

Wall Lake, Iowa

August 28, 2018

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

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

Visitors: Myron Olerich.

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

Lahr made the motion to approve the minutes from August 13, 2018. Faber seconded. Ayes: All. Motion carried.

Germann made the motion to approve Payroll and Bills to be paid as presented with an addition of \$100.00 reimbursement to Jody Fischer. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Truck wash next steps: The Council is concerned with unanticipated problems with our lagoon which could cost a lot of money to repair if overloaded by additional dumping. Council would like the clerk to check with Sac City on the lining they did years ago. Council would like the clerk to inform Todd that only 4,000 gallons would be allowed per day. Council would like the clerk to contact the DNR and see what their input is.

Discuss/Approve Garbage dumpster rate(s): After much discussion, it was decided by the council that the dump fee should be increased to \$25.00 per dump with a limit of 5 days of possession of the dumpster. An additional \$25.00 will be charged weekly for everything over the initial 5 days, the dump fee of \$25.00 per dump will also apply. The clerk will work on getting an ordinance on dumpster use for the next council meeting.

Discuss/Approve Concession Stand Project at Complex: The city did not receive a couple of grants applied for to help pay for the concession stand project. We still have some Wilma Gosch grant money and the clerk is going to seek out additional funding. The clerk would like to set aside money towards the project and asked for council's approval. Lahr made the motion to approve proceeding with the concession stand project. Riedell seconded. Ayes: All. Motion carried.

Discuss/ Approve Electric Policies and Bucket Truck Purchase: Recently a customer damaged their own electric line which prompted the city to review what the city should repair in a situation like this. Myron believes that we should only repair to the point of attachment. Most of the surrounding electric providers only repair to the point of attachment. The Clerk would like to put together a simple policy stating our repair policy and council would a copy of the policy sent out to our electric

customers. Myron and Chris went and looked at a couple of trucks at Steffen Trucks in Sioux City. They did find one that looks good and the Clerk is in the process of negotiating a price. Riedell made the motion to move forward with negotiations on this truck with a maximum cost of \$17,500. Germann seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Lahr;yes. Motion carried.

Discuss Electric supply to Hallett's: The Clerk and Myron went to a meeting with Hallett's regarding their electric needs. Hallett's continues to grow and expand and they will require a larger transformer in order to handle their needs and not interrupt other customers on that same transformer. The Council agrees that we need to be proactive in being prepared to provide adequate electric service and meet Hallett's needs.

Discuss/Approve Pool year end: A year end totals sheet was passed out to the council. The Clerk suggested bringing popcorn back to the concession stand. Germann asked why the pool closed a week earlier this year.

Discuss/Approve basketball court at park: It is undecided where to put the basketball court at the park, but the Council did agree to use \$5000.00 from the Fitness Center account to help pay for the court.

Discuss/Approve Resolution 2018-10; a resolution to open bank accounts amended to include new CD purchased and Pool account updated: Germann made the motion to approve Resolution 2018-10. Riedell seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Donna was taken off Pool Renovation account and Schwanz was added.

Discuss/Approve street finance report first look: The Clerk presented to the council the street finance report showing revenue, expenses, etc. The council is asked to review and ask questions if they have any.

Discuss/Approve Clerk's Report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Riedell made the motion to approve the clerk's report. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Alley resurface bids: The Clerk needs to talk to Renze Feed about sharing the cost of road repair. There are a couple of other alleys council would like to see finished. The Clerk will contact the crew working in Lake View and see if they could repair a couple of alleys while in the area.

Public Forum

Faber had questions about the demolish of the house by the fire station. Region XII will have the "ground-breaking" for the 5-plex on September 20 with a time TBD. Germann would like to see a picture of the 5-plex published in the paper before the ground breaking.

Adjourn

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

Attest:

Lynn Grosely

Deputy Clerk