

Wall Lake, Iowa

July 9, 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: Jody Fischer and Myron Olerich.

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

Schwanz made the motion to approve the minutes from June 25, 2018. Riedell seconded. Ayes: All. Motion carried.

Lahr made the motion to approve Payroll and Bills to be paid as presented. Faber seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR LOT REZONE ORDINANCE
PUBLIC HEARING FOR JUNK AND JUNK VEHICLE ORDINANCE

The Mayor opened the public hearing at 7 p.m. for the lot rezone ordinance. The Clerk has not received any comments from the public regarding the lot rezone. Riedell made the motion to close the public hearing for the lot rezone. Schwanz seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

The Mayor opened the public hearing at 7:03 for junk and junk vehicle ordinance. The Clerk has not received any comments from the public regarding the junk and junk vehicle ordinance. Faber mentioned that he had spoken to Royce and that Royce informed him that you need to get approval from the magistrate before removing a junk vehicle from an owner's possession. The Clerk and council want to confirm that information. Germann made the motion to close the public hearing. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Truck wash next step: The city received test results from one set of tests done by Todd. He is going to complete further testing at different times on different days to get an average.

Discuss/Approve Ordinance 2018-03; an ordinance amending 3-10-1 Junk Vehicles ordinance: The Clerk read the ordinance to the council, Germann made the motion to approve the 2nd reading of ordinance 2018-03. Schwanz second. Roll call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. The Clerk will speak to Bush or Royce regarding needing a magistrate's approval before removing a vehicle. Therefore a 3rd reading will not be done until the next council meeting after clarification.

Discuss/Approve Ordinance 2018-02; an ordinance amending the zoning ordinance (ordinance #2014-02, adopted on July 14, 2014) of the City of Wall Lake, Iowa by adopting an updated official zoning map: Planning and Zoning committee agreed to change the whole block rather than just one or two lots. Riedell made the motion to approve Ordinance 2018-02 amending the zoning ordinance. Lahr seconded. Roll Call vote: Germann;yes, Faber;yes,Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried. Schwanz made the motion to waive the 2nd and 3rd reading of Ordinance 2018-02. Faber seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried. Lahr made the motion for final approval of Ordinance 2018-02, Riedell seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss Library Quarterly Update: Jody presented to the council numbers on materials that have been checked out, library visits, program attendees, etc. Jody thanked the council for their continued support.

Discuss/Approve Bank CD rates: The Clerk presented CD rates from both local banks. Germann made the motion to move \$25,000 from wind turbine account to the electric rebuild account. Riedell seconded. Roll Call vote: Germann;yes, Faber;yes,Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried. Schwanz made the motion to take \$225,000 from the wind turbine account and put it into a 25 month CD at Bank Midwest. Faber seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried. Germann made the motion to move \$100,000 from the rebuild account into a 15 month CD at Westside State Bank. Schwanz seconded. Roll Call vote: Germann;yes, Faber;yes,Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Building Permit: Schwanz made the motion to approve Charles Ziegmann building permit. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve bucket truck costs to fix: The Clerk and Myron Olerich think looking at a couple of used trucks would be better than trying to repair the one we have.

Discuss/Approve Outside Supervisors-Myron Electric and Rick everything else: Schwanz would like to see Myron in charge of electric and Rick in charge of everything else. The Council will have Rick come into the next council meeting and see what his thoughts are on this.

Discuss /Approve Liquor License Farm Festival: Riedell made the motion to approve the liquor license for the Farm Festival. Lahr seconded. Roll Call vote: Germann;yes, Faber;yes,Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried. Myron mentioned that he has not heard back regarding what the electric outlet needs are for the inflatables at the Farm Festival.

Discuss/Approve new concession stand at Complex: The Clerk gave information regarding cost and dimensions of the new concession stand. The majority of the improvements would be on the restrooms and the concrete. The school would like to do the concrete this summer. The Clerk would like to have the concession stand tore down after the last home football game in mid-October and then build the shell and work on the inside during winter months. The Clerk is hoping to get some grant funding from the Gil Renze, Sac County Endowment Fund, and Wellmark Foundation.

Public Forum

Germann updated the council on the Hometown Pride project that assessed communities in the area. The group went out and toured the town of Wall Lake to do an assessment on what improvements could be made to Wall Lake. The group will then give a presentation on their findings and suggestions for improvements. The park basketball court idea is still being considered.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk