

Wall Lake, Iowa

April 11, 2022

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

Councilmen present: Rohlf, Mott, Riedell, Steinkamp, Nuetzman is absent.

Visitors: None.

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

Riedell made the motion to approve the revised minutes from the March 14th meeting and the March 28th meeting minutes. Rohlf seconded. Ayes: All. Motion carried.

The March 14th minutes were revised and will be submitted for approval at the April 11th meeting.

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

Public Forum

Riedell would like a password put on the Community Center's Wi-Fi to prevent people from sitting on the side of the building and using it. Mott and Rohlf agreed.

PUBLIC HEARING TO SELL MINI-SPLIT

Mayor Druivenga opened the public hearing at 7:05 p.m. Keith Kroeger's bid of \$400.00 was the last bid and the highest. Riedell made the motion to close the public hearing. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Electric Cost Increase options: The city's supplementary supplier has a fixed cost recovery charge which made him look at the city's fixed costs. Examples of fixed costs are insurance, salaries, benefits, etc. The Clerk estimated our fixed costs are around \$125,000.00 per year. The Clerk encourages the council to think about how to offset the increase in January 2023 that will add to the city's current estimated fixed costs. Do we increase meter charge cost in increments or on a escalator and at what amount? The Clerk would like to continue to discuss this so that the public has time to ask questions or make comments concerning the matter.

Discuss/Approve final plans for Cat Grant: The Cat Grant is for \$100,000.00. The Clerk received 3 bids for doing the labor and for supplies. Cord Horsley for labor, Wall Lake Lumber for supplies, and Wall Lake Hardware for labor and supplies. The layout has not changed since the last meeting. The total bids from the 3 entities is \$299,000.00. TIF funds, LOST funds and a bank loan are listed as revenue that the City of Wall Lake will invest in the project. A bank loan is not necessary but can be helpful with the grant approval process. Riedell made the motion to approve the final plans and letter for the Cat Grant. Rohlf seconded. Roll call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes. Motion carried.

Discuss/Approve Lori Trost re-appointment to Library Board: Riedell made the motion to approve re-appointing Lori Trost to the Library Board for 3 years. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Library Quarterly Report: Riedell made the motion to approve the Library Quarterly Report. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve sale of mini-split: Riedell made the motion to approve the sale of the mini-split for \$400.00 to Keith Kroeger. Mott seconded. Roll call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes. Motion carried.

Discuss /Approve Zoning Ordinance Amendments: Council is considering a new classification to our Zoning Ordinance that would include acreages. The Clerk would like the council to review the zoning amendments and pointed out a couple of items that could be removed. Region XII has finished updating the zoning ordinance amendments from the past. A new classification would be added before finalizing the city's zoning ordinances.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk

