

Wall Lake, Iowa

February 4, 2019

Wall Lake City Council met in regular session at 12:00 p.m. in council chambers presided by Mayor Steven Druivenga.

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

Visitors: Rich Welter and Jim Wissler.

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

Lahr made the motion to approve the minutes from the January 14th meeting. Schwanz seconded. Ayes: All. Motion carried.

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

Discuss Water treatment filter update: The Clerk talked to ACCO and they will be submitting a bid soon, he also spoke with Krudico several times and has still not gotten a bid so the clerk will continue asking.

Discuss/Approve Mosquito Control: Rich Welter of Mosquito Control presented to the council about improvements on mosquito control services.

Discuss/Approve airport fill and hangar: The option to receive fill dirt is no longer an option but Hallett's is looking at other options. This project is not as promising as it was one month ago.

Discuss/Approve FY20 Budget 2nd review: The Clerk presented to council the FY20 Budget for a second review. Each Councilman received a hard copy of the budget and discussed each line item at the meeting. Before February 11th there will be two changes made, addition of \$15,000 to Road Use Tax for the overlay of the Alleys and Police cost from Lake View is going up by \$3,000 so the budget will reflect that. The mayor asked council to take the hard copy to review and if there were any questions to contact the city clerk.

Discuss/Approve LED lighting program for 2019: Schwanz made the motion to increase the amount available in the program from \$2000 to \$3000. Germann seconded. Roll Call vote: Roll Call vote: Germann;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss streets to seal coat in FY20: Schwanz and Riedell will drive around town and see which roads need seal coating.

Discuss/Approve purchase agreement for equipment: The City will rent the skid steer from Haley's for 5 months and then purchase it in July. Riedell would like to have Haley's repair the door and glass before purchasing. Schwanz made the motion to approve the purchase agreement as presented. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Shelter House Window Treatments bid: Germann informed the council that Donna Schroeder is submitting 2 quotes for window treatments for the new shelter house. There are 10 total windows. Riedell made the motion to approve the 9 and 1 bid for window treatments for the shelter house totaling \$4141.00 and pay for that out of the Fitness Center account. Schwanz seconded. Ayes: All. Motion carried.

Discuss Tree Planting-anonymous purchase trees to plant: A resident of Wall Lake would like to donate trees to the city and have the city plant them. At this time Jim Wissler introduced himself and told council if they need anything to contact him. He had to leave for another meeting. Council is appreciative of the donor wanting to do this and gives its blessing to proceed.

Discuss Texting Public Service announcements: The Clerk is working on a way to send out notifications from the city regarding changes in garbage pickup, etc. to residents via text message. The council gave its blessing on proceeding with the idea.

Discuss/Approve Region XII Housing Authority Request: The Council agrees that the Housing Authority Request for a contribution should be approved and will be on the next meeting's bills.

Public Forum

The City's bill from MEAN for electric should be decreasing. Schwanz would like to see the Council have City of Wall Lake shirts for meetings in order to better represent the City of Wall Lake.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk