

Wall Lake, Iowa

March 26, 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: Lindsay King and Brenda Schmitt.

Riedell made the motion to approve the agenda. Schwanz seconded. Ayes: All. Motion carried.

Riedell made the motion to approve the minutes with a change. Lahr was present at the March 12 meeting and a section in the minutes has him listed as absent. Germann seconded. Ayes: All. Motion carried.

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

Discuss/Approve Truck Wash information and next step: The Clerk presented to the council information from the engineer that outlined our wastewater system and the truck wash combined. This information also included suggestions from the engineer. The Clerk presented an example of a treatment agreement from another city in Iowa to use as a guideline when drafting our treatment agreement. The water will need to be tested frequently and the Clerk and the council believe that the city should do the sampling at a cost to the truck wash. The council needs to decide what we want the treatment agreement to say.

Discuss/Approve Hire Pool Manager(s) and salary: Germann made the motion to pay Lindsay King and Brenda Schmitt each \$4250 and to keep lifeguard pay the same according to the number of years worked. 1st year-\$7.50

2nd year-\$8.00

3rd year- \$8.25

4th year-\$8.50

Lahr seconded. Ayes: All. Motion carried. Early bird family membership will increase to \$100 and regular season memberships will increase to \$125. There are two options concerning swim lessons. A guard must be WSI certified in order for them to sign off on completing a swim lesson level. The council would like to have someone at our city pool to be WSI certified rather than paying someone to come to Wall Lake to test the swim lesson participants. Riedell made the motion to allow the Pool Board to purchase a wind fence for the North side of the pool. Germann seconded. Ayes: All. Motion carried. The baby pool needs some work, Germann requested the pool board get a plan together and present it to the council.

Discuss/Approve update GIS on County site: The Clerk's opinion is that we GPS the information we need, not just put icons on a map. Riedell thinks there may be an app available for that and we could put that on an I-pad the city owns. The Clerk will look into and follow up with more information.

Discuss/Approve Investment Policy: Riedell made the motion to approve the Investment Policy as presented. Schwanz seconded. Roll Call Vote: Germann;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Ordinance 2018-01; an ordinance amending the Solid Waste rates for FY2019: Germann made the motion to introduce Ordinance 2018-01 and approve the first reading. The increased solid waste rate as follows:

- Residential-\$11.75 to \$12.35
- Commercial-\$29.50 to \$31.00
- Commercial 2-\$73.50-\$77.25
- School Summer-\$169.00-\$176.50
- CPS Winter-\$169.00-\$176.50
- School Winter-\$338.00-\$355.00
- CPS Summer-\$338.00-\$355.00

Lahr seconded the motion. Roll Call Vote: Germann;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried. Schwanz made the motion to waive the second and third reading of Ordinance 2018-01. Riedell seconded. Roll Call vote: Germann;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried. Riedell made the motion for final passage of Ordinance 2018-01, Schwanz seconded. Roll Call vote: Germann;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve airport runway rental bid: Doug Vondrak spoke with the Clerk and would like to rent it for the same price as last year. Schwanz made the motion to accept his bid as presented, Germann seconded. Roll Call vote: Germann;yes, Schwanz;yes, Lahr;yes. Riedell abstained. Motion carried.

Discuss/Approve Natural Gas O & M update: Schwanz made the motion to approve the O & M(operations and maintenance) guide update, Riedell seconded. Roll Call vote: Germann;yes,Riedell;yes,Schwanz;yes, Lahr;yes. Motion carried.

Discuss options to improve alleys-level and seal: The Clerk informed the council that he thinks we should level and seal the alleys. This would cost around \$100,000 for the entire city and would be completed over several years. The Council agreed and would like the Clerk to begin the process by contacting the contractor and getting more information and an estimate.

Discuss/Approve Energy Efficiency Program-Lutheran Church: Riedell made the motion to approve \$1050 for the Energy Efficiency Program for the Lutheran Church. Lahr seconded. Ayes: All. Motion carried.

Public Forum

Schwanz talked about the program in Estherville concerning nuisance abatement. Steve Nuetzmann asked the Clerk if the city would be willing to put down some red rock on the West softball field at the complex. The fitness center may be able to put money towards the rock.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk