

Wall Lake, Iowa

June 13, 2016

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

Councilmen present: Albert Schwanz, Rob Germann, Francis Riedel, Ron Lahr and Gary Faber.

Visitors: Derek Schweitzer, Myron Olerich and Chris Lawler.

Germann moved to approve the agenda as presented, seconded by Riedell. Ayes: All. Motion carried.

Lahr moved to approve the May 31 ,2016 minutes. Seconded by Faber. Ayes: All. Motion carried.

Council discussed bills to be paid, Faber made the motion to approve the bills, Lahr seconded. Ayes: All. Motion carried.

Discuss WIE well controls and VFD; Derek from Sargent Drilling: Derek Schweitzer with Sargent Drilling spoke to the council and addressed questions and concerns they had regarding well controls and VFD. Derek believes that both the controls and VFD are equally important. Myron made the comment that he believes the VFD is more important. The Clerk will report back to the council on how much money has been spent on maintaining the well over the past 10 years.

Discuss/Approve Iowa Finance Authority forgiving First Time Homebuyer Mortgages: Faber made the motion to follow the Iowa Finance Authority and forgive first time homebuyer mortgages after five years, Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Pool Committee HTTP: Members of the pool committee were unable to attend the council meeting, so the Clerk has nothing to report. Committee members will try to make the next council meeting.

Discuss/Approve Tennis Court Repair Noel Cook: Noel was unable to provide the clerk with the estimate on the cost of repairing the courts due to being out of town. The subject was tabled until next meeting.

Discuss/Approve Myron Olerich Electric Update: Myron reported that Twilight Acres South and West of Melrose is complete. He reported they are continuing to work on it. For better planning going forward, the council would like a timeline for future work done on the electric rebuild. The Mayor asked how Chris' apprenticeship is going, Myron reported that Chris is logging hours and will eventually have to start testing.

Discuss/Approve Chris Lawler Natural Gas Update: The clerk reported that the audit went well and that Chris has a good understanding of what needs to be done. Chris will check CPS regulator that the Mayor had questions on.

Discuss/Approve price option to sell 1-2 acres on South end of airport: The Clerk contacted the Sac County Assessor and asked about the value of the land. There is an interested party that would like to purchase the land. Germann made the motion to sell the land at \$10,000 per acre. Riedell seconded. Ayes : Germann, Riedell, Schwanz, Lahr. Nays: Faber.

Discuss/Approve John Morrow party street closing time: Germann made the motion to approve the street closing for Morrow's party at 3 p.m. Riedell seconded. Ayes: All.

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 Clerk's Report, Lahr seconded. Ayes: All. Motion carried.

#### Public Forum

Mayor said he was contacted by a citizen who would like to see the area North of the concession stand paved or something done to keep the dust down. Gary asked about the Gil Renze grant, when it was due and what we are asking for. Albert and Steve gave an update on the Veterans memorial in Le Mars that they went and looked at. The Clerk read two letters from the DNR regarding the Nitrate level and the Water/Wastewater operator.

#### Adjourn

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

Attest:

Lynn Grosely  
Deputy Clerk