

Wall Lake, Iowa

October 9, 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, and Lahr. Schwanz is absent.

Visitors: Jody Fischer.

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

Faber made the motion to approve the minutes from the September 24th meeting. Lahr seconded. Ayes: All. Motion carried.

Germann made the motion to approve the bills as presented. Lahr seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR GARBAGE RATE AMENDMENT

Mayor Druivenga opened the public hearing at 7 p.m. There were no comments or concerns from the public. Riedell made the motion to close the public hearing at 7:02 p.m. Faber seconded. Ayes: All. Motion carried.

Discuss/Approve Electric policy: The Clerk showed the council the electric policy information insert that will be sent with the next utility bill to be sent out. Lahr made the motion to approve the electric policy as it is written. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Annual Urban Renewal Report-FY 2018: A hard copy was distributed to the council after the September 25th council meeting. After some discussion Germann made the motion to approve the Urban Renewal Report for FY 2018. Lahr seconded. Roll call vote: Germann;yes, Faber;yes, Riedell;yes, Lahr;yes. Motion carried.

Discuss/ Approve Annual Financial Report FY 2018: A hard copy of the report was distributed to the council after the September 25th council meeting. After some discussion Riedell made the motion to approve the Annual Financial Report for FY 2018. Lahr seconded. Roll call vote: Germann;yes, Faber;yes, Riedell;yes, Lahr;yes. Motion carried.

Discuss/Approve Ordinance 2018-04; an ordinance amending the solid waste rates and policy: Germann made the motion to approve the third reading of Ordinance 2018-04 amending the solid waste rates and policy. Riedell seconded. Roll call vote: Germann;yes, Faber;yes, Riedell;yes,

Lahr;yes. Motion carried. Germann made the motion for final approval on Ordinance 2018-04. Faber seconded. Roll call vote: Germann;yes, Faber;yes, Riedell;yes, Lahr;yes. Motion carried.

Discuss/Approve Library Quarterly Report and appoint Segna Birkhofer to Library Board: Jody Fischer presented to the council the library quarterly report. Riedell made the motion to approve the library quarterly report. Lahr seconded. Ayes: All. Motion carried. Segna Birkhofer is appointed to replace Gae Schroeder seat on the library board. Riedell made the motion to approve Segna Birkhofer to the Library Board. Faber seconded. Ayes: All. Motion carried.

Discuss/Approve September Clerks Report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Riedell made the motion to approve the September Clerks report. Germann seconded. Ayes: All. Motion carried.

Discuss/Approve Building Permit: Riedell made the motion to approve David Yohnke, Warren Bush and Bill and Craig Brotherton's building permits. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve TIF debt certification-residential: Schwanz joined the meeting at this point. After some discussion Riedell made the motion to approve the TIF debt certification-residential. Germann seconded. Roll call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Public Forum

The Clerk reported that Chris Lawler passed test # 4. He has a final test to take over all the modules. The Council is pleased with his progress and performance. Thursday the 11th is the Sac County League meeting at Cattlemen's. Thursday the 18th is the Iowa League meeting at Kings Pointe.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk