Wall Lake, Iowa December 11, 2017

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: None.

Riedell made the motion to approve the agenda as presented, Germann seconded. Ayes: All. Motion carried.

Faber made the motion to approve the minutes from the November 27, 2017 meeting. Schwanz seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve Payroll and Bills to be paid with the correction of \$280.00 to Base instead of \$28.00 and the addition of a payment of \$2400.00 to Mayor Druivenga for Mayoral services. Germann seconded. Ayes: All. Motion carried.

Discuss Hometown Pride Update: The Clerk gave an update on the new signage that will be in town. Riedell made the suggestion to upgrade our electronic sign at the Country Store.

Discuss School Facility Planning: The Clerk gave the council an update on the school board meeting that was held regarding the future of our school facilities.

Discuss/Approve Budget Request from Region XII: Germann made the motion to approve \$1000.00 to Region XII for the budget request. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Police contract with Lake View: The contract amount presented to the City of Wall Lake for police services did not increase nor decrease. Schwanz made the motion to request a 5 year "lock in " on the contract amount. Riedell seconded. Roll Call Vote: Germann; yes, Faber; nay, Riedell; yes, Schwanz; yes, and Lahr; yes. Motion carried.

Discuss/Approve Employee wages: After much discussion the Council agreed on the following increases: Lynn Grosely, an increase of .50 per hour, Daryl Lamaak .50 increase per hour, Chris Rodman .50 increase per hour, Chris Lawler .50 increase per hour. Rick Hoppe, Jesse Tatman and Myron Olerich will each receive 1.00 increase per hour. Faber made the motion to approve the employee wage increases as discussed. Germann seconded. Roll Call Vote: Germann; yes, Faber; yes, Riedell; yes, Schwanz; yes, and Lahr; yes. Motion carried.

Discussion Park at the pool: The Clerk informed the council that we will be receiving a donation of \$5000 for the pool. A portion of the funds will go to help pay for the new diving board. The lifeguards and pool managers came up with an idea to construct a park at the pool for the kids to play at. This park will consist of a big sandbox with diggers for the kids to play with and some swings. Schwanz made the motion to approve the park at the pool, Riedell seconded. Ayes: All. Motion carried. Germann mentioned that he has had several citizens comment about moving or enclosing the electric supplies that are by the pool to improve the appearance of the pool. Schwanz has also had some feedback regarding doing something with those supplies.

Discuss/Approve Clerks Report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Riedell made the motion to approve the Clerk's report, Lahr seconded. Ayes: All. Motion carried.

Public Forum

The Northwest Iowa League meeting will be next Thursday in Storm Lake.

Adjourn

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

Attest: Lynn Grosely Deputy Clerk