

Wall Lake, Iowa

July 8, 2019

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

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

Visitors: Curtis Bloes, Charles Garner, Jody Fischer and Cathy Geake.

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

Lahr made the motion to approve the minutes from the June 24th meeting. Schwanz seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills as presented with an additional payment to Jim Herrig for building permit inspections and a payment to Lindsay King for reimbursement of pool supplies. Germann seconded. Ayes: All. Motion carried.

Discuss/Approve Cemetery Lots repurchase: The Clerk checked with Warren Bush and he said it was okay for the city to buy back lots from the lot owner at the price it was purchased for. The city can then sell them at our current price of \$350.00 per space.

Discuss/Approve Library Quarterly Report: Jody reported that the library received a technology grant from the state for \$7000. It will be used to update software on the computers. The library was recently accredited at a tier 3 accreditation by the state which is the highest rating of accreditation. Tier 3 accreditation is beneficial for increased funding from the state. The library also received a grant for groups of 55+ for art projects, etc. Schwanz made the motion to approve the library quarterly report. Riedell seconded. Ayes: All. Motion carried.

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

Discuss/Approve Resolution 2019-07; a resolution approving year end transfers: Schwanz made the motion to approve Resolution 2019-07. Faber seconded. Roll Call vote: Faber;yes ,Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve Building Permit-Kevin Bieret, Alan Schwartz: Riedell made the motion to approve the building permits for Bieret and Schwartz. Ayes: All. Motion carried.

Discuss/Approve Source Water Protection Plan Information: The DNR would like to send out information on why we need to protect our water to citizens of Wall Lake.

Discuss/Approve Resolution 2019-08; a resolution approving Chris Rodman as the Municipal Energy Agency of Nebraska (MEAN) Representative for Wall Lake: Riedell made the motion to approve Resolution 2019-08 for Chris Rodman to represent Wall Lake as MEAN representative. Lahr seconded. Roll Call vote: Faber;yes ,Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve Resolution 2019-09; a resolution approving Gary Faber as the Municipal Energy Agency of Nebraska (MEAN) Alternate for Wall Lake: Riedell made the motion to approve Resolution 2019-09 naming Gary Faber as an alternate MEAN representative for Wall Lake. Riedell made the motion to approve Resolution 2019-09 for Gary Faber as an alternate representative of Wall Lake for MEAN. Lahr seconded. Roll Call vote: Faber;yes ,Riedell ;yes, Schwanz ;yes and Lahr;yes. Motion carried.

Discuss/Approve Water Tower bids: Schwanz made the motion to approve the bid to inspect and clean the inside of our water tower from Mid-Co for \$2668. Riedell seconded. Roll Call vote: Faber;yes ,Riedell ;yes, Schwanz ;yes and Lahr ;yes. Motion carried. The Clerk mentioned that the outside would need to be painted in the future.

Discuss/Approve Cost of Service Study: The City of Wall Lake had a study done awhile back regarding whether or not our electric service charges are fair for all customers. The Council decided to postpone having another one done at this time.

Discuss/Approve Ordinance 2019-01; an ordinance defining charges for services: The Clerk informed council that some changes need to be made and Warren Bush will review before Council approval.

Public Forum

The Clerk informed council that Charles has been working hard on the GPS map. This is beneficial when locating lines, water mains, shutoff valves, etc. In the event of a natural disaster this map is stored in a cloud that we will be able to access. This information will also be beneficial for insurance purposes in the event equipment is damaged and needs replaced.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk

