

Wall Lake, Iowa

June 12, 2018

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

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

Visitors: None.

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

Lahr made the motion to approve the minutes from May 29, 2018. Germann seconded. Ayes: All. Motion carried.

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

Discuss/Approve Truck Wash next step: The Clerk informed the Council that Todd will be doing water testing this week. He will know more next week.

Discuss/Approve Sidewalk Program: Riedell made the motion to approve the sidewalk program as presented. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Alley resurfacing recommendation: Schwanz and Faber will look at the alleys and decide which five alleys were in the worst condition. The city will then get bids from contractors.

Discuss/Approve little bucket truck: The city's little bucket truck was red tagged after an inspection. The guys have been using the big bucket truck but need a smaller truck. Council asked the Clerk to research the cost of a replacement.

Discuss/Approve Locator GPS capabilities: The city's locator is in need of replacement it is getting old. Purchasing a locator with GPS would be ideal when working with engineers on different projects in the future. The Clerk is working on getting pricing.

Discuss/Approve Tobacco Permit-Kimmes Wall Lake Country Store: Germann made the motion to approve the tobacco permit for Kimmes Wall Lake Country Store, Riedell seconded. Ayes: All. Motion carried.

Discuss Ordinance 2018-03; an ordinance amending 3-10-1 vehicle parking and junk vehicles: Our ordinance needs to be amended to include Lake View's ordinance 51-01,51-02,51-03,51-04 and 51-05. This addition to Wall Lake's ordinance will enable the Police Chief and the Mayor to have vehicles towed if not willingly moved by a vehicle's owner. Schwanz made the motion to amend ordinance 2013-10 to include parts of Lake Views vehicle ordinance. Riedell seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2018-08; a resolution preparing to sell lots, soliciting competing bids, and setting a public hearing date: Riedell made a motion to approve resolution 2018-08 with a public hearing date of July 23, 2018. Schwanz seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

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

Discuss/Approve Building Permits: Schwanz made the motion to approve Ken Harms building permit. Germann seconded. Ayes: All. Motion carried. Riedell made the motion to approve Jay Stoltenberg's building permit. Faber seconded. Ayes: All. Motion carried.

Discuss/Approve Employee Handbook: There have been some instances where discipline has been discussed so the Clerk has included our employee handbook that outlines how the city handles disciplining an employee. The Clerk would like the council to review and discuss any changes if needed to the policy. No comments or changes were made by the council. Riedell made the motion to approve the employee handbook discipline section review. Germann seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Public Forum

The Clerk discussed our gas inspection. The city will be receiving a MEAN credit of \$7451. The Mayor asked who the volunteers were for the Hometown Pride city tour. Faber asked about the gate at the complex and the clerk informed council it would be 3-4 weeks until we have it.

Attest:

Lynn Grosely
Deputy Clerk