

Wall Lake, Iowa

September 11, 2018

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

Councilmen present: Faber, Riedell and Schwanz. Lahr is absent.

Visitors: None.

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

There is an error on the last meetings minutes, Schwanz was not present at the last meeting therefore he cannot be counted as a vote on Resolution 2018-10. Riedell made the motion to approve the minutes with the change to the August 28th meeting minutes. Schwanz seconded. Ayes: All. Motion carried.

A bill from MBW in the amount of \$314.83 needs to be taken off bills to be paid, the Fire Department will pay for that. Schmitt Construction submitted a couple of bills for a total amount of \$8758.40 for the house demolition, removal of a concrete wall and landscaping of the lot. Schwanz made the motion to approve Payroll and Bills to be paid with the above changes. Faber seconded. Motion carried.

Discuss/Approve Truck wash next steps: The engineers said the 4,000 gal. maximum would be okay. They would like to do some further testing for other contaminants that may be present such as oil, grease, etc. The next step is to contact the DNR to see what the process is there.

Discuss/Approve Resolution 2018-11; Street Financial Report FY 2018: Riedell made the motion to approve Resolution 2018-11; Street Financial Report FY 2018. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Electric Policies: Faber made the motion to approve this draft of Wall Lake's electric connection responsibility policy. An official policy will be voted on at the next meeting and sent to customers with utility bills. Riedell seconded. Ayes: All. Motion carried.

Discuss/ Approve basketball court at park: After much discussion it was decided to do a survey and see what the public's opinion was on adding a basketball court at the park.

Discuss/Approve Halloween Date: The Clerk will talk to Lake View and see when they are having Halloween.

Discuss/Approve August Clerk's 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 Clerk's Report. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Ordinance 2018-04; an ordinance amending the solid waste rates and policy: The City has dumpsters that are available to use on a first come first serve basis. The issue of how to charge for the use of the dumpsters has been ongoing topic. The Clerk decided it would be easiest to charge \$25 per dump. A five day grace period from the first day of service is given with no daily charge. Beyond the first five days of use a daily rate of \$3.50 will be charged in addition to the dump charge of \$25.00. Schwanz made the motion to introduce and approve the first reading of Ordinance 2018-04 an ordinance amending the solid waste rates and policy. Riedell seconded. Roll Call vote: Gary;yes, Riedell;yes, Schwanz;yes. Motion carried.

Public Forum

Region XII will have the "ground-breaking" for the 5-plex on September 20 at 1:30. Refreshments will be served at the Community Center following the ground breaking ceremony. Riedell and Schwanz commented on the alley resurfacing looking good.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk