

Wall Lake, Iowa

February 10, 2020

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

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

Visitors: Curtis Bloes, Rick Hoppe, Randy Nuetzman.

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

Rohlf made the motion to approve the minutes from the January 20th meeting as written. Lahr seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills as presented with an additional payment to Rick Hoppe for \$100.00 for work boot allowance. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2020-02; a resolution setting the max levy for City of Wall Lake and setting a date for the first budget public hearing; budget year 2021: The max levy for 2021 Budget decreased by 1.38%. Riedell made the motion to approve Resolution 2020-02. Steinkamp seconded. Roll Call vote: Rohlf;yes, Steinkamp;yes, Riedell;yes, Schwanz;yes, and Lahr;yes. Motion carried.

Discuss/Approve Source Water Protection meeting: The DNR suggested having a Source Water Protection Plan. A pamphlet is being written to distribute to the public regarding protecting our source water so it continues to be safe to drink. The committee will change the name on the pamphlet to Drinking Water Protection.

Discuss/Approve Lutheran Church Parking lot-do we keep the drain? Should we concrete the alley? Will we pay for the curb? After some discussion, Riedell made the motion to not have city responsible for the curb, to leave the drain for now and to check the downspouts on the church to see where the water is going. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Spring Lake Country Club update: Lake View is going to put in their budget \$5000 donation to Spring Lake for next year, Odebolt has not discussed yet. The Clerk is asking if Wall Lake would still donate to Spring Lake without Odebolt contributing. This has been tabled until further information is received.

Discuss/Approve January Clerks Report, Bank Rec, Utility Rec, and Employee Vacation: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the

presentation council asked questions. The Clerk informed the council that Steinkamp and Lahr have not had a chance to review reports.

Discuss/Approve LED Lighting Program for 2020: Riedell made the motion to increase the amount for the Led lighting program to \$4000 for 2020. Schwanz seconded. Roll Call vote: Rohlf;yes, Steinkamp;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss Nat Gas Bill Increase-NNG: Our firm service is going to increase, we will have to pass that on to our customers. We do not have any control over it. NNG will increase a portion of our gas cost by 70%. This will increase gas prices to the end user by approximately 30%.

Public Forum:

Sac County meeting is on Wednesday in Odebolt. Community Club meeting is also on Wednesday the 12th.

Adjourn

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

Attest

Lynn Grosely

Deputy Clerk