

Wall Lake, Iowa

March 12, 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 Lahr. Faber and Riedell are absent.

Visitors: Lindsay King and Brenda Schmitt.

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

Lahr made the motion to approve the minutes from the February 26, 2018 meeting. Schwanz seconded. Ayes: All. Motion carried. Faber and Riedell are absent.

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

Discuss/Approve Truck Wash information and next step: The Clerk spoke with Tom Roos at the DNR and suggested having the engineer outline treatment agreement limits with Todd Steinkamp. This information would then be sent to the DNR in Des Moines for approval. Tom advised using caution with this project, he stated that lagoons are designed for residential flow not industrial flow. Tom also stated that we should have a plan in writing from Todd Steinkamp on what will be done with the solids. The Clerk will contact Snyder and will report back to the council at a future meeting. Faber and Riedell are absent.

Discuss/Approve Concession Stand project at Football field: The Clerk presented pictures of the proposed Concession stand project that were designed by Wall Lake Lumber. The Clerk stated that there are some grants that will be applied for to help with the costs of the project.

Discuss/Approve Hire Pool Manager(s) and salary: After much discussion, this topic was tabled until the Pool Board can meet and discuss anticipated staff needs for the pool and agree on a salary for the manager(s).

Discuss/Approve Pool Board authority to hire Lifeguards: The Pool Board will meet and discuss the applications that were submitted and then will present them to the council at the next meeting for final hiring approval.

Discuss/Approve Liquor License Docs Place: Lahr made the motion to approve the liquor license for Docs Place. Schwanz seconded. Faber and Riedell are absent.

Discuss/Approve GIS on County site: GIS is a service that maps out sewer and water lines as well as gas lines, man holes etc. It can be useful when there is a problem and shut off valves need to be located. The Clerk will ask Jalonna Ehlers at the county to come to the next meeting to give the council more information.

Discuss/Approve Clerks Report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Schwanz made the motion to approve the Clerk's Report. Lahr seconded. Ayes: All. Motion carried. Faber and Riedell are absent.

#### Public Forum

Northwest Iowa meeting will be next week in Estherville. Call Chewy regarding concrete pile.

#### Adjourn

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

Attest:

Lynn Grosely  
Deputy Clerk