Wall Lake City Council met in council chambers at 5:30 p.m. presided by Mayor Rohlf.

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

Visitors: None.

Mott made the motion to approve the agenda. Schroeder seconded. Ayes: All. Motion carried.

Schroeder made the motion to approve the minutes of the November 12th meeting as presented. Mott seconded. Ayes: All. Motion carried.

Nuetzman made the motion to approve the bills as presented with an addition of a bill from Govari Construction LLC for contract services at the Business Center. Schroeder seconded. Ayes: All. Motion carried.

Public Forum: Lee at Cornbelt met with the Clerk and asked if the city would be interested in the ground where Cornbelt's antenna is at the Sports Complex. Cornbelt no longer needs it.

Discuss/Approve Business center sale price and lease price discussion: Discussion continues on selling vs. leasing the business center space available.

Discuss/Approve Baby Pool Project: Council wants to do two things here. 1. Have a community survey asking many questions including pool related. 2. Present community answers to survey at a community meeting.

Discuss/Approve October employee vacation, utility rec., budget status, clerks report: Nuetzman made the motion to approve the October Clerk's Report. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve employee wage committee: Nuetzman made the motion to have Mott and Steinkamp review employee wages again this year. Schroeder seconded. Ayes: All. Motion carried.

Discuss/Approve Lot 10 Purchase agreement: The Council discussed lot prices and negotiating prices, etc. Schroeder made the motion to approve the Lot 10 purchase offer of \$15,000.00 from Greg Schroeder. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Street committee: Mott made the motion to approve Nuetzman and Riedell on the streets committee. Schroeder seconded. Ayes: All. Motion carried.

Discuss/Approve sale of Airport Hangar building and potential lots on West Airport property: Size and prices of lots and land were discussed.

Discuss/Approve Christmas Party: Council talked about dates and times for the party, decided that January 11th sounded good. Nuetzman made the motion to have the Christmas party on January 11th at 6:30 p.m. Schroeder seconded. Ayes: All. Motion carried.

Discuss/Approve Amending Wall Lake Code of Ordinance and Ordinance 2024-05, an ordinance providing policy and administration for City Council meetings: Ordinance 2-9-2 will change to read 2-8-2 and Ordinance 2-9-3 will read 2-8-3. City Council meeting start time will change from 7 p.m. to 5:30 p.m. Schroeder made the motion to approve the ordinance changes above. Steinkamp seconded. Roll Call Vote: Schroeder; yes, Mott; yes, Riedell; yes, Steinkamp; yes, Nuetzman; yes. Motion carried. Steinkamp made the motion to waive the 3rd reading and finally pass Ordinance 2024-05. Mott seconded. Roll Call Vote: Schroeder; yes, Mott; yes, Riedell; yes, Steinkamp; yes, Nuetzman; yes. Motion carried.

Discuss/Approve REC Center Sign purchase: The Council was presented with bids for a REC Center sign. Mott made the motion to approve the bid for the raised letter sign and installation from Blue Space. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Region XII Housing Trust Fund Match Request: Steinkamp made the motion to approve donating \$1000.00 to Region XII Housing Trust Fund. Riedell seconded. Ayes: All. Motion carried.

Discuss updates-Lead Service Line-Sanitary Sewer Project-Business Center: Rehab systems will clean and televise our sewer system in the Spring. Water will be tested in galvanized lines for lead.

Adjourn

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

Attest Lynn Grosely

Deputy Clerk

fample 12-9-24

12-9-24