

Wall Lake, Iowa

March 13, 2017

Wall Lake City Council met in session at 7:00 p.m. in council chambers presided by Mayor Pro-Tem Rob Germann. Mayor Druivenga is absent.

Councilmen present: Schwanz and Lahr. Faber is present via conference call. Riedell is absent.

Visitors: None.

Schwanz made the motion to approve the agenda as presented, seconded by Lahr. Ayes: All. Motion carried. Riedell is absent.

Lahr made the motion to approve the February 27, 2017 minutes. Seconded by Faber. Ayes: All. Motion carried. Riedell is absent.

Schwanz made the motion to approve the bills to be paid, Lahr seconded. Ayes: All. Motion carried. Riedell is absent.

PUBLIC HEARING FOR FY 2018 BUDGET

Faber made the motion to open the public hearing for FY 2018 budget at 7:02 p.m. Lahr seconded. Roll Call Vote: Faber; yes, Schwanz; yes, Lahr; yes. Motion carried. Riedell is absent. No comments were received by the Clerk and none heard at the meeting so Schwanz made the motion to close the public hearing. Lahr seconded. Ayes: All. Motion carried. Riedell is absent. Lahr made the motion to approve the FY 2018 Budget as published. Schwanz seconded. Ayes: All. Motion carried. Riedell is absent.

Discuss/Approve Purchase of equipment-trailer: The Clerk reported that the trailer he had previously presented to the council was the wrong trailer. We need a 16 ft dual axle trailer. Haley's does have this trailer available at \$2500.00 and their price is the lowest price around. Schwanz made the motion to purchase the dual axle 16 ft trailer from Haley's for \$2500.00. Lahr seconded. Ayes: All. Motion carried. Riedell is absent.

Discuss/Approve garbage cost increase and rates: Our FY 2018 costs are going to increase by \$2900.00. A 5% rate increase in the garbage rate would cover our increased cost. The city is going to place a recyclable trailer by the city shop that will allow citizens to drop off their recyclables themselves. The city will save money by picking up recyclables every other week rather than weekly. Schwanz made the motion to increase the garbage rate by 5%. Faber seconded. Ayes: All. Motion carried. Riedell is absent.

Discuss/Approve Resolution 2017-04; a resolution beginning the process of selling property for construction and setting a public hearing date: Todd Steinkamp would like to purchase an acre and

a half of land from the city. The Clerk feels that this matter should be discussed when all council members are present. This subject is tabled until the next meeting.

Discuss/Approve Clerks Report: This subject has been tabled until the next meeting.

Discuss/Approve Liquor License: Faber made the motion to approve the liquor license for Jamboree Foods. Lahr seconded. Ayes: All. Motion carried. Riedell is absent.

Discuss/Approve Bush purchase of empty lot on 1st Ave: Warren Bush would like to build a garage on the empty lot where Beulah Jessen's house once stood. Bush suggested trading services for the lot. Council would like to see what Bush is going to offer for the lot and go from there.

Discuss/Approve Recycle Trailer Trial: Clerk and Council felt that this topic was covered earlier.

Discuss/Approve seal coat bid: Schwanz made the motion to accept the bid from the Sta-Bilt for \$31,000. Faber seconded. Ayes: All. Motion carried. Riedell is absent.

Public Forum

There is a Western Iowa Advantage banquet on Tuesday, April 11 at the Wall Lake Community Center. Social hour is at 5:30, dinner at 6:00. Guest speaker is Charles Fluharty. Please RSVP to Brandy Ripley by March 30th. The Northwest Iowa League of Cities meeting will also be at the Wall Lake Community Center hosted by Wall Lake. That will be on Thursday, March 23. Social hour begins at 5:30 and dinner at 6:00. The speaker will be Duane "Speed" Herrig, also known as "The Sauceman". He is the founding member of the Iowa Barbeque Society and owner of Cookies Food Products. RSVP by Tuesday, March 21, 2017. Germann and the city clerk would like to get a marketing brochure out for developing Hallett's pits. The Council would like to thank the Wilma Gosch Foundation for the generous donation to our pool project.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk