

Wall Lake, Iowa

April 10, 2017

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

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

Visitors: Lindsay King.

Riedell made the motion to approve the agenda as presented, seconded by Schwanz. Ayes: All. Motion carried.

Germann made the motion to approve the March 27, 2017 minutes. Seconded by Lahr. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills to be paid, Faber seconded. Ayes: All. Motion carried.

Discuss/Approve Ordinance 2017-01; an ordinance changing refuse collection (garbage rates) and amending the 2013 City of Wall Lake Code of Ordinances second reading: Riedell made the motion to approve the second reading of Ordinance 2017-01, Schwanz seconded. Roll call vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried.

Discuss/Approve Pool Board/Pool Managers: Germann made the motion to accept Mayor Druivenga, Albert Schwanz, Lindsay King and Brenda Schmitt as members of the pool board. Riedell seconded. Ayes: All. Motion carried. Faber made the motion to accept Lindsay King and Brenda Schmitt as co-manager of the pool. Riedell seconded. Ayes: All. Motion carried. Schwanz made the motion to approve the Pool Board hiring the eleven applicants that applied for pool positions. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Veteran's Monument at Cemetery: Schwanz presented to the council information he has gathered and passed out a picture of what the monument will look like. Mayor Druivenga will be writing a letter to President Trump requesting a federal grant for this project. Riedell made the motion to continue moving forward with the Veteran's Monument project at the cemetery. Germann seconded. Ayes: All. Motion carried.

Discuss/Approve Audit Report FY 2016: Auditor's made a suggestion that someone reconcile the petty cash that Lynn balances on Fridays. Lahr made the motion to have Riedell sign off on petty cash reconciliation. Schwanz seconded. Roll call vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried.

Discuss/Approve Proclamation April 2017 as Keep Iowa Beautiful Month: Riedell made the motion to proclaim April 2017 as Keep Iowa Beautiful Month, Lahr seconded. Ayes: All. Motion carried.

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

Discuss/Approve Natural Gas O & M Update Feb 2017: Riedell made the motion to approve the Natural Gas O & M Update, Schwanz seconded. Roll call vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried.

Discuss/Approve Nat Gas EFV customer notification letter: We are going to post a letter and put it on the City of Wall Lake website. This letter informs gas customers that they can have an EFV valve installed at the customer's expense on existing gas lines. EFV valves are installed on new gas line installations. Riedell made the motion to approve the Nat Gas EFV customer notification letter, Lahr seconded. Roll call vote: Germann;yes, Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried.

Public Forum

There has been a request for a DVD player in the Fitness room, the Council decided that could be purchased. Martin Gross will be attending the next council meeting to discuss the lagoon algae idea. The Clerk informed the council that he has applied for the all star community award for the work that has been done on our electric upgrade. The clerk talked to council about generators, he has a contact that has a used one with low hours. Faber asked about delinquent customer accounts. The Mayor will be introducing Senator Joni Ernst at the town hall meeting next Tuesday the 18th at 1:00 p.m. at the Community Center. Dave Sturm thinks it is still a good idea to install a line from the proposed truck wash area to the lagoon.

Adjourn

Riedell made the motion to adjourn, Faber seconded. Ayes. All. Motion carried.

Attest:

Lynn Grosely
Deputy Clerk