

Wall Lake, Iowa

April 10, 2023

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

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

Visitors: Lindsay King.

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

Nuetzman made the motion to approve the minutes of the March 27th meeting as presented. Steinkamp seconded. Ayes: All. Motion carried.

Rohlf made the motion to approve the bills as presented with the addition of a bill from Office of the State Auditor for \$600.00 for filing fees . Steinkamp seconded. Ayes: All. Motion carried.

Public Forum: Baseball field discussion continues with East Sac County. East Sac County would like the City of Wall Lake to purchase the field, the Clerk got an estimate for bleacher and concession stand removal. Lindsay King brought recommendations for council to consider at the April 24th meeting; Pool Manager hired at a salary of \$5000.00 for the season, Lindsay King will act as Assistant Manager at \$2000.00 for the pool season. Lifeguards hired at \$11 per hour. The Pool Board would like to change the pool hours opening at noon instead of 1 p.m. and closing at 6 pm. If there are 5 or less people swimming at the pool, the pool can make the decision to close early. The early bird membership will increase from \$125.00 to \$150.00 for family membership. Single membership will increase from \$75.00 to \$95.00. A day pass to the pool will cost \$4.00, with 0-4 years of age being free admission. The Clerk informed the council that 2 communities are interested in a service agreement with the City of Wall Lake in order to provide support for electrical service. More discussion will follow in future meetings.

Discuss/Approve Resolution 2023-08; revised a resolution setting a public hearing date for the 2024 Fiscal year budget: Rohlf made the motion to approve Resolution 2023-08 setting the public hearing date as April 24th at the next council meeting. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Annexation of Property East of Wall Lake: We have 2 scenarios: 1 has 196 acres the other has 350 acres with 7 different land owners. The Clerk is in the process of talking to land owners, more information to follow.

Discuss/Approve Projects in Discussion: The Clerk presented council with a list of different suggested projects in town, some of these projects have had grants written already and we are waiting to hear if money towards the project is granted. The Clerk asked the council to review the list and talked about which projects were of higher importance to them and which projects they agreed would have to wait a while. Input from citizens in and around Wall Lake is appreciated.

Discuss/Approve March employee vacation, utility rec., budget status, clerks report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked

questions. Steinkamp made the motion to approve the March Clerk's report. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Street Bids: The Clerk commented that he thought two different companies could do the street work. Riedell made the motion to approve the bid from Midwest Coatings for \$37,729 too chip seal 1st Street and overlay selected alleys and for Blacktop Services approve Blacktop Services bid of \$\$76,100 to mill and overlay Main St. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Building Permit(s): Steinkamp made the motion to approve a building permit for John Hatterman, and for Lester Pudenz. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Health Savings Account: The Clerk proposed the city offering a Health Savings Account for employees health insurance coverage. The Clerk will get more information and present at a future meeting.

Discuss/Approve Standby Generator bids: Bids were discussed and a decision will be made at April 24th meeting. Low bids were Cummins and Wall Lake Hardware.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk

