

Wall Lake, Iowa

February 27, 2017

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

Councilmen present: Rob Germann, Francis Riedell, Albert Schwanz and Ron Lahr. Gary Faber is absent.

Visitors: None.

Schwanz made the motion to approve the agenda as presented, seconded by Riedell. Ayes: All. Faber is absent. Motion carried.

Lahr made the motion to approve the February 13, 2017 minutes. Seconded by Schwanz. Ayes: All. Faber is absent. Motion carried.

Schwanz made the motion to approve the bills to be paid. Riedell seconded. Ayes: All. Motion carried. Faber is absent.

Discuss/Approve Resolution 2017-01; a resolution approving FY 2018 Budget and set date for Public Hearing: Riedell made the motion to approve FY 2018 Budget. Lahr seconded. The date for the public hearing will be Monday, March 13, 2017 at 7:00 p.m. Roll call vote: Germann; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Faber is absent. Motion carried.

Discuss/Approve Catholic Cemetery ownership: The Catholic Church has been talking with the city clerk regarding the ownership of the land where the crucifix statue is located. Deacon Stone would like the city to acknowledge that the area where the statue is located would be the church's property and that they would have the right to sell lots there. They are also offering some of the lots in that area(the lower tier) to be sold by the city. The city would be responsible for platting it out. This is contingent on the approval of the church's board. Schwanz made the motion to approve the Catholic Church's ownership of the top tier of the cemetery land with the city owning the lower tier. Germann seconded. Roll Call Vote: Germann; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Faber is absent. Motion carried.

Discuss/Approve Jesse Tatman 90 day Review: After much discussion Germann made the motion to increase Jesse Tatman's hourly wage by .50 per hour, bringing him to \$10.00 per hour. Lahr seconded. Ayes: All. Faber is absent. Motion carried.

Discuss/Approve purchase of new equipment and timing of that purchase: The Clerk presented information on a trailer, a digger truck and a pickup. Riedell made the motion to approve the purchase the trailer, the digger truck with a starting offer of \$23,000, and the Dodge pickup. Schwanz seconded. Faber is absent. Motion carried.

Discuss/Approve purchase of wireless installation: The Clerk contacted Cornbelt and asked if our Wi-Fi in the Community Building could be improved. Cornbelt suggested in addition to improving the Wi-Fi we should look at improving security as well. This improvement will benefit people using the Community Center for meetings and those who use the Fitness Center, among others. The Clerk also informed the council that there is a grant available for this type of upgrade. Riedell made the motion to approve the purchase of the wireless installation by Cornbelt, Schwanz seconded. Faber is absent. Motion carried.

Discuss/Approve Electric Energy Efficiency Program: Riedell made the motion to allocate \$2000 dollars towards the Electric Energy Efficiency Program. Schwanz seconded. Faber is absent. Motion carried.

Discuss/Approve Street Doc patch work: Riedell made the motion approve seal coating for the roads specified by the clerk. Schwanz seconded and thinks we should talk to the county regarding repairing some of the roads. Ayes: All. Faber is absent. Motion carried.

Public Forum

Water treatment plant upgrades; pool project update; Chris Lawler apprentice outline.

Adjourn

Schwanz made the motion to adjourn, Riedell seconded. Ayes: All. Motion carried. Faber is absent.

Attest:

Lynn Grosely
Deputy Clerk