

Wall Lake, Iowa

February 26, 2024

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

Councilmen present: Riedell, Steinkamp, Nuetzman and Schroeder. Mott is absent.

Visitors: Dave Sturm and Curtis Bloes.

Nuetzman made the motion to approve the agenda. Steinkamp seconded. Ayes: All. Motion carried.

Riedell made the motion to approve the minutes from the February 12th meeting as presented. Schroeder seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills as presented. Schroeder seconded. Ayes: All. Motion carried.

PUBLIC HEARING TO DISCUSS ELECTRIC GREEN ENERGY PURCHASE ORDINANCE
PUBLIC HEARING TO DISCUSS ELECTRIC SSM PURCHASE AGREEMENT ORDINANCE

At 7:03 p.m. Mayor Rohlf opened the public hearing to discuss Electric Green Energy Purchase Ordinance. Riedell made the motion to close the public hearing at 7:04 p.m. Ayes: All. Motion carried.

At 7:04 p.m. Mayor Rohlf opened the public hearing to discuss electric SSM Purchase Agreement Ordinance. There were no comments or questions from the public. Riedell made the motion to close the public hearing at 7:05 p.m. Schroeder seconded. Ayes: All. Motion carried.

Public Forum: Nothing in the Public Forum.

Discuss/Approve FY2025 Budget fourth look detail-discuss questions and comments from the public: Discussed the Generator Project. The Emergency Management budget amount needed to be changed because the generator project is being moved into FY2025 due to timing of receiving the generator.

Discuss/Approve Library Board budget request: The library was unable to present tonight and will be tabled until the next council meeting.

Discuss/Approve Electric Engineer quote for work at sewer extension: Dave Sturm presented to the clerk and council. The Clerk will talk to DGR about wiring, controls, etc.

Discuss/Approve Presentation of Final Plat and Specification for Schroeder's 4th Addition: The Clerk mentioned to Sturm that our front yard setback is 25 feet not 15 feet. Schroeder asked what the timeframe would be for construction. Snyder informed the council that he has a start date of July 1st and gave 75 working days. Nuetzman made the motion to approve the presentation of the final plat and specifications for Schroeder's 4th addition with the changes discussed. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2024-06; a Resolution Authorizing Schroeder's 4th Addition Bid Letting and Setting a Public Hearing Date: Snyder and Associates will take care of bid letting. The Clerk will set the public hearing date. Riedell made the motion to approve Resolution 2024-06. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Liquor License: Steinkamp made the motion to approve the liquor license for Docs Place. Schroeder seconded. Ayes: All. Motion carried.

Discuss/Approve Ordinance 2024-01; An Ordinance authorizing and directing execution of the green energy program subscription confirmation by the city of Wall Lake, Iowa, with the Municipal Energy Agency of Nebraska: The Clerk read the ordinance aloud to the council. Riedell made the motion to introduce and approve the first reading of Ordinance 2024-01. Nuetzman seconded. Roll Call Vote: Schroeder;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Ordinance 2024-02; an ordinance authorizing and directing execution of the amended and restated total power requirements power purchase agreement by the City of Wall Lake, Iowa, with the Municipal Energy Agency of Nebraska: Nuetzman made the motion to introduce and approve Ordinance 2024-02. Schroeder seconded. Roll Call Vote: Schroeder;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Annual Examination results: The Clerk reviewed the audit examination results with the council. Schroeder made the motion to approve the annual examination results. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Letter of Endorsement of Baby Pool Project: This letter of endorsement is needed to write grants for the Baby Pool Project. The Clerk wanted to stress that the Baby Pool Project will not proceed unless grant money is awarded. Riedell made the motion to approve the letter of endorsement. Schroeder seconded. Ayes: All. Motion carried.

Discuss/Approve cameras at the brush dump: After much discussion, Steinkamp made the suggestion that a sign be put up listing what can and can't be dumped. The Clerk will look into a sign.

Discuss/Approve meeting with Auburn to discuss Electric Maintenance: Suggestion for a meeting between Wall Lake and Auburn and our electricians at 6 o'clock on Monday, March 11. The Clerk will need to set up with Auburn

Discuss/Approve Table Top Disaster workshop: Riedell will go to the meeting on March 27 at 6 p.m. He will review our emergency plan beforehand.

Mayor Pro Tem reading Proclamation of Problem Gambling Awareness Month: Nuetzman read the proclamation aloud declaring March Problem Gambling Awareness Month.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk