

Wall Lake, Iowa

February 26, 2018

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

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

Visitors: Todd and Mel Steinkamp and Chanse Steinkamp.

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

Germann made the motion to approve the minutes from the February 1, 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. Germann seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

The Mayor opened the public hearing for FY2019 Budget and the Public Hearing for FY2018 Budget Amendment at 7:02 p.m.

There were no comments or discussion from the public. Riedell made the motion to close the public hearings at 7:05. Schwanz seconded. Roll Call vote: Germann; yes, Riedell;yes, Schwanz;yes. Motion carried. Faber and Lahr are absent.

Discuss/Approve FY2019 Budget resolution 2018-04: Schwanz made the motion to approve FY2019 Budget resolution 2018-04. Germann seconded. Roll Call vote: Germann;yes, Riedell;yes, Schwanz;yes. Motion carried. Faber and Lahr are absent.

Discuss/Approve FY2018 Budget amendment resolution2018-05: Germann made the motion to approve FY2018 Budget amendment resolution 2018-05. Riedell seconded. Roll Call vote: Germann;yes, Riedell;yes, Schwanz;yes. Motion carried. Faber and Lahr are absent.

Discuss/Approve Truck Wash information and next step: After much discussion it was decided by the council that the city would like to see this project move forward. The council would like to meet with the engineer to see if the cost for the project can be decreased.

Discuss/Approve Streets seal coating bid: Schwanz made the motion to approve the seal coating bid from Sta-Bilt Construction Co. , Germann seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

Discuss/Approve Bond quotes for investment policy: Schwanz made the motion approve \$50,000 blanket coverage for \$488 per year. Riedell seconded. Roll Call vote: Germann;yes, Riedell;yes, Schwanz;yes. Motion carried. Faber and Lahr are absent.

Discuss/Approve Liquore License Lake Lanes: Riedell made the motion to approve the liquor license for Lake Lanes. Schwanz seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

Discuss/Approve donation for defibrillator: The City of Wall Lake has already received and donated \$6500 in grant money. Schwanz suggested that they ask 100 plus for a donation towards the cost of the defibrillator. Council decided to table this subject for now.

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

Discuss MEAN Electric Rate changes for FY2019: One metric of our electric rates will decrease in 2019 but another metric is increasing. No change in electric rates for our customers is required.

Discuss/Approve City-Wide cleanup date April 28-29: Schwanz made the motion to approve the city wide clean up date as April 28-29. Riedell seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

Discuss/Approve Concession Stand project at Football field: Riedell made the motion to proceed with the concession stand project with a dollar amount to be determined at a later date. Schwanz seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

Public Forum

Water Treatment Generator online-Generator by the water treatment plant is running. Riedell would like the Clerk to talk to Myron about connecting the generator to the Community Building.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk