

Wall Lake, Iowa

February 14, 2022

Wall Lake City Council met in regular session in council chambers at 7:00 p.m. presided by Mayor Pro Tem Jamie Rohlf. Mayor Druivenga is absent.

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

Visitors: David Eldridge, Rick Hoppe, Curtis Bloes.

Riedell made the motion to approve the agenda with the addition of Mayor Pro Tem Rohlf residing. Mayor Druivenga is absent. Nuetzman seconded. Ayes: All. Motion carried.

Riedell made the motion to approve the minutes from the January 24th meeting after amended. Mayor Druivenga was absent from the January 24th meeting and Rohlf was Mayor Pro Tem presiding. Steinkamp seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills as presented with the correction on the Electric Pump invoice. The amount of the invoice is \$1617.50 not \$300.00 as listed. Nuetzman seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR 2023 MAX LEVY AND LOT SALES

Mayor Pro Tem Rohlf opened the public hearing at 7:04 p.m. Riedell made the motion to close the public hearing. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve FY2023 Budget Max Levy: The Clerk did not have any questions or comments from the public. Riedell made the motion to approve FY Budget 2023 Max Levy. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2022-06; a resolution setting a public hearing date for FY23 Budget: Steinkamp made the motion to approve Resolution 2022-06 setting the public hearing date for March 14, 2022. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Floodplain Management Ordinance: The Clerk presented language to include or update our current floodplain management ordinance. This is being discussed due to DNR rules regarding floodplain management matching our city ordinance when building on a floodplain. Specific insurance is required to build on a floodplain.

Discuss/Approve Life Insurance Policy-Presentation from David Eldridge: A presentation was given by David Eldridge regarding life insurance. The council asked questions and the clerk and council agreed that more information is needed to move forward with investing in a life insurance policy.

Discuss/Approve Resolution 2022-04; a RESOLUTION (1) APPROVING THE MINIMUM DEVELOPMENT REQUIREMENTS, COMPETITIVE CRITERIA, AND PROCEDURES FOR DISPOSITION OF CERTAIN PROPERTY LOCATED WITHIN THE URBAN RENEWAL PLAN AREA; (2) DETERMINING THAT THE PROPSAL SUBMITTED BY PAT AND PATTI VLASIN SATISFY THE OFFERING REQUIREMENTS AND (3) DECLARING THE INTENT OF THE CITY TO ENTER INTO A PURCHASE AGREEMENT BY AND BETWEEN THE CITY OF WALL LAKE, IOWA AND PAT AND PATTI VLASIN IN THE EVENT THAT NO COMPETING PROPOSALS ARE SUBMITTED; AND (4) SOLICITING COMPETING PROPOSALS: The Clerk discussed with the council changing the requirements to purchase an available lot. The Clerk informed the council that he thinks the city should require the purchaser of the lot to also be the builder on the lot. The lot cannot be bought and then sold to someone else. The Clerk also believes the city should require a timeline in which the buyer needs to begin construction of a home. These are topics that should be discussed further for future purchases of lots. Steinkamp made the motion to approve Resolution 2022-04. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Roads to resurface: Nuetzman and Riedell looked at streets and alleys in town and put a list together of alleys that needed repairs. The Clerk will give the list to the contractor that has repaired streets and have them recommend which ones are priority to repair. Steinkamp mentioned that the entrance to the alley behind Tom Bolan needs fixing, vehicles scrape when entering or exiting the alley.

Discuss/Approve Police contract with Lake View: Riedell would like the Sheriff's department to give the City of Wall Lake a price for a contract.

Discuss/Approve Tractor Lease: Mott had questions regarding what type tractor the city is looking for, what it will be used for, snow? Grave digging? And when do we need the tractor? Steinkamp made the motion for Mott to get more information on a John Deere tractor lease. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2022-05; a resolution approving the Electricity Reliability Plan: The Iowa Utilities Board requires cities to select a section of the city to be inspected for electric reliability. Poles may need to be replaced, tree trimming etc. Nuetzmann made the motion to approve Resolution 2022-05. Riedell seconded. Ayes: All. Motion carried.

Discuss Sanitary Sewer Facility Plan Notes: There will be testing done by the industry that is planning on going in with the city's sewer system. The Clerk informed the council that the city wants to do things the right way so construction may not begin until 2026.

Discuss/Approve water connection to rural customer: A customer at the end of our line going East of town would like to connect to the city's water. Hoppe and the council discussed how to hook them up. Steinkamp made the motion to approve connecting a rural customer to city water. Mott seconded. Ayes: All. Motion carried.

Public Forum

Nothing in the public forum.

Adjourn

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

Attest
Lynn Grosely
Deputy Clerk