

Wall Lake, Iowa

June 25, 2018

Wall Lake City Council met in regular session at 4:00 p.m. in council chambers presided by Mayor Druivenga.

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

Visitors: Lindsay King.

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

Riedell made the motion to approve the minutes from June 12, 2018. Schwanz seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve Payroll and Bills to be paid as presented with the addition of a bill for \$250.00 for a utility deposit refund for Michael Moody. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Truck Wash next step: Todd took samples up last week and the Clerk hasn't gotten any results back yet.

Discuss/Approve Bank Rates: Faber wanted to talk to council about bank rates. He thinks we should invest some money in a CD. The Clerk will find out what the penalty is for early withdrawal. Mayor Druivenga would like further discussion on this when all council are present. This topic is tabled for now.

Discuss/Approve assess Chris Lawler hourly wage: Schwanz said Chris Lawler is doing a great job and he thinks he deserves an additional \$1.00 per hour hourly wage. Schwanz made the motion to approve an additional \$1.00 per hour hourly wage which will raise his hourly wage to \$18.50 per hour. Riedell seconded. Roll Call vote: Faber; yes, Riedell; yes, Schwanz; yes. Motion carried.

Discuss/Approve bucket truck costs and TIF \$: The Clerk reported that TIF dollars will not pay for a bucket truck. The Clerk gave some information on used trucks that are for sale but would like Myron and Chris to look at them.

Discuss/Approve RFP for auditors: The clerk would like the Council to review the RFP that would be sent out to local CPA's. The Clerk would like to see if we can get a less costly audit for the FY2019 audit.

Discuss/Approve cemetery space cost and additional spaces: Schwanz made the motion to add cemetery lots for sale to the East half loop. Riedell seconded. Ayes: All. Motion carried. Schwanz also suggested increasing the price of the cemetery spaces. Schwanz made the motion to increase the cost of a space at the cemetery to \$350.00 per space effective August 1,2018. Roll Call vote: Faber;yes, Riedell;yes, Schwanz;yes. Motion carried.

Discuss/Approve Ordinance 2018-03; an ordinance amending 3-10-1 Junk Vehicles ordinance. The Clerk read the contents of the ordinance to the council which includes a combination of Wall Lake and Lake View's ordinance. Schwanz made a motion to introduce Ordinance 2018-03 and the first reading of Ordinance 2018-03. Riedell seconded. Roll Call vote: Faber;yes, Riedell;yes, Schwanz;yes. Motion carried. A public hearing for the new ordinance will be at the next meeting on July 9th and will be posted beforehand.

Discuss/Approve Lindsay King Pool Update: She reported that things at the pool are going well despite the bad weather Wall Lake has been having. The clerk asked if she has had to fill the pool every day like last year and she said she only has to fill about once a week now. The pool liner working out well.

Discuss/Approve Liquor License for the Community Center: Riedell made the motion to approve the liquor license for the Community Center. Schwanz seconded. Ayes: All. Motion carried.

Public Forum

The Clerk gave information to the council regarding revenue the city receives from the school. The Clerk gave an update on the school board meeting at the WLCC. Hometown Pride would like to see a basketball court put in at the city park, they will be presenting some cost information to council soon. Faber reported to the council on the alleys that he and Schwanz looked at.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk