Wall Lake, Iowa October 24, 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: None.

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

Germann made the motion to approve the October 11, 2016 minutes. Seconded by Lahr. Ayes: All. Motion carried.

Council discussed bills to be paid, Schwanz made the motion to approve the bills. Faber seconded. Ayes: All. Motion carried.

Discuss/Approve NMPP Rate Study Information-Andrew Ross and Mandy Hansen: Andrew Ross and Mandy Hansen were not present. The Clerk presented the information that was gathered and compiled by NMPP.

Discuss/Approve Ordinance 2016-04; an ordinance amending electric revenue collection procedures and protection: The Clerk did not receive the ordinance before the packet was assembled, Council requested additional information for next meeting.

Discuss Update on airport-Boyer Land Co will be in Wall Lake this week: A representative from Boyer Land Co. will be in town to inspect the property. They still have the option to buy back the land from the City if they choose to.

Discuss Update on Pool project: The Clerk says the project is moving along, we should have the concrete done before it freezes. ACCO is working with the State on permits that are needed but has assured us the project will be finished before the pool opens.

Discuss/Approve Brush Clean-up ad in paper and on TV: Riedell made the motion to continue to provide brush pick-up service to the city. Brush will be picked up once a month on the 15th of each month and must be in one pile at the pick- up site eg: the curb. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve First Look Annual Financial Report: The Clerk presented the annual Financial Report which is due the end of November to the Council. The Clerk would like the Council to look over the report and contact him with any questions or comments.

Discuss/Approve Building Permit: Riedell made the motion to approve the building permits for Delores Brotherson and Audie Kramer. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2016-12; a resolution appointing Wall Lake's MEAN Representative: Riedell made the motion to approve Resolution 2016-12 a resolution stating Chris Rodman is our MEAN representative with Gary Faber being the alternate. Roll Call Vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried.

Discuss/Approve transfer TIF funds for flower pots: Riedell made the motion to approve the $2400.00 transfer from TIF funds for the Main street hanging flower pots, Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Auditor recommendation for Budget: The Clerk stated that we discussed some of this earlier in the meeting, we are going to work on getting the Iowa chart of accounts needed for our budget, to be accessed from our accounting system.

Public Forum
The Mayor announced the sanitary landfill meeting is tomorrow night. The Clerk is accepting bids for the removal of a house on 1st Avenue. Schwanz asked if bids were submitted on the tree removal on Center St. The concrete pad is for the generator at the lift station is done.

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

Attest:
Lynn Grosely
Deputy Clerk