

Wall Lake, Iowa

November 23, 2015

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

Councilmen present: Albert Schwanz, Gary Faber and Rob Germann, Francis Riedell. Ron Lahr is absent.

Visitors: None.

Schwanz moved to approve the agenda as presented, seconded by Riedell. Ayes: All. Lahr is absent. Motion carried.

Germann moved to approve the November 9 minutes as presented, seconded by Schwanz. Ayes: All. Lahr is absent. Motion carried.

Council discussed the bills to be paid as presented and asked questions. Germann moved to approve paying the bills. Schwanz seconded. Ayes: All. Lahr is absent. Motion carried.

Discuss/Approve Ordinance 2015-04; An ordinance amending title 6 chapter 5 section 4 of the 2013 Wall Lake Code of Ordinance, specifically utility bill payment and late fees. Schwanz made the motion to approve the third reading and final approval of Ordinance 2015-14, seconded by Riedell. Roll call vote: Germann: Aye, Faber: Aye, Schwanz: Aye. Riedell: Aye. Lahr is absent. Motion carried.

Discuss/Approve Ordinance 2015-05; an ordinance amending Title 6, Chapter 5, Section 10, of the 2013 Wall Lake Code of Ordinance, specifically Sewer Rates: The ordinance read previously that sewer would be 75% of the water charge with a \$8.25 minimum. The new ordinance reads that the sewer charge will be 100% of the water charge with an \$11.00 minimum. So basically whatever is charged for water will also be charged for sewer. Germann made the motion to approve the second reading. Riedell seconded. Roll Call vote: Germann: Aye, Faber: Aye, Schwanz: Aye. Riedell: Aye. Lahr is absent. Motion carried. Schwanz then made the motion to waive the third reading and made a motion for final approval of Ordinance 2015-05, Title 6, Chapter 5, Section 10 of the 2013 Wall Lake Code of Ordinances. Riedell seconded. Roll Call Vote: Germann: Aye, Faber: Aye, Riedell: Aye, Schwanz: Aye. Lahr is absent. Motion carried.

Discuss/Approve Ordinance 2015-06; an Ordinance amending Title 6, Chapter 5, Section 12, Item number 1 of the 2013 Code of Ordinance, specifically Residential Electric Rates: Clerk said none of the wording has changed with the exception of the first 1000 kWh-.0935 per kWh, the next 1000 kWh -.0735 per kWh, over 2000-.0695. This is an increase of \$ .0025, a quarter of a cent per kilowatt hour. Faber made the motion to approve the second reading of Ordinance 2015-06, Schwanz seconded. Roll call vote: Germann: Aye, Faber: Aye, Schwanz: Aye. Riedell: Aye. Lahr is absent. Motion carried. Schwanz made the motion to waive the third reading and for final approval of Ordinance 2015-06, Title 6, Chapter 5, section 12, Item number 2 of the 2013 Wall Lake Code of Ordinances. Riedell seconded. Roll Call Vote: Germann: Aye, Faber: Aye, Riedell: Aye, Schwanz: Aye. Lahr is absent. Motion carried.

Discuss/Approve Ordinance 2015-07; an ordinance amending Title 6, Chapter 5, section 12, item number 2 of the 2013 Wall Lake Code of Ordinance, specifically Commercial Rates: Clerk said none of the wording has changed with the exception of the first 1000 kWh-.0935 per kWh, over 1000 kWh -.0695. This is an increase of \$ .0025, a quarter of a cent per kilowatt hour. Riedell made the motion to approve the second reading of Ordinance 2015-07, Schwanz seconded. Roll call vote: Germann: Aye, Faber: Aye, Schwanz: Aye. Riedell: Aye. Lahr is absent. Motion carried. Germann made the

motion to waive the third reading and to approve Ordinance 2015-07. Riedell seconded. Roll Call Vote: Germann: Aye, Faber: Aye, Riedell: Aye, Schwanz: Aye. Lahr is absent. Motion carried.

Discuss/Approve Sealed Bid Opening: Clerk reported that an additional bid was received for the garage. Faber made the motion to accept Mick Kings \$513.00 bid for the garage. Schwanz seconded. Ayes: All. Motion carried. Council did receive one bid from Chris Rodman for the house. Germann made the motion to accept Rodmans \$1.00 bid. Faber seconded. Ayes: All. Motion carried.

Discuss/Approve Employee Raises and Clerk Evaluation; Clerk handed out evaluation worksheets to Council. Council will evaluate and complete worksheet regarding Clerk's performance. Clerk will evaluate and complete worksheets on city employees. They will then have a meeting and discuss the evaluation worksheets.

Discuss/Approve Clerks Report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. After that discussion Germann motioned to renew the Community Center Maintenance CD at \$40,000 applying the remainder to the Pool Fund and transferring \$5000 from the Wellness Center account to the Pool Fund. Faber seconded. Ayes: All, Lahr is absent. Motion carried.

Discuss Gift of Land from Virtus Pittman for use as a Park; Virtus Pittman has left a section of land to the city across from the CPS retail office to be used as a park only. Our lift station is on this land or close to it and the land has a slope to it which would make it hard to turn into a city park. Council will take action at the December 14 meeting.

Discuss Police Contract with Lake View; June 30 is the last day for the contract with Lake View. Clerk will be meeting with Sac County Sheriff's office as well as Lake View Police Department regarding their contracts for services. Clerk will report back to Council regarding contract information.

Public Forum; The next League of Cities meeting is December 10. Council discussed what to do with the beer coolers that were replaced from the Community Center. Council suggested taking sealed bids for them. Clerk reported that \$72,440.00 was saved this year in electric costs by utilizing our wind turbine.

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

Attest: Lynn Grosely  
Deputy Clerk