

Wall Lake, Iowa

February 25, 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, and Schwanz. Lahr and Faber are absent.

Visitors: None.

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

Riedell made the motion to approve the minutes from the February 11<sup>h</sup> meeting. Schwanz seconded. Ayes: All. Motion carried.

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

#### PUBLIC HEARING FOR PROPOSED FY20 BUDGET

Mayor Druivenga opened the public hearing at 7:02 p.m. The Clerk did not get any comments or concerns from the public. Schwanz suggested taking 2" off street overlay and replacing with only 1". Schwanz made the motion to close the public hearing. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve FY20 Budget: Riedell made the motion to approve Resolution 2019-02 FY20 Budget. Schwanz seconded. Roll Call vote: Germann;yes, Riedell;yes, Schwanz;yes. Motion carried.

Discuss/Approve HTP request for basketball court at park: A majority of citizens who completed and returned their surveys supported a basketball court at the park. Council would like to meet with HTP when the weather improves to try and decide the ideal place to put the court.

Discuss Texting Public Service announcements-information: The Clerk will continue to put this on the agenda in order to inform residents of Wall Lake about this service. Residents of Wall Lake can sign up for announcements-information via text message at the city office.

Discuss/Approve snow removal policy: The Clerk and council agree that when the weather improves, mailboxes should be checked to make sure they are placed a certain distance from the curb according to a specified measurement and put in our policy.

Discuss/Approve Liquor License Lake Lanes: Jamboree Foods liquor license was added to the agenda at this time. Riedell made the motion to approve the liquor license for Lake Lanes and Jamboree Foods. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Summer Help: The Clerk informed the council that we have an employee returning from last summer, Reece Potthoff, our current part-time employee Jacob Gullett and Gavin Vondrak will be working this summer. Germann made the motion to approve these three summer help for the city. Schwanz seconded. Roll Call vote: Germann;yes, Riedell;yes, Schwanz;yes. Motion carried.

#### Public Forum:

The Clerk informed council that someone in town may be interested in the lots next to Halletts and the Clerk asked the council what we would be charging for the lots. The council agreed that it would be good to have another business/building in town and to give them the lot at no charge. The council feels that the income from the property taxes and utilities from the building would be a good enough reason to not charge for the lots.

#### Adjourn

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

Attest

Lynn Grosely

Deputy Clerk