

Wall Lake, Iowa

April 9, 2018

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

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

Visitors: April Herrig.

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

Lahr made the motion to approve the minutes from March 26, 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 from Harland Municipal Utilities for \$1783.26. Faber seconded. Ayes: All. Motion carried.

Discuss/Approve Truck Wash PreTreatment Agreement: The Council reviewed changes that were made from the last council meeting. The agreement will be sent to Todd Steinkamp for review.

At this time the Mayor asked April Herrig to come forward with her comments or concerns. She would like to see a sidewalk put in at the City Park from the street to the park. The Council thought that was a good idea and Riedell added that he thought two sidewalks from the street to the park would be ideal. One from the street to the park on the North side and one from the alley to the park. April also talked to the Council about the city trash bags. She generates a lot of bags of garbage with her daycare business and has to buy a lot of bags. The Clerk suggested a Commercial 1 rate might be more economical for her.

Discuss/Approve 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 Clerks report. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve NNG increase in firm volume: The City pays for a set number of decatherms of natural gas per day. On a very cold day it is possible to use more than our set amount. NNG has a program that offers additional decatherms at an additional cost, kind of a decatherm insurance. Bill Lindley did not feel that Wall Lake needs to buy additional decatherms at this time but if the deal is good enough then it's worth discussing.

Discuss/Approve Resolution 2018-06; a resolution setting a public hearing date for April 23, 2018 to discuss the gifting of property to Region XII: Faber made the motion to approve Resolution

2018-06 to set the hearing date for April 23. Schwanz seconded. Roll Call vote: Germann; yes, Faber;yes, Riedell;yes, Schwanz; yes, and Lahr; yes. Motion carried.

Discuss/Approve red rock for softball field; use Fitness Center \$: Germann made the motion to approve 1 truckload at an estimated cost of \$850 to be paid by the Fitness Center. Riedell seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve Family and Single Pool Memberships: The Pool Membership prices for 2018 will be as follows:

**Early Bird—Purchased before May 30th**

Single---\$75

Family--\$125

**Purchased after May 30th**

Single---\$65

Family--\$100

Daily pass will be \$3

Riedell made the motion to approve the 2018 pool membership prices, Lahr seconded. Ayes: All. Motion carried.

**Public Forum**

The Clerk informed the council that Chris Lawler passed Module C of his electric lineman testing. April 12<sup>th</sup> is the Sac League of Cities meeting in Auburn. April 19<sup>th</sup> is the Iowa League of Cities meeting in Glidden at the Lincoln Club. Schwanz suggested purchasing 4 picnic tables from the lumberyard at a cost of \$208 each for the pool. The Fitness Center may be able to pay for those.

**Adjourn**

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

Attest:

Lynn Grosely

Deputy Clerk