

Wall Lake, Iowa

October 23, 2017

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

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

Visitors: None.

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

Faber made the motion to approve the October 9, 2017 minutes. Seconded by Lahr. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills as presented with the exception of a bill for \$7468.09 from ACCO. The Clerk would like to check on this bill and make sure we are not being double billed on this one. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve RFP for wastewater facility plan: The Clerk presented to council some examples of letters requesting an RFP for review.

Discuss/Approve Iowa Association of Municipal Utilities request Myron Olerich as a member of the Electric Safety and Training committee: It was agreed upon by the Council that Myron would be a good addition to this committee. Lahr made the motion to approve Myron Olerich to be a member of the Electric Safety and Training committee, Germann seconded. Ayes: All. Motion carried.

Discuss/Approve Liquor License-Kimmes Country Store: Riedell made the motion to approve the liquor license for Kimmes Country Store, Faber seconded. Ayes: All. Motion carried.

Discuss/Approve Urban Renewal Debt Certification: The electric rebuild materials and the airport parking lot are being submitted as our urban renewal debt certification. Riedell made the motion to approve these items to be certified. Lahr seconded. Roll call vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried.

Discuss/Approve TIF dollars to electric savings: Germann made the motion to approve transferring TIF dollars to electric savings. Riedell seconded. Roll call vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried.

Discuss School Facility Planning information: The Clerk informed council that no concrete decisions have been made as of yet and that school board meetings in the future will continue to discuss this issue.

Discussion State Backfill: The amount of backfill dollars available from the state as a result of valuation rollback for commercial and industrial properties is likely to be coming to an end which will mean there is less tax money that could be utilized for general fund expenses.

Public Forum

The Clerk informed the council that a disciplinary letter was put in Jesse Tatman's file. One of the engineers that we've met with regarding our wastewater project has given a lower estimate on the cost of the project which is encouraging. The city guys continue to work safely day in and day out and this is reflected positively in our lower work comp premium. Faber thought the amount of abandoned/junk vehicles in town looked better.

Adjourn

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

Attest:

Lynn Grosely

Deputy Clerk