Wall Lake, Iowa November 14, 2016

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

Councilmen present: Rob Germann, Gary Faber, and Albert Schwanz. Francis Riedell and Ron Lahr are absent.

Visitors: Jody Fischer and Cathy Geake.

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

Faber made the motion to approve the October 24, 2016 minutes. Seconded by Germann. Riedell and Lahr are absent. Ayes: All. Motion carried.

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

Discuss/Approve Ordinance 2016-04; an ordinance amending title 6, chapter 5, section 12, item number 1, of the 2013 Wall Lake Code of Ordinance: Faber made the motion to introduce and to approve the 1st reading of Ordinance 2016-04. Schwanz seconded. Roll call vote: Germann; yes, Faber; yes, Schwanz; yes. Riedell and Lahr are absent. Motion carried.

Discuss/Approve FY 2016 Annual Financial Report: Council looked over FY 2016 Annual Financial Report in a previous meeting and had two weeks to make changes. After some discussion, Schwanz made the motion to approve the FY2016 Annual Fiancial Report. Germann seconded. Riedell and Lahr are absent. Roll call vote: Germann; yes, Faber: yes, Schwanz; yes. Motion carried.

Jody Fischer-Library Update: Jody presented to the council the Wall Lake Public Library Annual Report for FY2016. She reported that the library has had 7,974 visitors during the year. There have been 61 programs offered with 1,202 attendees at these programs. In addition to these numbers there have been a large number of books checked out and people that utilize the 5 computers that are available to use by the public. Jody and Cathy were both thanked for the great job they are doing.

Discuss/Approve Procurement for Technical Service for CDBG Housing Grant App: Faber made the motion to approve procurement for technical service for the CDBG Housing Grant application. Germann seconded. Riedell and Lahr are absent. Ayes: All. Motion carried.

Discuss/Approve TIF Debt Certification: The Clerk explained the process of TIF debt certification to the council, this subject is tabled until the next meeting when the Clerk will have numbers to present to the council.

Discuss/Approve Annual Urban Renewal Report first look: The Clerk presented the Annual Urban Renewal report to the council for review, if council has questions or concerns they can contact the Clerk. The report will be approved at the next meeting.

Discuss/Approve Building Permit: Germann made the motion to approve the building permit for Tom Bolan. Schwanz seconded. Riedell and Lahr are absent. Ayes: All. Motion carried.

Discuss/Approve Kimmes C-Store Liquor license: Schwanz made the motion to approve Kimmes C-Store liquor license, Germann seconded. Riedell and Lahr are absent. Ayes: All. Motion carried.

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 $26,649.77 transfer from TIF to the General fund. Faber seconded. Roll call vote: Germann; yes, Faber; yes, Schwanz; yes. Riedell and Lahr are absent. Motion carried. Germann moved to approve the Clerk's report. Schwanz seconded. Roll call vote: Germann; yes, Faber; yes, Schwanz; yes. Riedell and Lahr are absent. Motion carried.

Discuss/Approve re-hire of Rick Hoppe to fill open position: After much discussion council approved re-hiring Rick at the same wage and benefits he was making when he left. Germann made the motion to approve re-hiring Rick Hoppe, Faber seconded. Ayes: All. Riedell and Lahr are absent. Motion carried.

Public Forum
Faber asked if any bids were received for the demolition of a house. Faber asked about well #3 and the Clerk thought the DNR would reinstate it. The Clerk informed the council that he thought we still need another full-time guy. Faber thinks that Jesse Tatman would be a good fit.

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

Attest:
Lynn Grosely
Deputy Clerk