

Wall Lake, Iowa

April 22, 2019

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: Randy Nuetzman and Lee Wuebker.

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

Lahr made the motion to approve the minutes from the April 8th meeting. Schwanz seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills as presented. Germann seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR BUDGET AMENDMENT # 2

At 7:02 p.m. Mayor Druivenga opened the public hearing. The Clerk did not have any questions or comments from the public. Faber made the motion to close the public hearing. Schwanz seconded. Roll Call vote: Germann;yes, Faber;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Cornbelt Lot request-Lee Wuebker: This topic was discussed and approved at the last meeting. Lee presented to the council Cornbelt's plan for a building which would house two different businesses.

Discuss/Approve Resolution 2019-05; a resolution to begin the process of gifting land to Cornbelt Telephone Company: Germann made the motion to approve Resolution 2019-05 to begin the process of gifting land to Cornbelt. Schwanz seconded. Roll Call vote: Germann;yes, Faber;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2019-04 budget amendment # 2: The Public works amount will be increased in budget amendment #2. Schwanz made the motion to approve Resolution 2019-04. Germann seconded. Roll Call vote: Germann;yes, Faber;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve March Clerk's Report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Faber made the motion to transfer \$6000 to the Community Center savings account from the Fitness Center.

Germann seconded. Roll Call vote: Germann;yes, Faber;yes, Schwanz;yes, Lahr;yes. Motion carried. Schwanz made the motion to approve the Clerk's report. Lahr seconded. Ayes: All. Motion carried.

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

Discuss/Approve Natural Gas O & M Programs: Faber made the motion to approve the updated IAMU Natural Gas O & M Program. Germann seconded. Ayes: All. Motion carried.

Discuss/Approve Natural Gas Emergency Plan: Lahr made the motion to approve the updated Natural Gas Emergency Plan. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Building Permit-Callie Herrig: Schwanz made the motion to approve the building permit. Lahr seconded. Ayes: All. Motion carried.

Public Forum

Randy Nuetzman inquired about running power from a street light to the Lutheran Church for a nativity scene. The City will talk to Myron about it. Reminder of basketball court at park-take a trip with HTP. Myron asked if he could take the bucket truck to IAMU for training purposes in May. Faber asked if the city will continue the sidewalk program. Schwanz suggested putting in speed bumps on the road West of the Catholic church to force people to slow down or to have police sit there to curtail speeding. The Clerk will talk to Royce.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk