

Wall Lake, Iowa

December 9, 2019

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

Councilmen present: Germann, Faber, Riedell, Schwanz ,and Lahr.

Visitors: Curtis Bloes, Jamie Rohlf.

Schwanz made the motion to approve the agenda. Germann seconded. Ayes: All. Motion carried.

Faber made the motion to approve the minutes from the November 25<sup>th</sup> meeting as written. Germann seconded. Ayes: All. Motion carried.

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

Discuss/Approve Resolution 2019-17; a resolution presenting wages from CY 2019 and setting wages for CY 2020: Riedell made the motion to approve Resolution 2019-17. Germann seconded. Ayes: All. Motion carried.

Discuss/Approve New Look clerks report November, Monthly Vacation, and Utility Reconciliation: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Riedell made the motion to approve the New Look Clerks report. Schwanz seconded. Ayes: All. Motion carried.

Discussion about Orientation and Goal Setting and Planning workshop: The Clerk would like to have a work session on January 11 or 18 for planning and goal setting workshop.

Discuss/Approve 2021 Budget; begin thinking about projects, equipment, maintenance: The Clerk is reminding the Council to start thinking about the budget.

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

Discuss/Approve Residential TIF requirements and approval-we need to keep 38 percent of the money we get aside for LMI Housing and discuss what we want to do with that set-aside: The Clerk will reach out to other cities and see what the reserved funds have been used for in their communities.

Discuss/Approve Mayor and Council pay increases: The Mayor suggested leaving the Mayoral salary as is but increasing the meeting pay from \$25 per meeting to \$30. Schwanz inquired about this at the recent MLA meeting. Our ordinance states that a change in pay does not become effective in the term in which it was adopted when proposed in the months prior to a city election year. So the council can vote to change the resolution but it won't become effective until January of 2022. Schwanz made the motion to increase meeting wages for council and mayor from \$25 to \$30 per meeting. Germann seconded. Roll Call Vote: Germann:yes, Faber:yes, Riedell:yes, Schwanz;yes, Lahr;yes. This increase will now take place in an ordinance amendment.

#### Public Forum

\*As we do appointments we should keep in mind the recommendations from the Auditor; Bank Rec and Utility Rec review by Council.

#### Adjourn

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

Attest

Lynn Grosely  
Deputy Clerk