

Wall Lake, Iowa

May 14, 2018

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

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

Visitors: Todd & Mel Steinkamp, Rick Steinkamp, Terry Steinkamp, and Royce Kemmann.

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

Lahr made the motion to approve the minutes from April 23, 2018. Faber seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve Payroll and Bills to be paid with the addition of a payment to Rick Hoppe in the amount of \$132.50 for mileage. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Truck Wash next step: Todd Steinkamp has some concerns regarding the treatment agreement. He is concerned that the agreement states that if the BOD's are above the agreed amount on the agreement he will be shut down. He is also concerned about having to pay for water testing. The Council explained that the city has to protect itself from harm being done to the lagoon. Our lagoon is in good shape right now and council is concerned that any future changes with his business could affect the lagoon. Replacing the lagoon would be very costly and would be a burden to the citizens of Wall Lake. Todd is going to do some BOD testing to see what he averages and get back to Chris.

Discuss/Approve Main St. lots; update on funding, request from Region XII, and recommendation from P & Z-set public hearing date for: Funding has been approved for the housing project. The Planning & Zoning committee met today and suggested that Lots 5, 6, & 7 be rezoned from C-2 to a C-1 district which is a combination of residential and commercial. Germann made the motion to set the public hearing for Tuesday, the 29th at 6 p.m. due to the Memorial Day holiday. Roll Call Vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Alley resurface options: The Council discussed the best option for resurfacing the alleys, the Clerk informed the council that the level and seal option might not be the best for the alleys. The Clerk thought that maybe asphalt would be a better option. Council asked the Clerk to talk to several companies and report back to the council on their suggestions about resurfacing the alleys.

Discuss/Approve gate on North end of complex entrance: Unfortunately someone felt compelled to drive on the field and track at the sports complex so in order to keep from spending a lot of money we need to spend some money to lock it up. Schwanz made the motion to spend \$845.08 on a gate at Wall Lake Lumber. Riedell seconded. Ayes: All. Motion carried.

Discuss Sac County Downtown Walk Assessment-need a group of reps: The city needs a group of 3-4 people that are willing to walk with the reps if needed. Mayor Druivenga, Germann, and Albert volunteered. Mayor Druivenga thought Maxine Bettin would be good representative. The Clerk will ask her if she's interested.

Discuss/Approve Building Permit-Bonnie Millard: Lahr made the motion with the stipulation of a maximum 1 ft. overhang on the North side. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve NNG increase in firm volume-update: The Clerk gave the Council an update, he said he chose a number that was in the middle, \$62,000. NNG will come back and let us know if they can do the project for under that amount.

Discuss/Approve Clerk's 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. Faber seconded. Ayes: All. Motion carried.

Discuss Tree City USA Standards: Ed Ewoldt is a former resident of Wall Lake, he donates to the Wall Lake Library regularly and mentioned that he would like Wall Lake to be known for something. Ideas were tossed around at the last meeting and it was suggested to look into what the criteria is to be a Tree City. Most of the criteria needed is already in our ordinances.

Public Forum

NWILC is Thursday night in Sac City. We received a response from our insurance company stating that our gas emergency will not be covered because it was our fault. We also received a letter from the IUB stating that they are doing an investigation regarding the incident. Schwanz mentioned that he was approached about a person wanting to put a car wash in next to the Hallett's building. Kevin Sporrer is on the Commercial & Industrial Corp.. Germann suggested this individual go talk to Kevin about it. Royce spoke with council about issuing citations to persons with abandoned vehicles on their property. Faber mentioned talking to the County Supervisors regarding a property that needs cleaned up South of town.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk