

Wall Lake, Iowa

January 14, 2018

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

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

Visitors: Segna Birkhofer, Cathy Geake, Lois Johnson and Jody Fischer.

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

Lahr made the motion to approve the minutes from the December 13th meeting. Schwanz seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills as presented. Germann seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve the library's Quarterly Report and FY20 Budget. Germann seconded. Ayes: All. Motion carried.

At this time, the council discussed the new housing development, Summit Ridge. The council is awaiting the city clerk's arrival in order to proceed with the council meeting.

Discuss/Approve Liquor License Doc's Place: Lahr made the motion to approve the liquor license for Doc's Place. Schwanz seconded. Ayes: All. Motion carried.

At this time the Clerk was on speaker phone to discuss the Water treatment filter-update, information from DNR and Krudico: We do not have a quote from Krudico to change out the media. Julie Siever at the DNR suggested we take a sample of the media to determine if we need to change out the media. The Clerk thought that within the next month he should have more information.

Discuss/Approve Resolution 2019-01; a resolution to support Prisoner Built Housing through IPI: The Clerk explained to council that this is a resolution that shows support for Prisoner Built Housing through IPI but does not require monetary support. By showing our support for this program the legislature may approve funding for the program. Schwanz made the motion to approve Resolution 2019-01. Lahr seconded. Roll Call vote: Roll Call vote: Germann;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Amendment of the 2019 Budget: Germann made the motion to approve the amendment to approve the 2019 budget. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve the FY20 Budget First Look: The Clerk distributed the FY20 Budget first look and asked the council to review and contact him with questions or concerns.

Discuss/Approve December Clerk's Report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Germann made the motion to transfer \$61,500 from the Revenue Sinking Bond account, \$20,000 out of the Cemetery account and the balance of \$18,500 from the Community Center Maintenance CD to purchase a \$100,000 CD at Westside State Bank. Schwanz seconded. Roll Call vote: Germann;yes, Schwanz;yes, Lahr;yes. Motion carried. Germann made the motion to approve the Clerk's report. Lahr seconded. Ayes: All. Motion carried.

Public Forum

NWILC meeting is Thursday in Lake View at the Thirsty Carp. The next school board meeting is Monday the 21st at 6 p.m. in Sac City.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk