

Wall Lake, Iowa

September 12, 2022

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

Councilmen present: Nuetzman, Steinkamp and Mott. Riedell joined the meeting at 7:10 p.m.

Visitors: Rob & Lindsay Rudd, James Meister & daughter. Jody Fischer, Cathy Geake and Sue Arnold.

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

Mott made the motion to approve the minutes from the August 22nd meeting as written. Steinkamp seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills, Mott seconded. Ayes: All. Motion carried. Riedell would like the face painting bill and Al's Corner bill paid and then send an invoice for payment on both to the Farm Festival.

Discuss/Approve Rob Rudd solid waste contract: The contract with Rudd ends in November, Rudd is raising the per house cost from \$9.75 to \$13.00 due to fuel cost increases, etc. There will be no increase on commercial collection. Rudd will email a contract to the clerk for review.

Discuss/Approve Library Yearly Report and AC replacement: Petschauer Plumbing & Heating submitted a bill for \$9014.04 for AC unit at the library. Mott made the motion for the city to pay \$4500.00 towards the invoice leaving \$4514.04 to be paid from the Library. Roll Call vote: Mott;yes, Riedell;yes, Steinkamp;yes, and Nuetzman;yes. Motion carried.

Discuss/Approve James Meister lot design: After much discussion it was suggested to send the lot design ideas to Dave Sturm at DGR Engineering for an estimated cost.

Discuss/Approve Lot Discussion Options: There are a couple of areas where lot development could be looked into. A discussion with land owners would be necessary and the option of developing lots at the baseball field was discussed.

Discuss/Approve Charge \$1 per month and that money is put toward the Endowment: Ongoing discussion regarding adding a rate in our utility billing software that would enable residents to donate whatever amount they choose to go towards an endowment account for the city. Nuetzman made the motion to approve adding a new rate for endowment. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve TIF expenses for Certification; buy material for lower level remodel (windows): The Clerk discussed using TIF money for lower level windows at Rec Center for certification. Any remaining TIF funds could be used for airport fill.

Discuss/Approve hire Rob Germann as grounds keeper: Rob Germann has been mowing and trimming for the city, he cares about the City of Wall Lake and takes great pride in his work. The Clerk recommends hiring Germann as the grounds keeper at \$12.00 per hour and that he could manage the summer help. Mott made the motion to hire Germann as ground keeper at \$12.00 per hour. Nuetzmann seconded. Roll Call vote: Mott;yes, Riedell;yes, Steinkamp;yes, and Nuetzman;yes. Motion carried.

Discuss Homecoming Parade Route and Schedule: The council was given a map of the parade route, the parade will be on October 7th at 2:30 p.m. in Wall Lake.

Discuss/Approve Warning Siren Project Award from HSEMD and FEMA: \$25,950.00 was awarded for new warning siren, Riedell requested a timer be a feature on the new siren. The Clerk will request bids.

Discuss Approve Resolution 2022-13; a resolution appointing a Representative and an Alternate Representative to MEAN Board of Directors: A discussion was held to nominate Steinkamp as the Alternate Rep to NMPP. Riedell made the motion to approve Resolution 2022-13. A resolution that designates Rodman as the Representative and Steinkamp as the Alternate Representative to NMPP Board of Directors. Mott seconded. Ayes: All. Motion carried.

Public Forum

Jim Herrig will continue to as Building Permit Inspector. Camera's will be installed in the gymnasium.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk

