

Wall Lake, Iowa

August 12, 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, Riedell, Schwanz and Lahr.

Visitors: Curtis Bloes, Tim and Brenda Peters.

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

Lahr made the motion to approve the minutes from the July 22nd meeting. Riedell seconded. Ayes: All. Motion carried.

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

Discuss/Approve Ordinance 2019-02; an ordinance amending the solid waste rates and the 2013 Wall Lake Code of Ordinance: After much ongoing discussion it has been decided to discontinue the purchase of city bags and to increase the garbage collection rate instead. The monthly rate for garbage collection will go from \$12.35 a month to \$13.75 per month for residential garbage collection. Commercial rates will also increase by 11%. There will be a 4% increase per year for the next 4 years due to the high cost of garbage collection. The ordinance will be changed and a limit of the number of bags will be excluded from the ordinance. The city will be adding a weight limit on a bag of garbage to prevent injury to the city employees. The ordinance will include a miscellaneous rate which will outline the extra charges for disposing of larger items (TV's, couches, carpet, etc.) Germann made the motion to approve the 1st reading of Ordinance 2019-02. Riedell seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve Second Reading Ordinance 2019-01; an ordinance defining charges for services: There will be a flat fee of \$150 for services performed by city employees requiring the use of city equipment for up to 2 hours. Tim and Brenda Peters believe this fee is excessive. Schwanz made the motion to approve the 2nd reading of Ordinance 2019-01. Lahr seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried. Schwanz made the motion to waive the 3rd reading. Faber seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried. Riedell made the motion to approve the final passage of Ordinance 2019-01. Schwanz seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve Resolution 2019-10; A resolution defining the FY 19 Street Financial Report: Riedell made the motion to approve Resolution 2019-10. Lahr seconded. . Roll Call vote: Germann;yes, Faber;yes ,Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve Liquor License –Community Center: Schwanz made the motion approve the liquor license for the Community Center. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve REAP Grant Application for acquisition of land for bike trail: The Clerk presented to the council an application for a REAP grant for \$25,000 towards a bike trail. Riedell made the motion to approve the REAP Grant application. Schwanz seconded. Roll Call vote: Germann;yes, Faber;yes ,Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss animal license ordinance: The City has received numerous complaints regarding dogs running loose and/or defecating on their property. Grosely contacted Lake View to find out information on having pets licensed. She was informed that it is somewhat ineffective, not everyone licenses their pets. Licensing pets was effective in identifying who a pet belongs to if running loose, if they are licensed. The city has also received complaints of Pit Bulls being in town again and the city will continue to address the issue.

Discuss/Approve July Clerk's Report: Riedell made the motion to approve the July Clerk's report. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Building Permit: Schwanz made the motion to approve the building permit for Jerry Blum. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Hazard Mitigation Plan contract with Region XII: The city has to have a hazard mitigation plan in place in order to receive FEMA funds in the event of a disaster. Riedell made the motion to approve a contract with Region XII for a hazard mitigation plan. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve WCISA Safety Coordinator Program with IAMU: West Central Iowa Safety Association is proposing to have a local training representative to travel in Iowa to train people. This would cost the city more but would keep our guys in town for safety training rather than having them travel and the expenses incurred with travelling. This topic is tabled for now until the next meeting.

Discuss/Approve Hedging agreement between PEFA and Wall Lake: This needs to be signed in order to continue our PEFA agreement which enables us to purchase our natural gas cheaper. Schwanz made the motion to approve the Hedging agreement between the city and PEFA. Riedell seconded. Roll Call vote: Germann;yes, Faber;yes ,Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve TIF expenses for calendar year 2019-house removed, apartments by store. The clerk reminded the council that we will need to certify TIF expenses at the end of the year. The house that was removed by the fire station and the utilities that were hooked up for the new duplexes would qualify. Council would like the clerk to keep this on the agenda.

Public Forum: The Clerk included a housing study in their council packet that was done in Wall Lake. He urged the council to look through the study.

Adjourn

Riedell made the motion to adjourn. Schwanz seconded. Ayes: All. Motion carried. Faber asked how the basketball court project in the park is going. Rodman said that the priority right now is concrete at the complex then work toward completing the basketball court this fall. Rodman reported that some grants were received today. A grant for the basketball court and a grant for an AED device for the pool were received from Aureon.

Attest

Lynn Grosely

Deputy Clerk