

Wall Lake, Iowa

September 9, 2019

Wall Lake City Council met in regular session at 7:00 p.m. in council chambers presided by Mayor Druivenga.

Councilmen present: Germann, Riedell, Schwanz and Lahr. Faber is absent.

Visitors: Myron Olerich.

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

Germann made the motion to approve the minutes from the August 12<sup>th</sup> meeting. Schwanz seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills as presented with the addition of a payment of \$180.00 to Doc's Place for the LED lighting program. Germann seconded. Ayes: All. Motion carried.

Discuss/Approve TIF expenses for calendar year 2019-house removed and apartments by store: The city will be purchasing wire for the electric project. At the first meeting in Oct. council will be asked to approve a resolution for TIF expenses.

Discuss/Approve Electric Rebuild Update: Myron Olerich updated council on the progress of the electric upgrade in town.

Discuss/Approve Resolution 2019-11, a resolution accepting bids, soliciting bids, and providing public notice of a hearing for lots sales in Schroeder's 3<sup>rd</sup>: Schwanz made the motion to approve Resolution 2019-11. Lahr seconded. Roll Call vote: Germann;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve August 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 August Clerk's Report. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Halloween Date and Trick-or-Treat: After some discussion it was decided to leave trick or treat night on Thursday, October 31<sup>st</sup>. Riedell made the motion to approve Thursday, October 31<sup>st</sup> as Halloween night. Germann seconded. Ayes: All. Motion carried.

#### Public Forum

IA League of Cities meeting is Thursday night at Cattlemen's in Sac City. NWILC meeting is on the 19<sup>th</sup> in Le Mars. A committee will need to be formed for correct count for the Census Bureau.

Adjourn

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

Attest

Lynn Grosely

Deputy Clerk