

Wall Lake, Iowa

June 24, 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, Schwanz, Riedell and Lahr.

Visitors: Curtis Bloes.

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

Faber made the motion to approve the minutes from the June 10th meeting. Schwanz seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills as presented with an additional payment to T & R Electric for \$450.00. Germann seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR GIFT OF LOTS ON 1ST STREET

Mayor Druivenga opened the public hearing at 7:03 p.m. The Clerk had no comments or questions from the public. Schwanz made the motion to close the public hearing at 7:05 p.m. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2019-06; a resolution gifting land to Cornbelt Telephone Co: Lahr made the motion approve Resolution 2019-06; a resolution gifting land to Cornbelt Telephone Co. Riedell seconded. Ayes: Roll Call Vote: Germann;yes, Faber;yes,Riedell;yes,Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Ordinance 2019-01 an ordinance charging for services: The Clerk informed the council that we need a fee schedule for services provided by the city (dropping electric lines, picking up extra items for garbage, lawn mowing yards, etc.) This should include fees for man hours and equipment used. The Clerk will get more information to Warren Bush regarding a fee schedule to be included in the ordinance.

Discuss/Approve vinyl floor cleaning bid: Lynn made several phone calls and can't find anyone in the area that does this type of cleaning. Cleaning Specialists from Lake City gave us a bid and the price has not changed since the last time they did work for us which was 2013. Riedell made the motion to approve the floor cleaning bid from Cleaning Specialists. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Playground Project funding letter: A survey was sent out and people would like to see more and or better playground equipment. Five different options for the new playground equipment were voted on at the elementary school. The Clerk is going to write a grant for the Gil Renze grant, Sac County Endowment grant and a grant has already been written to Wellmark. The project will begin if the city receives all of the grant money that has been applied for. The Mayor would need to sign a letter supporting the project to be eligible for the Gil Renze grant. Riedell made the motion to approve the signing of the project funding letter by Mayor Druivenga. Schwanz seconded. Roll Call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve Electric refund: Our supplemental electric supplier's net income was \$10 million over budget. They return a portion of that to all its customers, Wall Lake's portion of that refund is \$8461.00. The Clerk has moved this amount to the electric savings account.

Discuss/Approve Cemetery Lots repurchase: The Clerk has made a call to the state to find out what the rules are regarding buying back vacant lots.

Discuss/Approve lot purchase request-Tom and Diane Schroeder: Schroeder's made an offer of \$5000 for the lot that has the substation behind it-Lot 7. The price for the lot is \$15,000. The previous lots that have been sold have been sold for 2/3 the asking price and council feels that it would be fair to ask for that because of the precedent. Schwanz made the motion to counter with \$10,000, 2/3 the asking price. Lahr seconded. Ayes: All. Motion carried.

Public Forum

City election and the school election will be held on the same date. Papers will be available August 26th and need to be returned by September 19th. There are three seats open on the City Council. Germann suggested using the sod from the lot CBT has purchased and use it when the alley behind Summit Ridge is torn out. Germann also suggested that the lot behind Marv Arnold's shop would be a good spot for a community garden. The City needs to sign off that Summit Ridge is complete and ready to be occupied so the city will do that when they are completed. The application process will be first come first serve and there is a criteria that Region XII will be using to determine eligibility for occupancy in these units.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk