

Wall Lake, Iowa

October 23, 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, Faber, Riedell, Schwanz and Lahr.

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 the October 9th meeting. Riedell seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills as presented. Germann 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: After much discussion the council would like the ordinance to include deferring to the county burn ban if there is a burn ban issued by the county. Fire pits and outdoor grills need to be controlled and under close supervision at all times.

Discuss/Approve Resolution 2018-11; a resolution authorizing the purchase of natural gas from PEFA Inc.; approving the execution and delivery of a gas supply and other documents relating to said purchase; approving the issuance of bonds by PEFA, Inc.; and addressing related matters: The council had a few questions regarding the documents, Bill Lindley was called and answered the councils questions. Riedell made the motion to approve Resolution 2018-11, 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 the building permit for Jeff King. Germann seconded. Ayes: All. Motion carried. The Clerk informed council that a site plan needs to be approved for the Summit Ridge project. Winter is fast approaching and with weather being unpredictable an immediate start date is needed in order to complete the project on time. Jamie Schooneboom had the winning bid for the project, he would like to begin work immediately. He has submitted to the council a site plan which is essentially a building permit. Riedell made the motion to approve the site plan submitted by Jamie Schoneboom for the Summit Ridge project. Schwanz seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Public Forum: next meeting November 13 due to Veteran's Day then back to Monday nights. Riedell would like to talk about putting a stop sign up at Sherwood and First St. NWILC auction will be Nov. 15th in Spencer. Sac County League Auction will be Dec. 13th and Wall Lake will host.

Adjourn

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

Attest:

Lynn Grosely

Deputy Clerk