

Wall Lake, Iowa

November 27, 2017

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

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

Visitors: Jody Fischer

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

Lahr made the motion to approve the minutes from the November 13, 2017 meeting. Schwanz seconded. Ayes: All. Motion carried. Germann is absent.

Schwanz made the motion to approve Payroll and Bills to be paid with the exclusion of the bill for Van Meter for \$713.58 as it is a duplicate. Lahr seconded. Ayes: All. Motion carried. Germann is absent.

Discuss/Approve Library Update: Jody Fischer presented to the council an update on the Library. Jody gave a quarterly update on programs given at the library, attendance numbers and material checkout numbers. The movies shown at the library on no school days has been successful. Some new computers may be needed in the future.

Discuss/Approve DGR Engineering Task Order No. 3 electric project: It will cost \$48,000 to have DGR engineer Phase 2 and 3. Schwanz made the motion to approve DGR Task Order No. 3, Riedell seconded. Roll Call Vote: Faber;yes, Riedell;yes, Schwanz;yes, Lahr; yes. Motion carried. Germann is absent.

Discuss/Approve wages: Germann and Lahr will meet with the Clerk to discuss wages and wages will be put on the agenda for the next council meeting on December 11, 2017.

Discuss/Approve RFP for wastewater facility plan: Riedell made the motion to approve the RFP for wastewater plan, Schwanz seconded. Roll Call Vote: Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried. Germann is absent.

Discuss/Approve presentation of junk car letter: Schwanz made the motion to allow 30 days for an abandoned/junk vehicle, camper, trailer etc. to be moved. Lahr seconded. Ayes: All. Motion carried. Germann is absent. Riedell made the motion to approve the letter that will be sent out to people that need to move a vehicle. This letter will include a 30 day time period in which the

vehicle , etc. will need to be moved. Schwanz seconded. Ayes: All. Motion carried. Germann is absent.

Public Forum

There is an NMPP meeting March 26-28th. The Clerk thought it might be good for someone to attend because we are applying for the Project of the Year Award for our electric upgrade project. Faber discussed looking at roads for future repair projects. The League of Cities Christmas Party is December 7, 2017 at 6:30 in Sac City.

Adjourn

Schwanz made the motion to adjourn. Lahr seconded. Ayes: All. Motion carried. Germann is absent.

Attest:

Lynn Grosely
Deputy Clerk