

Wall Lake, Iowa

November 9, 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, and Lahr. Riedell and Steinkamp are absent.

Visitors: None.

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

Lahr made the motion to approve the minutes from the October 26th meeting as written. Rohlf seconded. Ayes: All. Motion carried.

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

Discuss/Approve Urban Renewal Report: Council reviewed the Urban Renewal Report that was presented at the last council meeting. There are no questions or comments. Schwanz made the motion to approve the Urban Renewal Report. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Annual Financial Report: Council reviewed the Annual Financial Report that was presented at the last council meeting. There are no questions or comments. Lahr made the motion to approve the Annual Financial Report. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Ordinance 2020-05; an ordinance amending Fences, Hedges, Shrubs, Ordinances in the City of Wall Lake Zoning Ordinance: The definition of structure changed and the position of a fence, in association to the lot line, was made more specific. The association of fences, shrubs, and walls to an alley was clarified. A public hearing is scheduled for November 23 at the next council meeting. Schwanz made the motion to approve Ordinance 2020-05. Rohlf seconded. Roll Call vote: Rohlf; yes, Schwanz; yes, Lahr; yes. Motion carried.

Discuss/Approve 2020-06; Vicious Animal Ordinance amendment: Schwanz would like to change the ordinance to read if an animal bites or attacks once it will need to be removed from town instead of more than once as it currently reads. Ordinance 2020-06 will need to be changed and presented again to council before it is voted on. A public hearing is scheduled for November 23.

Discuss/Approve Employee Wages: Council would like to have a pay scale or schedule in place to use when discussing wage increases. The Clerk commented that a pay scale would make it easier

when negotiating with an applicant. The Mayor appointed Rohlf and Riedell to meet with the clerk to discuss wage increases.

Discuss/Approve Liquor License Kimmes Country Store and Pizza Plus: Schwanz made the motion to approve both Kimmes Country Store and Pizza Plus liquor licenses. Rohlf seconded. Ayes: All motion carried.

Discuss/Approve Resolution 2020-20; a resolution approving the request for reimbursement from the Iowa COVID-19 Government Relief Fund: The Clerk was misinformed of the percentage the Cares Act reimburses. The city can only request 50% reimbursement which lowers the amount requested to \$12916.30. Lahr made the motion to approve Resolution 2020-20. Rohlf seconded. Roll Call vote: Rohlf; yes, Schwanz; yes, Lahr; yes. Motion carried.

Discuss/Approve Resolution 2020-21; a resolution setting a date for Public Hearing to discuss the \$1,500,000 line of credit with a local bank. The Public Hearing date has been set for the next meeting on November 23rd. Schwanz made the motion to approve contacting Westside State Bank regarding the line of credit. Rohlf seconded. Roll Call vote: Rohlf; yes, Schwanz; yes, Lahr; yes. Motion carried.

Discuss/Approve Incentive to return gas survey: The number of surveys that are returned is very low. Previously there was an incentive to return surveys, CO2 detectors were given out to people who completed and returned the survey. Mayor Druivenga and council offered some suggestions ranging from gift certificates to local restaurants, Fitness Center memberships and free natural gas for 2 customers for a year.

Discuss Electric Route and possible easement: A business South of town approached the city about an electric route and possible easement in order to install a second feed to the substation. The only involvement the city has in this matter is that the city owns the property and the business would like to buy for the easement.

Public Forum

The Clerk informed the council that the auditor the city used this year went smoothly with the exception of hand written checks for meetings, etc. so going forward a city check will not be sent along with attendees, the city will reimburse the attendee when a receipt is presented. Lake View is hosting the meeting this Thursday the 12th at the Docket. Sac County has high numbers of Covid and it is a personal decision whether you would like to attend.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk

