

Wall Lake, Iowa

October 9, 2017

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

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

Visitors: Myron Olerich and Royce Kemmann.

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

Lahr made the motion to approve the September 25, 2017 minutes. Seconded by Schwanz. Ayes: All. Motion carried. Riedell is absent.

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

Public Hearing For Lot Rezone Ordinance Update

The Mayor opened the public hearing for lot rezone ordinance at 7:03 p.m. The Clerk informed the council that he had not received any comments or questions from the public. Germann made the motion to close the meeting at 7:05 p.m. Schwanz seconded. Ayes: All. Motion carried. Riedell is absent.

Discuss/Approve wastewater options and possible RFP: The Clerk and the council discussed the wastewater information that was presented at the September 25 meeting with Dave Sturm and Darrin Jacobs. After much discussion several members of the council agreed that we should begin the process of getting a study done. This study will be the first step in the process of having a wastewater plan in place for the future.

Discuss/Approve FY17 Urban Renewal Annual Report: The Clerk answered questions the council had. Germann made the motion to approve the FY17 Urban Renewal Annual Report. Schwanz seconded. Roll Call vote: Germann; yes, Faber; yes, Schwanz; yes, Lahr; yes. Motion carried. Riedell is absent.

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

Discuss Updates- electrical upgrade, vehicles that need moved, Hallett project, City equipment, delinquent bills, Memorial at Cemetery: Myron Olerich gave the council a progress report on the electric upgrade. Royce Kemmann told council how Lake View handles their abandoned/junk

vehicles. A brochure is being printed and will be distributed to contractors and a video is available on the City of Wall Lake website regarding the Hallett project. No updates on city equipment. The city clerk and Lynn continue to work on delinquent bills. The Veteran's Memorial project is being constructed and there will be some upcoming fund raisers for this project.

Discuss/Approve Building Permit: Schwanz made the motion to approve the building permit for Jerry Blum. Faber seconded. Ayes: All. Motion carried. Riedell is absent.

Discuss/Approve Ordinance 2017-04; an ordinance amending the zoning ordinance(ordinance # 2014-02, adopted on July 14, 2014) of the City of Wall Lake, Iowa by adopting an updated official zoning map: Schwanz made the motion to introduce ordinance 2017-04 and approve the first reading. Germann seconded. Roll Call vote: Germann; yes, Faber;yes, Schwanz; yes, Lahr;yes. Motion carried. Riedell is absent. Germann made the motion to waive the second and third reading of Ordinance 2017-04. Schwanz seconded. Ayes: All. Motion carried. Riedell is absent. Faber made the motion for final passage of Ordinance 2017-04. Schwanz seconded. Roll Call vote: Germann; yes, Faber; yes, Schwanz; yes, Lahr; yes. Motion carried. Riedell is absent.

At this time Mayor Druivenga left the meeting.

Public Forum

The clerk reported that our work comp premium has gone down because our guys have continued to work without any accidents. Sac County League meeting is this Thursday the 12th at Cattlemen's in Sac City hosted by Early. Northwest Iowa League meeting is next Thursday the 19th in Denison. The clerk handed out a survey that was completed and compared us with other cities in Iowa as far as insurance offerings.

Adjourn

Mayor Pro-Tem Germann call for a motion to adjourn. Faber made the motion to adjourn. Schwanz seconded. Ayes: All. Motion carried. Riedell is absent.

Attest:

Lynn Grosely
Deputy Clerk