

Wall Lake, Iowa

September 25, 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. Schwanz is absent.

Visitors: Dave Sturm, Darren Jacobs and Jody Fischer.

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

Germann made the motion to approve the September 11, 2017 minutes. Seconded by Faber. Ayes: All. Motion carried. Schwanz is absent.

Faber made the motion to approve the bills with the addition of a library bill from Gale Cengage for an additional \$49.98 and a bill from Designs by Bernie for \$50.00. Germann seconded. Ayes: All. Motion carried. Schwanz is absent.

The Mayor moved Jody Fischer's library presentation to be presented first. Jody Fischer thanked the council for their continued support. She gave attendance numbers from programs given at the library. She informed council of some upcoming programs for children and adults.

Discuss/Approve wastewater presentation from Snyder and Associates: Darren Jacobs and Dave Sturm presented to council a couple of options for wastewater improvements in the future. The city has a wastewater permit issued by the DNR that is good until 2022. If improvements are made in the future a facility plan would need to be in place in order to seek funding for the project. The time needed to build would be approximately 2 years. It is a process that could take 5 years to complete at which time our permit would be up for renewal. The challenge is knowing what option to choose that will be compliant with what the DNR limitations are. Council asked questions and this will continue to be discussed in future council meetings.

Discuss/Approve Lot re-zone recommendation from P & Z- The Planning and Zoning committee has met and recommended the lot by CPS be rezoned to commercial. The city clerk will begin the steps necessary in order to rezone the lot. A public hearing will be held at the next council meeting on October 9th.

Discuss Pool Party approval: The clerk suggested to council that the city have a pool party after the completion of the pool liner installation. This will be an opportunity for the community to see all the improvements that have been made to the pool this year. Food and drink will be served and a free will offering will be available for donations towards the cost of the liner. A date of Sunday, October 8th was decided on.

Discuss/Approve first look Urban Renewal Annual Report: The Clerk presented the Urban Renewal Report to the council and urged them to look it over and ask questions if they had any. This will be further discussed at the next meeting.

Discuss Electric Costs 2016 and 2017: The clerk presented to the council electric cost numbers comparing 2016 and 2017.

Discuss/Approve Building Permit: Riedell made the motion to approve the building permit for Faye Johnson. Germann seconded. Ayes: All. Motion carried. Schwanz is absent.

Discuss/Approve Halloween Date: Riedell made the motion to approve Friday, October 27th from 5-7 p.m. as Wall Lakes Beggar's night. Germann seconded. Ayes: All. Motion carried. Schwanz is absent.

Offer opinion on County building permit: Riedell made the motion to approve the county building permit for David King. Faber seconded. Ayes: All. Motion carried. Schwanz is absent.

Public Forum

Mayor Druivenga told council members that he and Schwanz went to a landfill meeting and they are doing a study regarding not sorting recyclables, just put it all together and have Carroll sort it.

Adjourn

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

Attest:

Lynn Grosely
Deputy Clerk