

Wall Lake, Iowa

December 12, 2022

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

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

Visitors: James Meister and Dave Sturm.

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

Riedell made the motion to approve the minutes from the November 28<sup>th</sup> meeting as written. Steinkamp seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills as presented. Mott seconded. Ayes: All. Motion carried.

#### PUBLIC HEARING FOR FY 2023 BUDGET AMENDMENT

Mayor Druivenga opened the public hearing at 7:00 p.m. There were no comments or questions from the public. Steinkamp made the motion to close the public hearing at 7:02 p.m. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Lot Discussion Options: Discussion continues with James Meister regarding the housing development project. Snyder & Associates will send an agreement to do some survey work in several locations around the city. The Council will continue to work toward housing opportunities.

Discuss/Approve Resolution 2022-16 a resolution approving FY 2023 Budget Amendment: Rohlf made the motion to approve Resolution 2022-16. Riedell seconded. Roll Call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Neutzmann;yes. Motion carried.

Discuss/Approve November 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. Rohlf made the motion to approve the November Clerk's Report. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Streets committee report: Nuetzman and Riedell have not had the chance to look at the streets, they will get to it soon and report back to council.

Discuss/Approve Council payroll approval: Nuetzman made the motion to approve the council payroll. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2022-17 a resolution approving Employee Wages Increase: Rohlf made the motion to approve the employee wages increases. Mott seconded. Roll Call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Neutzmann;yes. Motion carried.

	2022 wage	Increase	2023 wage
Lynn Grosely	\$ 17.25	\$1.75	\$ 19.00
Chris Rodman	\$ 66,950	2.50%	\$ 68,625
Rick Hoppe	\$ 25.81	\$1.44	\$ 27.25
Chris Lawler	\$ 22.50	\$2.50	\$ 25.00
Joe Herrig	\$ 19.00	\$3.00	\$ 22.00
Nancy Herrig	\$ 32,214	2.50%	\$ 33,020
	Grants Received		Bonus
Chris Rodman	\$142,790		\$12,797.50
<u>Chris Lawler</u>			<u>Extra \$1 when receives Lineman Hours</u>
<u>Joe Herrig</u>			<u>Extra \$.50 when receives WW License</u>

Discuss/Approve Resolution 2022-18; a Resolution setting the date for a public hearing on proposal to enter into a General Obligation Fire Truck Acquisition Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$150,000. The public hearing date is set for January 9, 2023 at the next council meeting. Mott made the motion to approve Resolution 2022-18. Rohlf seconded. Roll Call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Neutzmann;yes. Motion carried.

Discuss/Approve Request for additional employee, Short Term Disability Insurance, Life Insurance Options, Health Insurance Supplement: The Clerk discussed the city offering additional benefits to current employees and future applicants. Discussion held on beginning the process to hire an additional employee.

The following individuals are contributing to the Endowment Fund through their utility bill:

Gary & Sharon Faber, Ron & Carol Lahr, Joe & Vicki Nepl, Stan & Carolyn Mortensen, Steve & Sue Nuetzman. Wall Lake Lumber Chuck Brotherton Memorial in the amount of \$3135.00.

Adjourn

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

Attest

Lynn Grosely  
Deputy Clerk

