Wall Lake, Iowa December 14, 2020

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

Councilmen present: Schwanz, Rohlf, Riedell and Steinkamp. Lahr is absent.

Visitors: Curtis Bloes.

Riedell made the motion to approve the agenda. Steinkamp seconded. Ayes: All. Motion carried.

Rohlf made the motion to approve the minutes from the November 23rd meeting as written. Schwanz seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills with the deletion of a payment to Great America and the addition of payments to IAMU and Steph Gonnerman for utility deposit refund. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Second Read Ordinance 2020-05; an ordinance amending Fences, Hedges, Shrubs, Ordinances in the City of Wall Lake Zoning Ordinance: Riedell made the motion to approve the second reading of Ordinance 2020-05. Schwanz seconded. Roll call vote: Rohlf;yes, Schwanz;yes, Steinkamp;yes, Riedell;yes. Motion carried. Riedell made the motion to waive the third reading of Ordinance 2020-05. Rohlf seconded. Roll call vote: Rohlf;yes, Schwanz;yes, Steinkamp;yes, Riedell;yes. Motion carried.

Discuss/Approve Second Read Ordinance 2020-06 Vicious Animal Ordinance amendment: Steinkamp made the motion to approve the second reading of Ordinance 2020-06. Rohlf seconded. Roll call vote: Rohlf;yes, Schwanz;yes, Steinkamp;yes, Riedell;yes. Motion carried. Steinkamp made the motion to waive the third reading of Ordinance 2020-06. Schwanz seconded. Roll call vote: Rohlf;yes, Schwanz;yes, Steinkamp;yes, Riedell;yes. Motion carried.

Discuss/Approve Resolution 2020-22 a resolution defining Employee Wages: Riedell made the motion to approve Resolution 2020-22. Steinkamp seconded. Roll call vote: Rohlf;yes, Schwanz;yes, Steinkamp;yes, Riedell;yes. Motion carried.

Discuss employment applications received setup a date to discuss applicants: The city received 13 applications. The clerk would like to meet to discuss the applications received and what the starting wage will be.

Discuss/Approve Resolution 2020-25; a resolution setting a date for public hearing to approve the requests of Robinson Ruhnke, P.C.: The requests are for 6 mos. rent @ \$450.00 =\$2700.00 and \$2000.00 for signage. Riedell made the motion to approve Resolution 2020-25. Schwanz seconded. Roll call vote: Rohlf;yes, Schwanz;yes, Steinkamp;yes, Riedell;yes. Motion carried. The clerk and council decided on January 4th, 2021 at 7 p.m. for the public hearing.

Discuss/Approve RVEC Easement for URD electric on airport property: Schwanz made the motion to approve the easement for RVEC for URD electric on airport property. Rohlf seconded. Ayes: All. Motion carried.

Discussion setting a date for Orientation and Goal Setting and Planning workshop: The council and the clerk will get together to discuss future plans and goals for Wall Lake. This meeting will occur after holidays sometime mid-January.

Discuss/Approve Liquor License Wall Lake Lanes: Riedell made the motion to approve the liquor license for Wall Lake Lanes. Rohlf seconded. Ayes: All. Motion carried.

Public Forum

The Community Center will be having their "drive by" for kids goodie bags and Santa visit this Saturday the 19^{th} on the North side of the Community Center building. The drawing for the raffle prizes will be at 11 a.m. Steinkamp asked about the status of getting new computers or Ipads. ICD has delivered some of the Ipads, they are delayed due to Covid . The Clerk informed the council that our transmission cost for electric will be increasing 10-11%. Riedell suggested possibly changing the electric rates. The Clerk talked about our source water protection plan, the DNR approved the 2^{nd} phase plan and made some recommendations for future. The state has approved our Covid resolution relief payment for \$18,276.49.

Adjourn

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

Attest Lynn Grosely Deputy Clerk