

Wall Lake, Iowa

October 11, 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, Francis Riedell, Albert Schwanz and Ron Lahr.

Visitors: Myron Olerich and Chris Lawler.

Germann made the motion to approve the agenda as presented, seconded by Lahr. Ayes: All. Motion carried.

Riedell made the motion to approve the September 26, 2016 minutes. Seconded by Schwanz. Ayes: All. Motion carried.

Council discussed bills to be paid, Schwanz made the motion to approve with the addition of a \$129.80 payment to Steve Druivenga for mileage. Faber seconded. Ayes: All. Motion carried.

Discuss/Approve Concrete pile at dump: Bedrock Gravel is interested in the concrete, they will take it and crush it at no charge. Riedell made the motion to let Bedrock Gravel have the gravel at no charge. Schwanz seconded. Ayes: All. Motion carried.

Discuss Electric Project Update-Myron Olerich and Chris Lawler: Myron reported that project is going well, he said he is within 150 ft. of where he'd like to be at before freeze up. They will continue working to complete jobs that are necessary to continue progress in the spring. The Mayor asked Myron to report again at the 1st meeting in December.

Discuss Tree removal near power lines: There are some trees that could negatively affect our electric infrastructure if they came down in bad weather. The Clerk suggested we talk with the land owners and let them know of the situation. Riedell will talk with Tim Peters about a bid for tree removal. We need to get a generator hooked up to the lift station in case of an emergency situation.

Discuss/Approve fence at brush dump: Riedell made the motion for the Clerk to put a bid up to \$1000 on the fence that the school is auctioning. Faber seconded. Ayes: All. Motion carried.

Discuss/Approve Auditors exit interview: The Mayor and the Clerk were present at the exit interview. The Clerk gave information on what the auditor discussed.

Discuss/Approve Investment Policy Update: A number on our policy needed to be changed and that was done. Riedell made the motion to approve the Investment Policy as presented. Schwanz seconded. 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. Riedell made the motion to approve the Clerk's report. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Billing Reconciliation: Riedell made the motion to approve the billing reconciliation as presented , Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve change fund/petty cash fund \$150: Schwanz made the motion to keep \$150 in the change fund, Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Open Position apps next meeting: The deadline for applications was October 7th. The Clerk and Council will have a meeting on Monday, October 17th at 7:00 p.m. to discuss applications that were received.

Public Forum

Marv Arnold apply for a rebate for installing LED lights—Council discussed and agreed that Marv's rebate request does not qualify with the criteria in our program. Brush pick-up takes two guys half a day, sometimes a full day—discussed only picking up brush on one day a month. Riedell mentioned that street signs are needed on 6th and 7th streets. The Mayor informed council that next Thursday the 20th the NW Iowa League of Cities will be in Ida Grove. Schwanz mentioned sending letters out to property owners that have abandoned or junk vehicles on their property.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk