

Wall Lake, Iowa

January 8, 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, and Lahr. Faber is absent.

Visitors: None.

Germann made the motion to approve the agenda as presented, Lahr seconded. Ayes: All. Motion carried. Faber is absent.

Lahr made the motion to approve the minutes from the December 11, 2017 meeting. Schwanz seconded. Ayes: All. Motion carried. Faber is absent.

Germann made the motion to approve Payroll and Bills to be paid as present. Schwanz seconded. Ayes: All. Motion carried. Faber is absent.

Discuss/Approve Police contract with Lake View: The Council discussed a 5 year extension with the Lake View Police Department at the December 11, 2017 meeting. Lake View Police Department presented amendment # 7 stating a 5 year contract extension at 20 hours per week. Lahr made the motion to approve amendment #7 to the police contract. Schwanz seconded. Roll Call Vote: Germann;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried. Faber is absent.

Discuss/Approve signs bid and fund request: The Clerk presented a bid from Avery signs, the signs are \$7500 total with our city guys putting them in. We have one grant for \$300 and plan on applying for more. The Clerk asked council if they are willing to fund part of the project. Riedell made the motion to approve the sign bid from Avery, Schwanz seconded. Ayes: All. Motion carried. Faber is absent.

Discuss/Approve Budget first look: The Clerk presented to the Council the first look at the budget that was put together. The Council felt that the expenses budgeted for garbage should increase by \$10,000 with anticipated solid waste costs from the county. The Clerk told council to review the proposed budget and contact him with any questions or comments.

Discussion Airport runway rent (crops or alfalfa): The Council agreed to rent it out for crops.

Explain Business Accounts transition: The Clerk would like to have one proprietary account in order to track better how much revenue is in each fund.

Discussion/Approve Vacation carry-over: Chris Rodman and Lynn Grosely weren't able to use all of their vacation days from 2017. They would like to ask the Council if they could use those vacation days by the end of January 2018. Schwanz made the motion to approve the use of carryover vacation days in January 2018. Germann seconded. Ayes: All. Motion carried. Faber is absent.

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, Lahr seconded. Ayes: All. Motion carried. Faber is absent.

#### Public Forum

Vehicle letter responses- 36 letters were sent out with 10 responses.

Region XII duplex update- Region XII got the \$200,000 grant. The total estimated cost is \$800,000. Karla and Chris from Region XII will be here on the 22<sup>nd</sup> of January to discuss the Duplex project. Hometown Pride is having a meeting January 25 at 7 p.m. at the Wall Lake Community Center.

Sac League of Cities meeting is Thursday at the Thirsty Carp. The NWILC meeting will be on the 18<sup>th</sup> in Spencer.

#### Adjourn

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

Attest:

Lynn Grosely  
Deputy Clerk