

Wall Lake, Iowa

March 27, 2017

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

Councilmen present: Germann, Riedell, and Schwanz. Faber and Lahr are absent.

Visitors: Royce Kemmann and Darlene Vonnahme.

Germann made the motion to approve the agenda as presented, seconded by Schwanz. Ayes: All. Motion carried. Faber and Lahr are absent.

Schwanz made the motion to approve the March 13, 2017 minutes. Seconded by Riedell. Ayes: All. Motion carried. Faber and Lahr are absent.

Germann made the motion to approve the bills to be paid, Schwanz seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

PUBLIC HEARING FOR SALE OF LOTS IN URBAN RENEWAL AREA

Mayor Druivenga opened the public hearing for the sale of lots in the urban renewal area at 7:04 p.m. No comments were received by the Clerk and none heard at the meeting so Riedell made the motion to close the public hearing. Schwanz seconded. Roll Call Vote: Germann; yes, Riedell; yes, Schwanz; yes. Motion carried. Faber and Lahr are absent.

Discuss/Approve Resolution 2017-03; a resolution approving the minimum development requirements, competitive criteria, and procedures for disposition of certain property located within the Residential Urban Renewal Plan Area: Schwanz made the motion to approve Resolution 2017-03, Riedell seconded. Roll Call Vote: Germann; yes, Riedell; yes, Schwanz; yes. Motion carried. Faber and Lahr are absent.

Randy and Darlene Vonnahme discuss death of dog: The Vonnahme's recently had a beloved pet die and suspect it was poisoned which was confirmed by a veterinarian. Darlene would like to bring community awareness to this event. The Council thanked Darlene for coming in and speaking and is sorry for the loss of her family pet.

Discuss/Approve Resolution 2017-04; a resolution beginning the process of selling property for construction and setting a public hearing date: The Clerk has informed the council that the interested party has decided to not proceed with the project.

Discuss/Approve Clerks 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. Schwanz seconded. Ayes: All. Motion carried. Faber and Lahr are absent.

Discuss/Approve Ordinance 2017-01; an ordinance changing the refuse collection(garbage) rates and amending the 2013 City of Wall Lake code of ordinances: The cost of garbage will increase in July 2017 for the City of Wall Lake as well as surrounding communities in Sac County. The Clerk presented to council a report showing different rate increase percentages and the revenue generated. The council agreed that a 5% increase which amounts to an increase of .50 to the current garbage rate of \$11.25 should be sufficient. That would bring the garbage rate to \$11.75 starting in July. Schwanz made the motion to introduce and approve the first reading of Ordinance 2017-01, Riedell seconded. Roll Call Vote: Germann; yes, Riedell; yes, Schwanz; yes. Motion carried. Faber and Lahr are absent.

Discuss/Approve Summer Help Hires: There were several applications that were submitted. After some discussion Germann made the motion to approve hiring Jaidon Edwards full-time and Dallas Rohlf part-time. Ayes: All. Motion carried. Faber and Lahr are absent. These two applicants were chosen due to their positive past work experience with the City of Wall Lake.

Public Forum

Mayor Druivenga stated that he has had positive feedback regarding the recycle trailer by the shop. He said that Rod Drost had suggested moving the trailer a little further South to avoid a potential tripping hazard. The Clerk will mention this to the city guys. The Clerk handed out some examples of advertising that Brandy Ripley has been working on to promote the development of the Hallett Pits East of town. This advertising would cost an estimated \$1300.00. The Clerk informed the council that there is a problem with the motors for the lift station out at Western Iowa Energy. Electric Pump has submitted a bid of \$6000.00 to replace the system. It will replace the current system with 2 different pumps plus one relay. The council questioned what the difference was between the town pumps and the pumps out at WIE. The Clerk will get back to the council with more information and in the mean time will get the process started.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk