Wall Lake, Iowa October 26, 2015

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

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

Visitors: None.

Germann moved to approve the agenda as presented, seconded by Schwanz. Ayes: All. Motion carried.

Riedell moved to approve the October 12 minutes as presented, seconded by Lahr . Ayes: All. Motion carried.

Council discussed the bills to be paid as presented and asked questions. After the discussion Schwanz moved to approve the bills to be paid as discussed with the addition of a bill for painting a sign at the football field from Cheri Boeckman, seconded by Lahr. Ayes: All. Motion carried.

Discuss Pool Project-Wilma Gosch: Clerk reported he received a call back from Stan at ACCO with a cost of $175,000 for the filter and liner for the pool. Council discussed getting the public involved. Council discussed having a couple of public meetings to discuss the pool project. Germann suggested having a free will donation supper in conjunction with the public meetings. The pool is an important asset to our community and the city wants it to remain open for the public to enjoy.

Discuss/Approve Urban Renewal Annual Report: Council discussed the FY 15 Urban Renewal Report in the October 12 meeting and were given a copy of the report to analyze. After discussing Riedell made the motion to approve the Urban Renewal Annual Report, seconded by Schwanz. Ayes: All. Motion carried.

Discuss/Approve Floor Cleaning Bids: Clerk told council which rooms were not going to be cleaned and added cleaning the tile in the bathrooms. Faber felt that we should have gotten another bid. Clerk explained that the company we have doing the cleaning was the most reasonable and that his price had not increased from 2 years ago when he last cleaned the carpet. Schwanz made the motion to accept the carpet cleaning bid, Germann seconded. Ayes: 4, 1 Nay by Faber. Motion carried.

Discuss/Approve Ordinance 2015-04: Clerk reported that a delinquent bill will now be charged a $5.00 fee for late utility bills on both the water and the garbage. Clerk read the amended ordinance, a 1 ½% penalty will be charged on the gas ,electric and sewer for late payments. A flat fee of $5.00 will be charged for water and a flat fee of $5.oo will also be charged for garbage. Germann approved the introduction and the first reading of Ordinance 2015-04. Riedell seconded. Roll call vote: Germann: yes, Faber: yes, Riedell: yes, Schwanz: yes, and Lahr: yes. Motion carried.

Discuss/Approve Annual Financial Report FY 2015: After explaining to council how the figures add up, clerk suggested council members take home the report and review. If there are any questions contact the clerk. It is due by December 1st. Approving the Financial Report was tabled until next meeting after council has had time to review.

Discuss Proposed Rate Increases: Rate increases were discussed for residential and commercial customers. Clerk presented council with a summary of proposed cost increases based on average usage. Council will look over and decide whether to do an ordinance change to increase rates at next meeting. Germann reminded council that Wall Lake’s primary goal is to keep utilities affordable for our citizens.

Discuss/Approve motion cameras for City Shed and brush dump: Clerk presented information regarding installing motion cameras for the city shed and brush dump. City is considering installing these in order to prevent illegal dumping at the brush dump and city shed. Ron made a motion to purchase 2 cameras from Potthoff Electrical and Security to be installed at the brush dump, Schwanz seconded. Ayes: All.

Discuss/Approve Resolution 2015-12: a resolution changing signatories at Westside State Bank on the Community Center account: Barb Goodner has resigned her seat on the Community Center Board, this resolution appoints Lisa Drost as a new signatory on the Community Center Board. Riedell made the motion to approve Resolution 2015-12. Faber seconded. Roll Call vote: Germann: Aye, Faber: Aye, Riedell: Aye, Schwanz: Aye, and Lahr: Aye. Motion passed.

Public Forum: Faber suggested at some point closing the city scale and at sometime cleaning it up. Clerk discussed growing alfalfa down by the airport instead of corn, this would allow additional parking for the figure 8 races. Schwanz thought the cemetery might need to be mowed at least one more time. Mayor Druivenga asked if a building permit was needed to tear a house down.

Adjourn: Faber made the motion to adjourn, Schwanz seconded.

Attest: Lynn Grosely

Deputy Clerk