

Wall Lake, Iowa

November 13, 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, Riedell, and Schwanz. Faber and Lahr are absent.

Visitors: None.

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

Schwanz made the motion to approve the minutes from the October 23rd meeting. Germann seconded. Ayes: All. Motion carried.

Germann made the motion to approve the bills as presented with the addition of a payment of \$25.00 to Jim Herrig for a building permit. Schwanz seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR NO OPEN BURNING ORDINANCE

Mayor Druivenga opened the meeting at 7:02 p.m. There were no comments or concerns from any residents of Wall Lake. Riedell moved to close the public hearing at 7:04 p.m. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Ordinance 2018-05-an ordinance amending the 2013 Wall Lake Code of ordinance and restricting open burning within City limits: The Clerk proceeded to read the proposed ordinance. Germann made the motion to introduce Ordinance 2018-05 and approve Ordinance 2018-05. Riedell seconded. Roll Call vote: Germann;yes, Riedell;yes, and Schwanz;yes. Motion carried.

Discuss/Approve bucket truck bids and sale as-is: Germann made the motion to approve the acknowledgement and to accept the bid of \$3001.00 from Cornbelt for the bucket truck. Schwanz seconded. Roll Call vote: Germann;yes, Riedell;yes, and Schwanz;yes. Motion carried.

Discuss/Approve Stop Sign recommendation from Police Chief Kemmann: Riedell made the motion to approve putting a stop sign at 1st Street and Sherwood at the recommendation of Chief Kemmann. Germann seconded. Ayes: All. Motion carried. Mayor Druivenga has had comments from citizens regarding putting a stop sign at Fairview and Seventh St. as well.

Discuss/Approve Garbage bag versus tag versus raising rate: Discussion centered on changing from city bags to city tags. Raising the garbage rate per month with no bag requirement was

discussed. The Council did not know how residents would react to an increase in the garbage rate with no bag purchase requirement. The subject was tabled until further notice.

Discuss/Approve TIF debt certification-commercial: Germann made the motion to approve TIF debt certification for urban renewal areas 81002 and 81006. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve October Clerks Report: Schwanz made the motion to combine all three cemetery CD's in order to get better interest. Riedell seconded. Ayes: All. Motion carried. Germann made the motion to continue moving TIF money into savings accounts. Riedell seconded. Ayes: All. Motion carried. Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Riedell made the motion to approve the Clerk's report. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Liquor License-Kimmes Country Store: Riedell made the motion to approve the liquor license for Kimmes Country Store. Schwanz seconded. Ayes: All. Motion carried.

Discuss Employee wages: Council would like to see employee evaluations before December 10th meeting.

Discuss/Approve IOWARN mutual aid agreement-first look: This is a water and wastewater mutual aid agreement that the DNR suggested we get involved in. Schwanz made the motion to approve the agreement with IOWARN. Germann seconded. Ayes: All. Motion carried.

Discuss/Approve Utility Service Partners, Inc. service line program: This is insurance customers can buy for their water and sewer lines. Riedell asked what the average cost for this plan would be to our customers. The Clerk will report back to council with that information.

Public Forum

NWILC Christmas meeting and auction is this Thursday in Spencer. Wall Lake is hosting Sac County League meeting on December 12th and will be at the Community Center. The Clerk informed the council that the city has saved about \$2000.00 per year through energy efficiency improvements at the library and lighting upgrades.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk