Wall Lake, Iowa April 24, 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: Martin Gross

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

Germann made the motion to approve the April 10, 2017 minutes. Seconded by Lahr. Ayes: All. Motion carried.

Lahr made the motion to approve the bills to be paid as presented with the addition of an AFLAC bill for \$297.49 and a \$50.00 payment to Jim Herrig for building permit inspections, Schwanz 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 third reading: Germann made the motion to approve the third reading and finally approve Ordinance 2017-01, Riedell seconded. Roll call vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried.

Martin Gross with Gross-Wen Technologies discussing wastewater treatment: Mr. Gross presented to council how his wastewater treatment works and the difference between his and others.

Discuss/Approve TIF \$ to wind turbine savings: Schwanz made the motion to approve moving \$27,193.59 from TIF to the wind turbine savings account. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Plant Alfalfa at airport: After discussing the council decided to wait and see how many bids the city receives and then accept the highest bid.

Discuss/Approve Recycle Trailer purchase: The Clerk would like to start discussing the purchase of a recycle trailer. The trailer we have placed down by the city shop has had good results and positive feedback. The Clerk is going to get some pricing information and specs and get back to the council at the next meeting.

Discuss micro surfacing on streets/alleys: The Clerk explained what micro surfacing is and he suggested looking into micro surfacing some of the alleys in town that were previously seal coated. The Clerk will get some pricing to present to the council.

Discuss/Approve Truck Parking at airport: Schwanz suggested removing and crushing the existing asphalt at the airport and combining it with crushed concrete from the dump. The Clerk will get pricing information to present to council.

Discuss/Approve Building permits: Riedell made the motion to approve the building permits from Scott Vonnahme, Brent Becker and Gary Schmitz. Lahr seconded. Ayes: All. Motion carried.

Public Forum

The Clerk presented information to Council about a 80kw generator from Sanborn that is brand new that costs \$18500.00 that includes transfer switch and housing. The Clerk feels that this is important for the community and said there are grants available for this type of purchase. The Lots North of the store project- Region XII is putting together a grant to try and develop the lots North of Jamboree for duplexes. The Clerk will keep the Council updated on any new information.

Adjourn

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

Attest: Lynn Grosely Deputy Clerk