

Wall Lake, Iowa

June 13, 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: None.

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

Schwanz made the motion to approve the May 24 , 2017 minutes. Seconded by Faber. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills to be paid with a correction to the utility deposit refund to Kristina Faist and the addition of a bill from Western Iowa Tree Service for \$3150.00. Schwanz made the motion to approve the bills with the correction and addition. Riedell seconded. Ayes: All. Motion carried.

At 7:02 p.m. Mayor Druivenga opened the Public Hearing regarding the ordinance 2017-02: an ordinance changing fireworks wording and amending the 2013 City of Wall Lake Code of Ordinances. There were no questions or concerns from the public. Riedell made the motion to close the public hearing at 7:05. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve mill and overlay highway by railroad tracks south of town bids: Faber made the motion to approve the mill and overlay highway project. Lahr seconded. Ayes: All. Motion carried.

Discuss recycle options: After much discussion council decided to continue with getting a recycle trailer.

Discuss/Approve Ordinance 2017-02; An ordinance changing fireworks wording and amending the 2013 City of Wall Lake code of ordinances: Germann made the motion to approve the introduction and first reading of ordinance 2017-02. Riedell seconded. Roll call vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Schwanz made the motion to waive the second and third reading of ordinance 2017-02. Faber seconded. Roll call vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Riedell made the motion to approve the final passage of ordinance 2017-02. Schwanz seconded. Roll call vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes.

Discuss/Approve Clerks Report: Riedell made the motion to approve the Clerks report, Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Kimmes Wall Lake Country Store Tobacco License: Riedell made the motion to approve the tobacco license for the Country Store. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Lawn water meter cost; ordinance 6-3-13: Lahr made the motion to charge the city cost of a water meter plus 30% for customers who use a water meter for lawn or garden watering, etc. Schwanz seconded. Roll call vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried.

Discuss/Approve Roof AC compressor bids: Faber made the motion to approve Wall Lake Hardware's bid to fix the compressors and that \$1000.00 will be taken out of the Fitness center account and \$2500.00 will be taken out of the Community Center checking account to pay for the compressors. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve concession stand project: The council agreed that the school and the city should work together on improving our complex concession stand.

Public Forum

Iowa League of Cities is in Davenport in September. Mayor Druivenga said the meeting is extremely beneficial. Northwest Iowa League of Cities meeting is Thursday the 15th in Holstein. The Clerk informed the council that the city employees are the grand marshall of the Wall Lake Farm Festival parade.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk