Wall Lake, Iowa   July 24, 2017

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

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

Visitors: Lindsay King and Randy Nuetzman.

Schwanz made the motion to approve the agenda as presented, seconded by Lahr . Ayes: All. Motion carried.   Germann is absent.

Schwanz   made the motion to approve the July 10 , 2017 minutes. Seconded by Faber.   Ayes: All. Motion carried.   Germann is absent.

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

PUBLIC HEARING FOR RESOLUTION APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF WALL LAKE AND THE WLCIC PUBLIC HEARING TO AMEND ORDINANCE ADDING AN OPTIONAL COST TO THE NATURAL GAS RATE
The Mayor opened the public hearing for a resolution approving a grant agreement between the City of Wall Lake and the WLCIC at 7:05 p.m. There were no comments or questions from the public. Riedell made the motion to close the public hearing, Schwanz seconded. Ayes: All. Motion carried. Germann is absent. The Mayor opened the public hearing to amend an ordinance adding an optional cost to the the natural gas rate. There were no comments or questions from the public. Schwanz made the motion to close the public hearing, Riedell seconded. Ayes: All. Motion carried. Germann is absent.

Discuss/Approve Clerks Report; year- end final: The Clerk reviewed transfers that were approved at the last council meeting. Riedell made the motion to approve the year-end final Clerk's report. Schwanz seconded. Ayes: All. Motion carried. Germann is absent.

Discuss/Approve Pool Adult swim times/programs-Lindsay King: Lindsay gave the council an update as to some members of the community using the pool to swim laps after hours. A closing date was discussed. No action taken.

Discuss/Approve resolution 2017-06; a RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A GRANT AGREEMENT BY AND BETWEEN THE CITY OF WALL LAKE AND the WALL LAKE COMMERCIAL/INDUSTRIAL CORPORATION: Riedell made the motion to approve resolution 2017-06 a grant agreement between the City of Wall Lake and the WLCIC, Faber seconded. Roll call vote: Faber; yes, Riedell; yes, Schwanz; no, Lahr; yes. Motion carried. Germann is absent.

Discuss/Approve sign project for HTP: The clerk informed the council that the committee is looking into new signs for Wall Lake that point out our city's attractions. Examples include the city park and shelter house, the sports complex etc. Future project ideas include a bike trail, additional pool improvements and a community garden.

Discuss/Approve Ordinance 2017-03, an ordinance adding an optional cost to the natural gas rate: Schwanz made the motion to approve Ordinance 2017-03, Riedell seconded. Roll call vote: Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried.   Germann is absent. Riedell made the motion to waive the second and third reading of Ordinance 2017-03, Schwanz seconded. Roll call vote: Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried. Germann is absent. Riedell made the motion for final approval on ordinance 2017-03, Schwanz seconded. Roll call vote: Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried. Germann is absent.

Discuss/Approve resolution 2017-07; A RESOLUTION EXPRESSING SUPPORT FOR REGION XII COG'S PROPOSED MULTI-FAMILY PROJECT: Riedell made the motion to approve resolution 2017-07, Schwanz seconded. Roll call vote: Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried. Germann is absent.

 Discuss Landfill closure cost and timeline-Albert Schwanz: Schwanz gave information to the council regarding the landfill closure and estimated timeline for the closure.

 Public Forum
Randy Nuetzman asked about using the lot next to Hallett's to display farm machinery during Farm Festival.

Adjourn
Schwanz made the motion to adjourn, Riedell seconded. Ayes. All. Motion carried. Germann is absent.

Attest:
Lynn Grosely
Deputy Clerk