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

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

Visitors: Chris Lawler, Joe Herrig, Jess Steinkamp and Sara Rodman and Officer Cody Brown.

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

Rohlf made the motion to approve the minutes from the September 12th meeting as written. Mott seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills, Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Lot Discussion Options: The Clerk spoke with Dave Sturm who informed him that if a parcel of land is split into 3 or more parcels it needs to be platted according to Iowa Code. The Council would require it to be platted if only one parcel is sold. The Clerk will inform Meister about the requirement to have it platted if a lot is sold.

Discuss/Approve Solid Waste Collection Contract with Rudd Sanitation: Riedell made the motion to approve the Rudd Sanitation contract. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve REC Board: Steinkamp made the motion to approve Tammy Smith at \$20.00 per hour for no more than 4 hours per week and a family membership to the Rec Center. Nuetzman seconded. Ayes: All. Motion carried. The Rec Board and council discussed replacing the lights in the entrance and leaving them on all the time. Riedell made the motion to separate the Rec Center security account from the school account at an expense of \$400.00 per year, which will be included in the Rec Center budget. Steinkamp seconded. Ayes: All. Motion carried. Survey was taken on what new equipment is being requested. The top 3 requests were: Stepmill, upgraded treadmills and elipticals. Jess Steinkamp informed the council about lease options from 3 different companies. Nuetzman made the motion to buy 1stepmill, 1 treadmill, and 1 eliptical from Nova Johnson and we will try to sell the replaced equipment with sealed bids. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve turbine repair update from Vestas: The turbine repair moved back to November due to the generator not being rebuildable. The city is waiting on a generator, crane standby days (which are days affected by weather) could increase cost.

Discuss/Approve August employee vacation, budget, utility reconciliation, Clerks Report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. The Clerk was contacted by Sac County Engineer, the N-28 project cost has increased so Center St. going North of town and the road going East of town will not

be done next year, however, the sidewalk project will be done. Riedell made the motion to approve the August Clerk's report. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Tractor/Mower request for bid: The Clerk would like to get bids for a tractor with a mower and broom and use the cemetery account to pay for it. Rohlf made the motion to get bids from Deere, Reuter's and Bobcat. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Employee compensation; possible closed session pursuant to Iowa Code Section 21.5 (i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual request a closed session. Rohlf made the motion to go into closed session. Mott seconded. Roll call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Neutzman;yes. Motion carried. Before council went into closed session, the Clerk asked Officer Brown if he had anything to say. Officer Brown informed the council that midnight curfew will be enforced, parents will be called as a result of multiple calls of kids ringing doorbells and running late at night. An officer is continuing to work on nuisance issues and the department is interviewing another applicant. At this time the city council went into closed session.

Public Forum

Following the closed session, Nuetzman commented that he would like to see a Complex Improvement Committee formed. Riedell would like to see uniforms worn daily for city guys.

Adjourn

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

Attest Lynn Grosely Deputy Clerk