

Wall Lake, Iowa

February 8, 2016

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

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

Visitors: Cathy Geake, Jody Fischer, Gae Schroeder, Meghann King and Lori Trost.

Germann moved to approve the agenda as presented, seconded by Schwanz. Ayes: All. Faber is absent. Motion carried.

Lahr moved to approve the January 25th minutes. Seconded by Riedell. Ayes: All. Faber is absent. Motion carried.

Council discussed the bills to be paid, there is an addition to the bills to be paid. Rick Hoppe submitted a bill for \$500.00 for grave digging services. Schwanz made the motion to approve the bills to be paid with the addition. Germann seconded. Ayes: All. Faber is absent. Motion carried.

Discuss Pool Project: The clerk reported that he has not had any response regarding the grant that was applied for. He does not expect to hear anything until March or April. ACCO is working on a proposal for the pool repairs. When the clerk receives that information he will share with the council. A brand new pool would cost 3 million dollars and would take years to raise money for.

Discuss Net Metering Policy: The clerk presented council with some information. MEAN is going to help the city come up with a policy regarding net metering. The clerk would like to have a policy in place for the future when net metering may become an issue.

Discuss/Approve Wall Lake Library Budget FY 2017: Germann made the motion to approve a 2% increase in the library's budget for FY 2017. Riedell seconded. Ayes: All. Faber is absent. 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 the clerk's report. Lahr seconded. Ayes: All. Faber is absent. Motion carried.

Discuss/Approve Police Contract with Lake View: Schwanz made the motion to ask Lake View if the contract with the police department could begin March 1, rather than beginning July 1<sup>st</sup>. Riedell seconded. Ayes: All. Faber is absent. Motion carried.

Discuss/Approve Energy Efficiency and Sidewalk Programs: Riedell made the motion to allocate \$2000.00 for the energy efficiency program and \$2000.00 for the sidewalk program. Schwanz seconded. Ayes: All. Faber is absent. Motion carried.

Discuss/Approve FY 2017 Budget: Riedell made the motion to approve the FY 2017 budget. Lahr seconded. Roll call vote: Germann; yes, Riedell; yes, Schwanz; no, Lahr; yes. Faber is absent. Motion carried. Schwanz would like to see a copy of the Fire Department's budget.

Discuss/Approve Solid Waste Rate Increase: Schwanz made the motion to approve a 25% increase in the residential and commercial garbage rate. Germann seconded. Ayes: All. Faber is absent. Motion carried.

The rates would increase as follows:

Residential garbage	\$9.00 to \$11.25
Commercial	\$22.50 to \$28.13
Commercial 2	\$56.00 to \$70.00
School Summer	\$140.00 to \$161.00
School Winter	\$280.00 to \$322.00
CPS Winter	\$140.00 to \$161.00
CPS Summer	\$280.00 to \$322.00

Discuss/Approve Electric Rate Study by NMPP: Riedell made the motion to approve an electric rate study by NMPP. Lahr seconded. Ayes: All. Faber is absent. Motion carried.

#### Public Forum

The Clerk discussed lots for sale over by the Hallett's. Someone suggested turning it into a parking lot.

#### Adjourn

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