

Wall Lake, Iowa

February 11, 2019

Wall Lake City Council met in regular session at 7:00 p.m. in council chambers presided by Mayor Steven Druivenga.

Councilmen present: Germann, Riedell, Schwanz and Lahr. Faber is absent.

Visitors: None.

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

Germann made the motion to approve the minutes from the February 4th meeting. Schwanz seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills as presented with an additional payment of \$400 to Jason Waggle for utility bill overpayment. Lahr seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR FY19 BUDGET AMENDMENT

Mayor Druivenga opened the public hearing at 7:02 p.m. The Clerk did not get any comments or concerns from the public. Germann made the motion to close the public hearing. Riedell seconded. Ayes: All. Motion carried.

Discuss Water treatment filter update: The Clerk has not heard anything from Krudico Inc. , he did speak to two different places about cleaning the media and wasn't sure that would be beneficial. The Clerk suggested testing the media and having it analyzed to better determine whether it needs replacing. Germann made the motion to spend up to \$500 to have the media tested. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve FY2019 Budget Amendment: Riedell made the motion to approve Resolution 2019-03. Schwanz seconded. Roll call vote: Germann;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve January Clerks Report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Schwanz made the motion to approve the January Clerk's report. Germann seconded. Ayes: All. Motion carried.

Discuss/Approve FY20 Budget: The Clerk discussed the FY20 proposed Budget with council. Riedell made the motion to approve FY20 Budget. Schwanz seconded. Roll call vote: Germann;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss streets to seal coat in FY20: Riedell suggested removing some of the overlay on the older streets and then cover them with new asphalt. Riedell made the motion to add another \$25,000 to the street budget. Schwanz seconded. Roll call vote: Germann;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss Texting Public Service announcements-information: The Clerk would like to continue to put this on the agenda to inform the public and to get citizens of Wall Lake to sign up at the city office.

Public Forum:

The Clerk spoke to a company regarding water tower maintenance and the Mayor thought this would be a good idea. A representative will be at the next meeting on the 25th to present to the council the services their company offers. The city ordered LED lights to replace the fluorescent lights that are in now. MEAN'S lighting program reimburses \$20 per light. The Clerk got some quotes on shirts for the council from Tom Bolan at Artworx. The next Sac County League meeting is Wednesday in Odebolt. .

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk