

Wall Lake, Iowa

August 14, 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, Schwanz, Riedell and Lahr.

Visitors: Chris Lawler, Myron Olerich, Stan Weihs and Royce Kemmann.

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

Lahr made the motion to approve the July 24 , 2017 minutes. Seconded by Schwanz. Ayes: All. Motion carried.

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

Discuss/Approve Building Permit Kevin and Shari Bieret: Jim Herrig approved Bieret's building permit.

Stan Weihs discussed the pool project and thanked the Council and City Employees for working together with ACCO to improve the pool.

Discuss Myron Olerich discussing electric project south of 1<sup>st</sup> Street: Myron spoke to the council about the plan for the electric upgrade project south of 1<sup>st</sup> Street. He explained the pros and cons of overhead lines versus underground lines. The clerk will get bids on both underground and overhead system from the engineer and report back to the council.

Discuss First Look FY 17 Annual Financial Report and Hard copy: The clerk presented the FY17 Annual Financial Report to the council and provided a hard copy of the report for council members to take home and review.

Discuss/Approve Interconnection Policy for Renewable Electric Generating Facilities: This is a policy written by MEAN and applies to facilities that may use renewable electric energy (solar, wind, etc.) in the future. Riedell made the motion to approve the Interconnection Policy, Schwanz seconded. Roll call vote: Germann;yes, Faber;yes, Riedell;yes, Schwanz;yes, Lahr;yes. Motion carried.

Discuss/Approve Liquor License Community Center: Riedell made the motion to approve the liquor license for the Community Center. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Fitness Center new equipment: Weights, Smith Machine, a bench and dumbbells have been requested by patrons of the Fitness Center. Riedell made the motion to approve the purchase of new Fitness Center equipment. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve request for change of Zoning-WL Lumber: WL Lumber would like the city to rezone a lot South of Donna Sperry's residence. They are planning on constructing a storage building. The Clerk instructed WL Lumber on the steps they need to take to get it changed.

Discuss Pool Accounting: Attendance is up from last year by 50% but they are spending slightly less money at the concession stand. They would like to be open a few more days beyond Farm Festival but there is a lack of lifeguards due to school and sports activities beginning.

#### Public Forum

In 2009 the county purchased additional footage for the right of way by the airport. This impacts how much footage RVEC would have for their solar field. The city will talk to the county and see if a solution can be worked out. The clerk spoke with Dave at Snyder and Associates about connecting WIE to our lagoon system. The City of Wall Lake filled out some paperwork at an Iowa League of Cities meeting regarding our electric program. We have been included in the all star tournament. Something to be proud of.

#### Adjourn

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

Attest:

Lynn Grosely  
Deputy Clerk