

Wall Lake, Iowa

October 28, 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 and Lahr. Germann and Riedell are absent.

Visitors: Jody Fischer, Myron Olerich, Jim Wissler, Curtis Bloes, Alissa Reinert.

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

Lahr made the motion to approve the minutes from the October 14<sup>th</sup> meeting as written. Schwanz seconded. Ayes: All. Motion carried. Rob Germann joined the meeting at this time.

Lahr made the motion to approve the bills as presented upon Riedell's approval. Faber seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2019-14 TIF Certification for 2019: The Clerk reviewed with council what was discussed previously for TIF certification. He informed council that additional engineering expenses can be used. The amount to certify for 2019 is \$39,955.03. Germann made the motion to approve 2019-14 TIF Certification for 2019. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Library Quarterly Report: Jody Fischer updated the council on library attendance and various programs at the library. Lahr made the motion to approve the Library's Quarterly Report. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2019-15; a resolution approving the bid of \$9000 from Tom and Diane Schroeder for Lot 4 in Schroeder's 3<sup>rd</sup> Addition to Wall Lake: Clerk informed the council that there were no additional bids on the lot. Schwanz made the motion to approve Resolution 2019-15 with the stipulation that building needs to be started within a year. Faber seconded. Roll Call vote: Germann:yes, Faber:yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Street work for 2020: The Clerk shared a map of the city streets with the council that Faber and Schwanz recommended for repairs. Lahr made a motion to approve getting bids on street work for 2020. Germann seconded. Ayes: All. Motion carried.

Discuss/Approve September Clerk's Report-update and Vacation usage: The Auditor suggested including employee vacation balances in the Clerk's Report. This will be included in the Clerk's Report from now on. The Clerk informed the Council that he neglected to update a couple of items

from the previous meeting's Clerk's report. Schwanz made the motion to approve the updated Clerk's Report for September and vacation usage. Faber seconded. Ayes: All. Motion carried.

Discuss/Approve Urban Renewal Report FY 19: The Clerk handed out a hard copy of the report for the council to review. This needs to be approved by December 1<sup>st</sup>. Germann said he would like this voted on at the next meeting.

Discuss/Approve Fund Balance Adjustments: The Clerk had questions for the council on how they would like funds allocated. The council was given a paper copy to look over, this is tabled for now.

Discuss Purchase Agreement-Hallett Material; possible closed session pursuant to Iowa Code 21.5(j): Schwanz made the motion to go into closed session to discuss. Lahr seconded. Roll Call vote: Germann:yes, Faber:yes, Schwanz;yes, Lahr;yes. Motion carried. Germann made the motion to come out of closed session. Schwanz seconded. Roll Call vote: Germann:yes, Faber:yes, Schwanz;yes, Lahr;yes. Motion carried.

#### Public Forum

Myron Olerich gave the council an update on the electric conversion. The Clerk read aloud a letter of resignation submitted from Myron Olerich. He is retiring at the end of November. The Council thanked Myron for his service. Faber asked how the basketball court is progressing.

#### Adjourn

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

Attest

Lynn Grosely

Deputy Clerk