

Wall Lake, Iowa

April 27, 2020

Wall Lake City Council held a Zoom meeting at 7:00 p.m. presided by Mayor Steven Druivenga.

Councilmen present: Schwanz, Riedell, Steinkamp, and Lahr. Rohlf was unable to connect to join meeting.

Visitors: Curtis Bloes was unable to connect to meeting.

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

Lahr made the motion to approve the minutes from the March 23rd meeting as written. Steinkamp seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills as presented. Lahr seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR BUDGET AND ORDINANCE AMENDMENT

Mayor Druivenga opened the public meeting at 7:04 p.m. There were no comments or questions either written or verbal from the public. Lahr made the motion to close the public hearing at 7:05p.m. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Pool Board hire Pool Manager and lifeguards: This was tabled until further notice.

Discuss/Approve Sewer Cleaning and Televising Bids: Schwanz made the motion to accept the bid from Rehab Systems. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve 2020 Budget Amendment #1: Riedell made the motion to approve Resolution 2020-07, Budget Amendment #1. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Ordinance 2020-02; an ordinance amending front yard setbacks in R-1: Schwanz made the motion to approve the second reading of Ordinance 2020-02. Riedell seconded. Roll Call vote: Steinkamp;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried. The third reading will be at the May 11th meeting.

Discuss/Approve Clean up day in May: Steinkamp made the motion to have clean up weekend on May 30 & 31st. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Library Board member-Lisa Gullett: Riedell made the motion to approve Lisa Gullett as a library board member. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve March Clerk's Report, Bank Rec, Utility Rec, and Employee Vacation: Rohlf is unable to connect to the meeting and he reviews the Clerk's report. The Clerk suggested tabling this until the next meeting.

Discuss/ Approve bids for compact tractor: The City needs a replacement tractor to use our broom or snowblower, we also use a compact tractor for our tiller and sprayer. We have been renting one from Haley Equipment. The Clerk is currently getting bids on a tractor.

Discuss/Approve Alley next to Farber and Otteman: Discussion about replacing the asphalt alley with concrete and using that as a parking lot for the new building. More discussion to come . The city has TIF dollars that could be used to help CBT with the project. This will be discussed further in future meetings.

Discuss/Approve Clint Fickter-Electric Rebuild Project and Sewer Main Project: Clint Fickter is a bond attorney for the state. There are several projects that the City of Wall Lake is working on, Fickter believes we should fastrack our projects and borrow the money to do them. The Clerk will provide the council with some numbers for the projects so that the city can begin to get bids on the projects.

Discuss/Approve relocate trees at cemetery: The trees on the West side of the cemetery may become a problem for some lots on that side as they mature. Schwanz suggested removing these trees and put 3 or 4 on the empty lot next to the fire station. The rest will be moved to the complex. Steinkamp liked this idea.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk