

Wall Lake, Iowa

August 26, 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, Kenny and Curt Snyder.

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

Germann made the motion to approve the minutes from the August 12<sup>th</sup> meeting. Riedell seconded. Ayes: All. Motion carried.

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

#### PUBLIC HEARING FOR ORDINANCE 2019-02

Mayor Druivenga opened the public hearing at 7:01. The Clerk has not had any comments or questions regarding Ordinance 2019-02. Riedell made the motion to close the meeting at 7:05. Schwanz 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. Riedell made the motion to approve the 2<sup>nd</sup> reading of Ordinance 2019-02. Schwanz seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried. Germann made the motion to waive the 3<sup>rd</sup> reading of Ordinance 2019-02. Riedell seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried. Schwanz made the motion for final approval and passage of Ordinance 2019-02. Faber seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve Curt Snyder with Carroll Refuse presentation: Curt Snyder presented to the council the advantages of contracting with Carroll Refuse. They provide an automated service with cans that are provided to the citizens. Carroll Refuse would also do recycling according to Curt. Advantages of contracting with Carroll Refuse would be a savings in labor, insurance and workers compensations costs. Contracting garbage collection would also allow our city workers more time on city projects. Please stop a council member to give them your opinion about contracting out garbage service.

Discuss/Approve Building Permit-Corn Belt Telephone Co.: Schwanz made the motion to approve the building permit for Corn Belt Telephone. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve TIF expenses for calendar year 2019-house removed and apartments by store: The clerk reminded council that that TIF expenses need to be submitted by December 1<sup>st</sup>.

Discuss/Approve Resolution 2019-11 a resolution of referendum to change Library term limits: The Clerk would like to have a referendum of change added to our ballot changing the library term from 3 years to 6 years. The Clerk is waiting on the resolution, tabled for now.

Discuss/Approve Lot 4 bid from Tom and Diane Schroeder: Mayor Druivenga opened a sealed bid from Tom and Diane Schroeder. They would like to make an offer for Lot 4 in Schroeder's 3<sup>rd</sup> addition for \$9000.00. Schwanz made the motion to accept the Schroeder's bid for the lot with the stipulation that they build within a year. Riedell seconded. Roll Call vote: Germann;yes, Faber;yes Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve Resolution 2019-10; a resolution summarizing Street Financial Information-the SFR was approved Aug. 12 but Gen Fund \$ were neglected: Schwanz made the motion to approve Resolution 2019-10. Riedell seconded. Roll Call vote: Germann;yes, Faber;yes ,Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve Year End Clerk's Report-moved some expenses from City Hall to Parks: The Year End Clerks report was approved in July but the Clerk made a mistake when \$8000 was transferred from the Housing/Urban Development fund the the General Projects fund. That \$8000 should have transferred from the Housing/Urban fund to the Parks fund Germann made the motion to approve the year end clerk's report. Faber seconded. Roll Call vote: Germann;yes, Faber;yes ,Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve Commitment Letter to participate in Source Water Protection (SWP) Planning: Schwanz made the motion to approve the commitment letter to participate in SWP planning. Germann seconded. Ayes: All. Motion carried.

Public Forum: Riedell and Schwanz made a comment about some vehicles that need removed.

Adjourn

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

Attest

Lynn Grosely  
Deputy Clerk