

Wall Lake, Iowa

September 11, 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, Schwanz, and Lahr. Riedell is absent.

Visitors: None.

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

Germann made the motion to approve the August 28, 2017 minutes. Seconded by Schwanz. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills as presented, Faber seconded. Ayes: All. Motion carried. Riedell is absent.

Discuss Lot re-zone process: The Clerk informed the council on the process needed to re-zone an area and plan on moving forward.

Discuss Emergency Plan: The Clerk and the Fire Department met and developed an emergency plan. This plan outlines who to contact and where to find resources in the event of an emergency. The emergency plan includes what documentation is required in an emergency in order to get funding from FEMA.

Discuss/Approve Clerks Report July and August: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Schwanz made the motion to approve the July Clerk's report, Lahr seconded. Ayes: All. Motion carried. Riedell is absent. Germann made the motion to approve August's Clerk report. Faber seconded. Ayes: All. Motion carried. Riedell is absent.

Discuss/Approve Liquor License-Pizza Plus: Germann made the motion to approve the liquor license for Pizza Plus pending Dram shop approval. Faber seconded. Ayes: Germann, Faber, and Lahr. Nay: Schwanz. Motion carried. Riedell is absent.

Discuss/Approve sale of digger derrick: Faber made the motion to approve the sale of the digger derrick truck to Mike Lawler, Lahr seconded. Ayes: All. Motion carried. Riedell is absent.

Public Forum

The Clerk discussed a facility plan that can be done to combine WIE's water and our water. If we can incorporate WIE and upgrade our system at the same time while keeping cost reasonable for our customers then it is something we should look at.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk