

Wall Lake, Iowa

May 8, 2017

Wall Lake City Council met in session at 7:00 p.m. in council chambers presided by Mayor Pro-Tem Germann. Mayor Druivenga is absent.

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

Visitors: Karla Janning.

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

Schwanz made the motion to approve the April 24, 2017 minutes. Seconded by Lahr. Ayes: All. Motion carried. Riedell is absent.

Schwanz made the motion to approve the bills to be paid as presented with the addition of \$100.00 to Myron Olerich for work boots. Schwanz made the motion to approve the bills with the additional payment, pending approval from Riedell. Faber seconded. Ayes: All. Motion carried. Riedell is absent.

Discuss/Approve Region XII project-lots North of Jamboree-Karla Janning: Karla Janning talked about grant funding that is available for developing and building homes for low to moderate income housing. Region XII is applying for a grant that suggests the donation of property for the grant to be awarded. Twilight Acres has a list of potential renters showing a need for housing for people with special needs including the elderly. Region XII would own the duplexes and Twilight Acres would partner with Region XII and do site maintenance. After much discussion Schwanz made the motion to donate the lots North of Jamboree Foods upon Region XII receiving grant money. Lahr seconded. Roll call vote: Faber; yes, Schwanz; yes, Lahr; yes. Motion carried. Riedell is absent.

Discuss/Approve Recycle Trailer purchase-options: The clerk discussed what type of trailer would work for us with the city guys and went and looked at a trailer in Sac City. The clerk received a bid of \$13,400 from Rice Trailer, other contacts never got back to him. Schwanz informed council that the County would pay half the cost up to \$7500.00 towards the purchase of a recycling trailer. Schwanz made the motion to accept the bid from Rice Trailer for a recycle trailer. Lahr seconded. Ayes: All. Motion carried. Riedell is absent.

Discuss/Approve Truck Parking at airport-options: The Clerk talked to several people, one person suggested that the best thing for us to do would be to lay 3 inch minus and work it in and it would be just like concrete for about \$4000. Chewy said he could do it but did not give a bid to the Clerk. He will try and get more information to present back to council. Faber made the motion to have

Chewy do the work at the airport with a cap of \$6000. Lahr seconded. Ayes: All. Motion carried. Riedell is absent.

Discuss/Approve Clerks Report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Schwanz made the motion to accept the Clerk's Report. Lahr seconded. Ayes: All. Motion carried. Riedell is absent.

Discuss/Approve airport rent sealed bids: The city received one bid from Doug VonDrak. Schwanz made the motion to accept the bid, Lahr seconded. Ayes: All. Motion carried. Riedell is absent.

Discuss/Approve mill and overlay highway by railroad tracks South of town bids: The Clerk contacted a couple of companies about milling out about 2 inches and laying asphalt back in. The county would split the cost with us. The Clerk received two bids: one for \$57,994.13 and one for \$39,916.00. Schwanz thinks concrete would be a better option and last longer with trucks continually hauling gravel in and out. This subject is tabled until the clerk can get more information for the council.

Discuss potential TIF projects: The Clerk presented to the council a list of TIF projects that has been compiled. Faber suggested we do some electrical upgrading from Main St. up to the Country Store since it is in the TIF district.

Discuss/Approve Residential Urban Renewal Area: The Clerk is working on the resolution that needs to be approved in order to certify our debt for TIF at Schroeder's 3<sup>rd</sup> Addition.

Discuss/Approve Building Permits: Faber made the motion to approve the building permits for Darrin Boger, Rick Wunschel, Terry Steinkamp, Cord Horsley and Sandy Roth. Lahr seconded. Ayes: All. Motion carried. Riedell is absent.

Discuss/Approve Liquor License Farm Fest: Lahr made the motion to approve the Liquor license for Farm Fest, Schwanz seconded. Ayes: All. Motion carried. Riedell is absent.

#### Public Forum

The Clerk informed the Council that there is a workshop being held in Aurelia June 1<sup>st</sup> regarding ways to get properties cleaned up in your community. On May 20<sup>th</sup>, the NWILC meeting is in Sioux City and we have the opportunity to attend a Bandits game. The Sac League of Cities meeting will be on Thursday May 11 in Auburn at Dolly's. Faber asked about an electric project update.

#### Adjourn

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

Attest:

Lynn Grosely  
Deputy Clerk