

Wall Lake, Iowa

September 25, 2018

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

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

Visitors:

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

Lahr made the motion to approve the minutes from September 11, 2018. Faber seconded. Ayes: All. Motion carried.

Germann made the motion to approve Payroll and Bills to be paid as presented. Faber seconded. Ayes: All. Motion carried.

Discuss/Approve Truck wash next step: The next step was to discuss the project with the DNR. Two separate DNR wastewater staff suggested Wall Lake is asking for trouble and they recommended denying a truck wash in Wall Lake. With that information Faber moved to discontinue the project, seconded by Germann. Ayes, All. Motion carried. Mayor Druivenga suggested we send a letter to Steinkamp to inform him of our decision.

Discuss/Approve Annual Urban Renewal Report-First Look; Council received a hard copy of the Urban Renewal report. Council also received some information about the report and were asked to look over the report and ask questions before the next meeting. No action taken.

Discuss/Approve Annual Financial Report FY2018 First Look; Council received a hard copy of the AFR and were asked to look it over and ask questions before the next meeting. Council received some direction on the report and no action was taken.

Discuss/Approve Ordinance 2018-04; an ordinance amending the solid waste rates and policy; Clerk read the ordinance for the second time and answered questions from council. Germann moved to approve the second reading of ordinance 2018-04, seconded by Lahr. Mayor call the roll and the vote was, Germann, Yes; Faber, Yes; Lahr, Yes. Motion carried.

Discuss purchase of house at 201 Melrose; the owner of 201 Melrose asked if the City would be interested in purchasing the house at 201 Melrose. Council discussed the options and decided that it would be best to have the owner work with a Realtor to sell the house privately.

Discuss/Approve Trick or Treat date; Council discussed options for trick or treating, because Wednesday is church night and everything going on that week Council thought Monday would be the best date and voted to that affect. The next day however it was discovered that a Pancake supper is scheduled for Monday. So the official trick or treat date will be Wednesday October 31 from 5-7pm.

Discuss/Approve employment applications and part-time full-time help; the City received two applications for employment. Council discussed two things, first do we want full or part time help and second how much will we pay this position. Lahr moved to hire part-time help until we revisit this on March 1 and pay this position \$9 per hour, seconded by Faber. Ayes, All. Motion carried. Clerk will update Council at the next meeting.

Discuss/Approve bucket truck-sell of junk; Council would like to sell the bucket truck as-is. Faber moved to advertise sealed bids for the bucket truck, seconded by Germann. Mayor Druivenga called the roll and the vote-Germann, Yes; Faber, Yes; Lahr, Yes. Motion carried.

Discuss/Approve letter of in-kind and monetary support for the Complex building; the Complex building has been discuss for many months. With the Sac County Endowment grant coming due Council was asked to approve a letter written by the Clerk. The letter states that the project will cost a total of \$80,000 and that the City will provide in-king labor of \$22,911 and cash match of \$5,390. After some discussion Germann moved to approve the letter, seconded by Faber. Ayes, All. Motion carried.

Discuss/Approve Liquor License-Pizza Plus; Faber moved to approve the liquor license for Pizza Plus, seconded by Germann. Ayes, All. Motion carried.

Public Forum

Riedell asked to have red rock swept off of streets. Faber asked about the basketball court at the Park and the Clerk told him about the survey the Hometown Pride will send out this fall. Also the group has discussed park playground equipment. Mayor Druivenga attended a conference in Council Bluffs and suggested City crews video sewer lines to find infiltration and begin a plan to correct any issues.

Adjourn

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

Attest:

Chris Rodman
City Clerk