

Wall Lake, Iowa

November 12, 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 ,Lahr, Germann and Riedell.

Visitors: Curtis Bloes, Alissa Reinert, Jamie Rohlf, and Brody Steinkamp.

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

Germann made the motion to approve the minutes from the October 28<sup>th</sup> meeting as written. Faber seconded. Ayes: All. Motion carried.

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

Discuss/Approve Annual Urban Renewal Report FY19: Lahr made the motion to approve the Annual Urban Renewal Report FY19. Schwanz seconded. Roll Call vote: Germann:yes, Faber:yes, Riedell:yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve TIF debt certification-commercial and residential: Germann made the motion to approve the certification of commercial area 81002 for \$20,746 and commercial area 81006 for \$19,209. Riedell seconded. Roll Call vote: Germann:yes, Faber:yes, Riedell:yes, Schwanz;yes, Lahr;yes. Motion carried. Schwanz made the motion to approve residential area for Schroeder's 3<sup>rd</sup> Addition for \$44,138. Riedell seconded. Roll Call vote: Germann:yes, Faber:yes, Riedell:yes, Schwanz;yes, Lahr;yes.

Discuss/Approve October Clerks Report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Faber made the motion to transfer \$109,000 from Wind Turbine account to Westside State Bank. Lahr seconded. Discussion ensued. Germann argued that we should leave more money in Bank Midwest to pay bills. Lahr withdrew his second. Roll Call vote: Faber;yes, Germann;no, Riedell;no, Schwanz;no, Lahr;no. Motion failed. Riedell made the motion to approve October Clerks Report. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Liquor License-Kimmes Country Store: Riedell made the motion to approve the Liquor license for Kimmes Country Store. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Employee wages: Ron and Francis will form a committee and will review employee wage history and discuss. Schwanz made the suggestion to give a flat rate increase to all employees.

Discuss/Approve Hallett Purchase Agreement: The purchase agreement has been reviewed by Warren Bush and sent to Hallett's. Hallett's has returned the agreement and the clerk will have that available at the next meeting for council approval. The City is considering the purchase of 2 acres from Halletts for the bike trail. The clerk will be going to a meeting in Manning on Thursday to speak with Iowa Rural Water regarding the bike trail. The clerk will keep the council updated.

#### Public Forum

Sac County League meeting Nov. 14<sup>th</sup> in Wall Lake need a head count . \* As we do appointments we should keep in mind the recommendations from the Auditor; Bank Rec and Utility Rec review by Council. Schwanz and Lahr offered to look over the Bank and Utility Rec. on a monthly basis.

#### Adjourn

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

Attest

Lynn Grosely  
Deputy Clerk