

Wall Lake, Iowa

October 14, 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, Riedell, Schwanz and Lahr.

Visitors: Rob and Lindsay Rudd, Curtis Bloes and his son.

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

Germann made the motion to approve the minutes from the September 23rd meeting. Lahr seconded. Ayes: All. Motion carried.

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

Discuss/Approve Solid Waste Collection by Contractor possible closed session Iowa Code 21.5 1 (a.) (j.): The Clerk handed out information to the council regarding 3 bids from 3 garbage collection contractors. #1 bid is \$88,000, # 2 bid is \$104,000 and # 3 is \$112,500. Clerk informed council that if they were ready to make a decision on this the council meeting would go into a closed session to discuss further. Schwanz made the motion to go into closed session pursuant to Iowa Code 21.5 1(a) and (j). Lahr seconded. Roll Call vote: Germann:yes, Faber:yes, Riedell:yes, Schwanz;yes, Lahr;yes. Motion carried. Riedell made the motion to go back into open session. Schwanz seconded. Roll Call vote: Germann:yes, Faber:yes, Riedell:yes, Schwanz;yes, Lahr;yes. Motion carried. Ray's Refuse bid was rear load or automation. Rear load was \$13.75 per residential customer. Automation was bid at \$13.90 per residential customer. Carroll Refuse Systems bid was at \$12.50 per residential customer starting in 2020 and increases to \$12.75 and \$13.00 the following 2 years of the contract and they are automation only. Rudd Sanitation's bid was \$9.75 per residential customer for all three years of the contract with rear load collection. Council did not feel automated collection would be appropriate since a majority of our refuse is collected in the alley. Faber made the motion to accept the bid from Rudd Sanitation. Germann seconded the motion with the stipulation that Rudd will be collecting for the city by January 1st if not sooner. Roll Call vote: Germann:yes, Faber:yes, Riedell:yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve \$250,000 transfer to Westside State Bank and maturing Electric Reserve CD: Riedell made the motion to approve the transfer of the Electric Reserve CD back into Savings at Westside State Bank. Roll Call vote: Germann:yes, Faber:yes, Riedell:yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Street work for 2020: Faber and Schwanz will look at city streets and bring a recommendation to council.

Discuss/Approve Resolution 2019-13; a Depository resolution for both banks: The State Auditors commented that the Depository resolution we have currently combines deposit maximum, accounts and signatories. Auditors suggested the deposit maximum should be separate from signatories and bank accounts. Riedell made the motion to approve Resolution 2019-13. Lahr seconded. Roll Call vote: Germann:yes, Faber:yes, Riedell:yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2019-15; a resolution displaying signatories for bank accounts: This resolution displays the signatories for each bank and individual account. Schwanz made the motion to approve Resolution 2019-15. Lahr seconded. Roll Call vote: Germann:yes, Faber:yes, Riedell:yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Building Permit Jamie Rohlf: Riedell made the motion to approve the building permit for Jamie Rohlf. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve September Clerk's 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 September's Clerks report. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Annual Financial Report: At the September 23rd meeting the city discussed the AFR amounts. A hard copy of the AFR was distributed at the September 23 meeting to give council ample time to review. Riedell made the motion to approve the Annual Financial Report. Lahr seconded. Ayes: All. Motion carried.

Discuss Homes for Iowa house purchase: Homes for Iowa homes are built by inmates in Newton Iowa and are an affordable option for housing in Wall Lake. The price of the home is \$75,000 including delivery. The city would provide the lot and foundation. The city can sell it for 10% more than what the city paid. The Clerk and the council agreed that if there was some public interest it would be a good fit for Wall Lake.

Public Forum

The Clerk asked the council if the city would be interested in spending a large amount of money to put in sewer and water at the pit East of town. Council will discuss at another time. A gas line install West of town is going well and work has begun on the basketball court at the city park.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk

