

Wall Lake, Iowa

July 10, 2017

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

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

Visitors: Cathy Geake and Randy Nuetzman.

Germann made the motion to approve the agenda as presented, seconded by Schwanz. Ayes: All. Motion carried.

Lahr made the motion to approve the June 13, 2017 minutes. Seconded by Schwanz. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills to be paid. Faber seconded. Ayes: All. Motion carried.

Discuss Wall Lake Library update: Cathy Geake spoke to the council regarding programs presented at the library and attendance and material check out numbers.

Discuss/Approve Resolution 2017-05; a resolution amending Bank Midwest accounts and signatories on those accounts: Farm Festival checking and savings account needs to be added. Riedell made the motion to approve Resolution 2017-05. Lahr seconded. Roll call vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried.

Discuss/Approve Wall Lake Commercial Industrial Corporation Grant Agreement and set Public Hearing date: Riedell made the motion to approve the Wall Lake Commercial Industrial Corporation Grant agreement and to set the public hearing for the next meeting on July 24. Germann seconded. Roll call vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; no, Lahr; yes. Motion carried.

Discuss/Approve Clerk's Report; year-end first look: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Schwanz made the motion to accept the Clerk's Report. Riedell seconded. Ayes: All. Motion carried. Faber made the motion to move \$34,000 from the gas fund to the general fund. Schwanz seconded. Ayes: All. Motion carried. Schwanz made the motion to move \$200 from gas fund to the garbage fund. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Building Permits: Schwanz made the motion to approve the building permit for Kevin Bieret upon Jim Herring's approval, Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve TIF Projects: 14,400-20,000-11,260: The \$14,400 was for the parking lot for trucks at the airport. The \$20,000 is our half of the blacktop project over by CPS south of town. The \$11,600 is for the seal coating done on 1st street.

Discuss/Approve Mutual Aid Agreement: This agreement allows us to provide or receive aid in a disaster situation from surrounding communities and out of state. Schwanz made the motion to approve the Mutual Aid Agreement. Germann seconded. Ayes: All. Motion carried.

Public Forum

Germann would like to see the pool open after hours for adult swim for laps, etc. The clerk will have Lindsay come up with some guidelines. Randy Nuetzman asked council if the empty lot across from Albrecht's could be used as a tractor and machinery display during Farm Festival. MEAN will be sending out a payment to the city due to positive net revenue. Our substation transformers were tested and are in good shape.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk