

Wall Lake, Iowa

February 1, 2018

Wall Lake City Council met in regular session at 12:00 p.m. in council chambers presided by Mayor Druivenga.

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

Visitors: Rick Hoppe.

Riedell made the motion to approve the agenda. Schwanz seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

Germann made the motion to approve the minutes from the January 22, 2018 meeting. Schwanz seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

Schwanz made the motion to approve Payroll and Bills to be paid as presented. Riedell seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

Discuss/Approve FY 2019 Budget; finalize equipment and project amounts and set public hearing date. The Clerk presented a couple of options regarding a street sweeper. The Council agreed to budget \$35,000 out of Road Fund towards the purchase of a street sweeper. The Clerk got four bids for a new mower and presented those to the Council. The Council agreed to budget up to \$15,000 for a new mower. The Council had talked previously about getting a new digital sign. The Clerk told the council we will budget \$25,000 for a sign but if we don't receive any grants we will probably revisit getting a sign at a later date. Riedell made the motion to approve the FY2019 Budget after increasing sweeper cost from \$30,000 to \$35,000 and a public hearing date for the 26<sup>th</sup> of February. Schwanz seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

Discuss/Approve Tammy Riedell alternate Rep to SETD: Germann made the motion to approve Tammy Riedell as Wall Lake's alternate rep to SETD. Schwanz seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

Discuss/Approve Electric LED Lighting Program \$2000: Riedell made the motion to approve the LED lighting program. Schwanz seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

Discuss/Approve Resolution 2018-03; a resolution to open bank accounts at Bank Midwest; this amendment will cap those bank accounts at \$1 million. Riedell made the motion to approve Resolution 2018-03, Germann seconded. Roll call vote: Germann; yes, Riedell; yes, Schwanz; yes. Motion carried. Faber and Lahr are absent.

Discuss/Approve Resolution 2018-05; a resolution amending the budget for year ending June 30, 2018: Germann made the motion to approve Resolution 2018-05 to amend the city budget, Riedell seconded. Roll call vote: Germann;yes, Riedell; yes, Schwanz; yes. Motion carried. Faber and Lahr are absent.

Discuss/Approve Street Light project on Center Street: Myron, Chris and the City Clerk have been discussing upgrading the wiring and the lights to LED's on Center Street. The estimated cost for the project would be around \$6500.00. This project will make our street lights safer and more efficient. Schwanz made the motion to approve the street light project for Center Street. Germann seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

#### Public Forum

The Clerk reported that the Northwest League of Cities meeting is in Lake View on February 15, 2018. There will not be a city council meeting on the 12<sup>th</sup>. There will be a gas training seminar on March 8 at 6 p.m. at the Shelter House. This may be a conflict with the Sac County League meeting, the Clerk will check on the date.

#### Adjourn

Riedell made the motion to adjourn. Schwanz seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

Attest:

Lynn Grosely  
Deputy Clerk