on a fire truck at Don's Diesel Repair. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Truck wash next steps: Todd has been busy lately and no water testing has been done since the last tests were done.

Discuss/Approve Year End Clerks Report FY2018: Riedell made the motion to approve the Year End Clerks Report FY 2018, Lahr seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Lot adjacent to park: Joe is not interested in taking any extra land, he would like to leave it as is.

Discuss/ Approve Region XII Housing Trust donation: Riedell made the motion to approve a donation of \$1000. Schwanz seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution2018-09; a resolution to open bank accounts amended to include new CD purchase: Riedell made the motion to approve Resolution 2018-09. Faber seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2018-10; a resolution to open bank accounts amended to include new CD purchase: After much discussion this subject was tabled. Schwanz will be added to the pool account checking account.

Discuss/Approve Locator GPS unit: Riedell made the motion to approve the purchase of the Locator/GPS unit. Schwanz seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Building Permit; Richard Olerich deck and Diana Schulte storage shed: Riedell made the motion to approve both building permits. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Garbage dumpster rate(s): Council suggested calling Rudd to see what they charge for dumpsters.

Discuss/Approve Public School meeting: The Clerk presented the engineers figures on operating costs for the 3 different school locations. Germann would like to have the City of Wall Lake go to the school board and have them take another look at a plan that was presented years ago. This plan would be to tear down the older part of the school and make improvements to the newer section to house pre-K through 4th grade. Germann would like to have the City of Wall Lake pay for the tear down of the school and removal of materials. Germann would like to have the support of the council members to go and present to the school board at their next meeting. The Council members each stated that they support Germann presenting the idea to the School Board.

Discuss/Approve Energy Efficiency Program-Catholic Church LED Project: Riedell made the motion to give the remaining balance of \$950 in the Energy Efficiency Program to the Catholic Church. Germann seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Public Forum

The Clerk informed the Council that we received a letter from the State just reminding us about doing One Call's. Germann suggested sending the State a letter stating that we have since upgraded our locator/GPS system in response to our gas emergency. September 20th will be the "ground breaking" for the 5-plex, a time is yet to be determined. September 19th is the date for the next Sac County League meeting at Cattlemen's.

Adjourn

Riedell made the motion to adjourn. Lahr seconded. Ayes: All. Motion carried.

Attest:

Lynn Grosely
Deputy Clerk