Wall Lake, Iowa April 12, 2021

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

Councilmen present: Schwanz, Rohlf, Lahr, Steinkamp, and Riedell.

Visitors: Police Chief Rinnan, Doug Mott, Steve Nissen.

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

Lahr made the motion to approve the minutes from the March 22^{nd} meeting as written. Steinkamp seconded. Ayes: All. Motion carried.

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

Discuss/Approve golf cart ordinance, specifically Sunrise to Sunset hours: Mott addressed the council about driving a golf cart at night if it had headlights. The Clerk stated he thinks the ordinance banning night driving should not be changed. Riedell stated that he is concerned that if the ordinance is changed it will increase the number of underage drivers operating golf carts at night which could result in someone getting injured. Chief Rinnan has advised the Lake View Police to stop golf carts that are being driven by people who appear to be underage. Chief Rinnan informed the council that people can call the city office regarding registering their golf carts.

Discuss/Approve List of Nuisance properties (not public). The Clerk will call people that are on the list first to see if they are cooperative and willing to remedy the issue. If the property owner is, the issue will be discussed at the next council meeting.

Discuss/Approve Building Permit: Riedell made the motion to approve building permits for Brody Steinkamp and Bill Dreessen upon approval by Jim Herrig. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2021-09; a resolution to open bank accounts at Westside State Bank and Bank Midwest: Rohlf made the motion to approve Resolution 2021-09. Schwanz seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell; yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2021-10; a resolution approving signatories on bank accounts at Westside State Bank and Bank Midwest: Reidell made the motion to approve Resolution 2021-10 with Brody Steinkamp added. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell; yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2021-11; a resolution informing County Supervisors of the support of new communications systems (ISICS): Steinkamp made the motion to approve Resolution 2021-11. Rohlf seconded. Roll Call vote: Rohlf; yes, Schwanz; yes, Riedell; yes, Steinkamp; yes, Lahr; yes. Motion carried.

Discuss/Approve Sewer Rehab Plan; How far do we want to go? We can borrow money from the USDA for 1.25% and may receive a grant of 45-75% of the money we borrow. Steinkamp made the motion to move forward with the Sewer Rehab Plan. This means the city will begin the process to obtain a cost for repair of all segments of our sanitary sewer system. This cost will be presented to the council. Rohlf seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell; yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2021-08; a resolution authorizing the Mayor and City Clerk to sign all documents relating to a USDA RD loan and/or grant for Fire Truck: Rohlf made the motion to approve Resolution 2021-08. Schwanz seconded. Roll Call vote: Rohlf; yes, Schwanz; yes, Riedell; yes, Steinkamp; yes, Lahr; yes. Motion carried.

Discuss/Approve Resolution 2021-12; a resolution authorizing the Mayor and City Clerk to sign all documents relating to a USDA RD loan and/or grant for sewer improvements: Riedell made the motion to approve Resolution 2021-12. Schwanz seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell; yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Sealed bids for 5^{th} Street lot East of Pool Drive: The Clerk informed council that one bid was received from George Flurey in the amount of \$1500.00. Steinkamp made the motion to accept the bid of \$1500.00 from George Flurey. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Schindler Elevator Door Opener Replace: Schindler Elevator would like the door to the elevator to be replaced due to being obsolete. The Clerk and City council would like to check with the state for their recommendations before replacing the door.

Discuss Tractor lease purchase options: Riedell would like the clerk to check into other lease options with different dealerships/brands of tractors.

Public Forum

Steinkamp asked about bike trail progress. The Clerk informed council the committee is looking for the best route. April 15th is NWILC meeting at Sheldon. The Clerk and council discussed purchasing a golf cart for summer help to use. The Clerk informed the council he has met with someone about a television commercial to showcase what Wall Lake has to offer. Mayor Druivenga informed the council that the Pool Board Committee has changed. It now consists of Dawn Brown, Lisa Drost, Lindsay King, Steve Druivenga and Chris Rodman as an alternate. Riedell mentioned the hourly wage may need to be raised. The Clerk informed the council that the DNR Derelict Building Grant was awarded to Wall Lake in the amount of \$121,700.00. The Clerk shared some information from a planning workshop that was attended last year. He reminded the council that we need to reflect

positivity and encouraged the council to talk to city staff after hearing from a disgruntled citizen. This way we can get the whole story before making a decision on a topic.

Adjourn

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

Attest Lynn Grosely Deputy Clerk