

Wall Lake, Iowa

August 22, 2022

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

Councilmen present: Rohlf, Nuetzman, Riedell Steinkamp. Mott joined the meeting at 7:02 p.m.

Visitors: Jim Wissler, Chief Jochims, Sara Rodman, Jess Steinkamp and Curtis Bloes.

Riedell made the motion to approve the agenda as written. Nuetzman seconded. Ayes: All. Motion carried.

Rohlf made the motion to approve the minutes from the August 8th meeting as written. Steinkamp seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills with the addition of \$25.00 to Jim Herrig for a building permit for Corbin. Rohlf seconded. Ayes: All. Motion carried.

Public Forum: Chief Jochims talked about nuisance vehicles and gave council a list of people who have been contacted. Jim Wissler talked about the trail and the damage musk rats are doing to it. Nuetzman talked about mosquito spray, asked about the city's tractor and thanked the guys for hanging the banners in town.

Discuss/Approve REC Board: The REC board had questions regarding cleaning and cleaning supplies for the REC Center. The council would like the REC Board to decide what cleaning needs done on a weekly and monthly basis. Riedell suggested sealing the new concrete when it is finished to keep dust from being tracked in. Rohlf made the motion to order light switches. Neutzman seconded. Ayes: All. Motion carried.

Discuss/Approve FY 2022 Audit Report: The Audit was discussed in detail. Nuetzman made the motion to approve the FY 2022 Audit Report. Steinkamp seconded. Roll Call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve July employee vacation, budget, utility reconciliation, Clerks Report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Riedell made the motion to approve the July Clerk's report. Rohlf seconded. Roll Call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve sidewalk payment Craig Ohden: Nuetzman made the motion to approve the sidewalk payment in the amount of \$72.00 to Craig Ohden. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Community Foundation Endowment Agreement: Rohlf made the motion to approve the Community Foundation Endowment Agreement. Mott seconded. Roll Call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Gas Cost increase: Council heard about the cost of gas for our pipeline supplier. The demand cost will increase by \$80,000 this year. This cost will be passed on to rate payers.

Discuss/Approve building permits: Riedell made the motion to approve the building permits for Hogrefe, Bolan, and Corbin. Mott seconded. Ayes: All. Motion carried.

Discuss TIF projects to certify or spend money for that cause, buy material for lower level remodel(windows): It is time again to think about where TIF dollars should be spent. The council will think about and discuss and discuss at the next meeting but agree that the REC center would be a good spot.

Discuss/Approve Purchase of Green Power: Discussion was held about buying green from NMPP to become Carbon Free. This will cost about \$3000.00 per year.

Discuss/Approve 2022 Annual Financial Report: The council was informed that the Auditor approved the Annual Financial Report, then decided they agreed with the Auditor. Riedell made the motion to approve the 2022 Annual Financial Report. Rohlf seconded.

Adjourn

Riedell the motion to adjourn. Rohlf seconded. Ayes: All. Motion carried. Roll Call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Attest

Lynn Grosely
Deputy Clerk

