

City of Wall Lake Council Meeting  
October 12, 2015 – City Hall  
7:00 pm

PROPOSED AGENDA:

Meeting to Order/Pledge of Allegiance

Approve the Agenda

Approve Minutes

**Payroll** and Bills to be paid

Old Business

- Discuss Pool project-Wilma Gosch

New Business

- Discuss Landfill Board meeting
- Discuss/Approve Jim Herrig as Building Permit Inspector
- Discuss/Approve EMA \$1 per capita collection
- Discuss/Approve Clerks Report
- Discuss/Approve Urban Renewal Annual Report
- Discuss Floor Cleaning Bids
- Discuss Cemetery Mowing possible bids
- Discuss Late Fee-Water
- Discuss MEAN Update-Solar, Solar, Solar and Net Metering

Public Forum

Adjourn

Wall Lake, Iowa

October 12, 2015

Wall Lake City Council met in session at 7:00 p.m. in council chambers, presided by Mayor Pro Tem Rob Germann. Mayor Druivenga is absent.

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

Visitors: Rick Hoppe

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

Lahr moved to approve the September 28 minutes as presented, seconded by Schwanz. Ayes: All. Motion carried.

Council discussed the bills to be paid as presented and asked questions. After the discussion Faber moved to approve the bills to be paid as discussed, seconded by Schwanz. Ayes: All. Motion carried.

Discuss Pool Project-Wilma Gosch: Clerk reported that he had not received a call back from Stan at ACCO so he had nothing new to report on the pool filters. Clerk is going to research another company and get another quote on the filters. Germann discussed different ways to fundraise for the project including donations from the Fitness Center, Community Center and local donations.

Discuss/Approve Jim Herrig as Building Permit Inspector: Council agreed Jim Herrig would be a good building permit inspector. Riedell made the motion to approve Herrig as building permit inspector, Schwanz seconded. Ayes: All, motion carried.

Discuss/Approve EMA \$1 per capita collection: After much discussion this subject was tabled for another meeting. Clerk will do more research on the issue.

Discuss/Approve Clerks Report: Checking and Savings accounts were discussed as well as other city accounts. This led to a discussion regarding the advertisement for a full page ad showcasing our residential and commercial lots for sale. Faber made the motion to buy a full page ad in the Iowa Historical Journal partially paid for with funds from the Economic Development account. Riedell seconded the motion. Ayes: All. Motion carried. Council also held a discussion about TIF funds received for projects paid for through the General Fund. Faber made a motion to return FY 2016 TIF funds to the General Fund, seconded by Schwanz. Ayes: All. Motion carried. Riedell then made the motion to approve the clerk's report and Schwanz seconded that motion. Ayes: All. Motion carried.

Discuss/Approve Urban Renewal Annual Report: Clerk present council members with the report. It is lengthy and is not due until December 1<sup>st</sup>. Council members will review and Clerk will address any questions council has.

Discuss Floor Cleaning Bids: Clerk had the same company that cleaned rugs and floors previously come out and give him a bid. It was agreed that they did a good job last time. The Clerk will bring the bid to the next meeting for council approval.

Discuss Cemetery Mowing possible bids: After much discussion it was decided to keep the job of mowing the cemetery in house and possibly appointing a city employee to be in charge of the summer help that does the mowing. Hoppe and council members discussed the need for a truck at some point to haul dirt and snow.

Discuss Late Fee-Water: Clerk discussed with council charging a \$5.00 per month late fee for water. Council asked about a late fee for garbage also. These late fees would be in addition to the penalty that is already charged when a customer is late. The city would need to amend an ordinance for the new late fees. Clerk will begin working on that.

Discuss MEAN Update-Solar, Solar, Solar and Net Metering: Solar power is very unreliable and provides a challenge for wholesale power suppliers. Council was informed that MEAN should lead any discussion with customers wanting to pursue solar power.

Public Forum: The next NWILC meeting is Thursday, October 22. Contact Clerk if you are attending. Faber discussed the speed limit out by WIE.

Adjourn: Riedell made the motion to adjourn, Lahr seconded.

Attest: Lynn Grosely  
Deputy Clerk