

Wall Lake, Iowa

December 12, 2016

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

Councilmen present: Rob Germann, Gary Faber, Francis Riedell, Albert Schwanz and Ron Lahr.

Visitors: Myron Olerich, Evan Boger.

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

Lahr made the motion to approve the November 28, 2016 minutes. Seconded by Schwanz. Ayes: All. Motion carried.

Council discussed bills to be paid, Schwanz made the motion to approve the bills with the addition of a \$2400.00 payment to Steve Druivenga for Mayoral duties. Germann seconded. Ayes: All. Motion carried.

Discuss/Approve Purchase Accounting and Payroll Software-Power Manager: The Clerk presented the cost of the accounting and payroll software from NMPP. Germann made the motion to approve the purchase of the software program as presented, Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Ice Skating Rink at Complex: Faber made the motion to approve the ice skating rink contingent upon receiving a grant for the project. Schwanz seconded. Ayes: All. Motion carried. The location of the rink is to be determined.

Discuss Electric Project-Myron Olerich and Chris Lawler: Chris Lawler was unable to attend tonight's meeting. Myron gave an update on the progress of the electric project to the council.

Discuss/Approve CDBG Housing Grant: We received about 45 out of 60 surveys back that were handed out. Region XII is currently working on a grant. A public hearing will be held on December 27 regarding the housing grant. At this public hearing the public can ask questions and make comments.

Discuss/Approve Pool Liner Project: The Clerk presented information from a company called Renosys, which sells and installs pool liners. Renosys is recommended by ACCO which is working with us on our pool renovation. The clerk feels that we should be able to get enough grant money to pay for the liner and he thinks we should be able to install the liner in the fall. Schwanz made the motion to approve the pool liner project, Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Building Permits: Germann made the motion to approve building permits for Ryan Lode and Francis Riedell. Schwanz seconded. Ayes: Germann, Faber, Schwanz and Lahr. Riedell abstained on both permit approvals. Motion carried.

Discuss/Approve Clerks Report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Riedell made the motion to approve a \$5000 transfer from the Park Renovation account to the Wellness Center account in order to purchase some refurbished equipment. Schwanz seconded. Ayes: All. Motion carried. Germann made the motion to approve the Clerk's report, Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Employee Pay Rate Increase: Lahr made the motion to increase all of the employees hourly wage by .50 per hour. Faber seconded. Ayes: All. Motion carried.

Discuss Employee Evaluations: The Clerk would like to focus more on goals for the next year for each employee rather than an evaluation. The Clerk would like to have the council evaluate his job performance so that he may improve his performance in areas the council thinks needs some improvement. Faber made the comment that we have had a good year and that Wall Lake has good employees. The .50 increase will also include Chris Rodman and Nancy Herrig who are salaried employees.

Discuss/Approve FY 2017 Budget Amendment: Riedell made the motion to approve FY2017 Budget Amendment. Schwanz seconded. Roll call vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; yes, Lahr; yes. Motion carried.

#### Public Forum

The Mayor reminded the council of the Sac League of Cities and the NW Iowa League of Cities meetings.

#### Adjourn

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

Attest:

Lynn Grosely  
Deputy Clerk