

Wall Lake, Iowa

March 27, 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: Sara Rodman.

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

Rohlf made the motion to approve the minutes of the March 13th meeting as presented. Steinkamp seconded. Ayes: All. Motion carried.

Mott made the motion to approve the bills as presented with the addition of a bill from Jim Herrig for an additional \$25.00 for a building permit and change CBT total to \$1190.47 from \$1218.43. Steinkamp seconded. Ayes: All. Motion carried.

PUBLIC HEARING CONSIDERING THE FISCAL YEAR 2024 MAX LEVY

Mayor Druivenga opened the public hearing at 7:03 p.m., there are no comments or questions from the public and the Clerk did not get any either. Riedell made the motion to close the public hearing. Nuetzman seconded. Ayes: All. Motion carried.

Public Forum: The Clerk showed the council the awards received from NMPP for Project of the Year. This is Wall Lake's second time receiving this award. The project is the completion of the electric rebuild.

Discuss/Approve FY 2024 Budget Resolution 2023-08; a resolution setting the date for a public hearing to discuss the 2024 Fiscal year budget: The city's valuation changed and that is the reason for doing this again. Riedell made the motion to approve Resolution 2023-08. Steinkamp seconded. Roll Call vote: Rohlf;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes, Mott;yes. Motion carried.

Discuss/Approve REC Board: Sara Rodman addressed the council on behalf of the REC Board and asked if Brenda Schoneboom could be approved by council to review the REC board bank account. She informed the council that Tammy is struggling to keep the gym floor clean due to dusty rafters in the gym. She is also requesting that Tammy be the only one to operate the machine that cleans the floor so it is operated and cleaned properly. She informed the council that the REC board would like to purchase additional basketball hoops and a curtain to divide the gym to enable more than one activity at a time. Riedell made the motion to approve Schoneboom access to review REC checking account. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Hire New Employee and re-hire Myron Olerich for summer: Nuetzman made the motion to hire Jon Arter for a 90 day probation period at a starting wage of \$12.00 per hour. Riedell seconded. Ayes: All. Motion carried. Riedell made the motion to re-hire Myron Olerich at \$37.50 per hour.

Discuss/Approve Resolution 2023-09 a resolution introducing FY 2023 Budget Amendment number 2 and setting a public hearing: Riedell made the motion to approve Resolution 2023-09. Mott seconded. Roll Call vote: Rohlf;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes, Mott;yes. Motion carried.

Discuss/Approve Spring Cleanup days May 4th and 5th: Nuetzman made the motion to approve Thursday, May 4th and Friday, May 5th. Steinkamp seconded. Ayes: All. Motion carried.

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

Discuss/ Approve Building Permit(s): Riedell made the motion to approve a building permit for Greg Schroeder. Nuetzman seconded. Ayes: All. Motion carried. Riedell made the motion to approve a building permit for Mike Altmanshofer. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Utility Account write-offs: Rohlf made the motion to approve the utility bill write-offs as presented. Nuetzman seconded. Roll Call vote: Rohlf;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes, Mott;yes. Motion carried.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk

