Wall Lake, Iowa June 27, 2022

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

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

Visitors: Police Chief Jochims.

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

Steinkamp made the motion to approve the minutes from the June 17 meeting as written. Mott seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills to be paid with the request from Riedell for an itemized bill from ACCO for work done at the pool before its paid and the addition of two bills. One from Jim Herrig for a building permit and one from Knobbe Plumbing for work done at Kimmes Country Store. Rohlf seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR ELECTRIC RATE ORDINANCE AMENDMENT

The Mayor opened the public hearing at 7:08 p.m. The previous meeting was held at noon on Friday the 17th which did not enable advertising for the public meeting to get into the paper for the public to see. The public hearing will be at the next meeting on July 11th. Rohlf made the motion to close the public hearing. Nuetzman seconded. Ayes: All. Motion carried.

Public Forum: There is nothing in the Public Forum.

Discuss/Approve Zoning Ordinance Amendments: The clerk reiterated the agreed upon topics: Permitted accessory buildings down to 2 instead of 3. No animals to be kept on acreage. Five feet for side setbacks. Steinkamp said 25 ft. for front and 25 ft. for back setbacks. After further discussion, Mott said he thinks the height limit could be over 15 ft. since it's an acreage. Steinkamp agreed but stated only one building over 15 feet. Riedell made the motion to approve the agreed upon setback limits and height limit changes. Mott seconded. Roll call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Police contract with Lake View: The Clerk informed Chief that Wall Lake will be posting signs in town regarding golf cart rules. The council agreed that traffic needs to slow down in all parts of town not just on Center Street. Chief Jochims informed the council that being proactive is necessary. LVPD's presence in Wall Lake will be known, there will be traffic stops and communication with the Clerk and the council will improve. Reports will be made and followed up on. The Chief reviewed the process for nuisance abatements.

Discuss/Approve Ordinance 2022-03; an ordinance amending electric rates: This is tabled until the next meeting.

Discuss/Approve Community Center Remodel Plan: A third bid was not obtained, the contractor did not think he could complete the job this year due to being short help. The city received a bid from Tim Henkelman from Manning gave a bid of \$7000. Slechta from Denison gave a bid of \$5500. Rohlf made the motion to select the bid of \$5500 from Slechta Masonry. Nuetzman seconded. Roll call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Building Permit: Riedell made the motion to approve a building permit from CW Concepts, LLC. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Endowment Account Rules: The Clerk reviewed the last meeting's discussion where it was decided that there would be a final say by the Mayor and Council regarding projects. People can fill out an application for project ideas. Endowment funds cannot be spent on maintenance or operation costs. Rohlf made the motion to approve the Endowment Account rules. Mott seconded. Roll call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve May 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. Riedell made the motion to approve the May Clerk's report. Steinkamp seconded. Roll call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Electric Reliability Risks and generator plans: Vern Carey of Windham MN has helped the city with a transformer purchase in the past. Vern has a mobile generator available which can power our well among other things in Wall Lake for \$20500.00. This mobile generator will not power City Hall. Bill Wolleson had a generator that is compatible with City Hall's voltage needs and was asking approximately \$10,000 to \$12,000 last winter. Vern Carey also has a trailer available for \$2000.00. Rohlf made the motion to approve the Clerk buying both generators and the trailer. Nuetzman seconded. Ayes: All. Motion carried.

Adiourn

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

Attest Lynn Grosely Deputy Clerk