

Wall Lake, Iowa

March 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: Lindsay King, Jean Neppl, Eric Blum and Heith Hockenberry.

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

Germann made the motion to approve the minutes from the February 25th meeting. Lahr seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills as presented with the addition of a payment to MEAN for \$15,678.38. Lahr seconded. Ayes: All. Motion carried.

Discuss Water treatment filter update: The Clerk spoke with Julie Sievers at the DNR and she suggested the city talks to John Harger. He will send a representative to examine the media and determine whether it needs to be replaced. We have a bid from ACCO and the clerk will get other bids.

Discuss Mailbox regulations and formation of policy: The Clerk suggests going around and examining all mailboxes to make sure they are in compliance with distance from the curb. At that time the condition of the mailbox will be recorded (e.g. rotting post or loose foundation). This is being done for the formation of a policy to refer to in the event of a mailbox being hit by a snow plow.

Discuss/Approve Pool manager(s) hire and salary: Germann made the motion to hire Lindsay King and Brenda Schmitt as the pool managers for the 2019 season. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Pool Board authority to hire Lifeguards: Germann made the motion to approve Pool Board authority to hire lifeguards for the 2019 season. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve February Clerk's Report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. The Clerk asked the council if they would approve \$275.92 from the Economic Development account to be used for refreshments and snacks at the Hometown Pride meeting on April 9th. This meeting is open to the

public for the purpose of reviewing the surveys that were sent out and to form volunteer committees. Riedell made the motion to approve \$275.92 for refreshments for the April 9th meeting and motioned approve the Clerk's report. Schwanz seconded on both motions. Ayes: All. Motion carried.

Presentation of Insurance Bid from Bank Midwest: Jean Nepl from Bank Midwest introduced Heith Hockenberry from Jester Insurance to give a presentation on a insurance policy proposal for the city.

Discuss/Approve Natural Gas Operator Qualifications Program: This is a new way for IAMU to recertify gas operators. Instead of our gas operators having to travel and be absent from the city, IAMU will travel closer to us and recertify. Riedell made the motion to approve the Natural Gas Operator Qualifications Program. Schwanz seconded. Roll Call vote: Germann;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Energy Efficiency request-Lutheran Church: Schwanz made the motion to approve the Energy Efficiency request. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve City-wide cleanup weekend April 27-28: Schwanz made the motion to approve April 27 & 28 as cleanup weekend. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve airport cropland rental agreement: Schwanz made the motion to approve the bid from Doug Vondrak. Lahr seconded. Ayes: All. Motion carried.

Public Forum: Sac County League meets Thursday at Sac County Cattle Co. March 28th will be the NWILC meeting at the Community Center in Sac City. Germann wanted to thank the city for helping him with an ice problem at the store. Mayor Druivenga said he has many calls commenting on the good job the city guys are doing at snow removal.

Adjourn

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

Attest

Lynn Grosely

Deputy Clerk