

Wall Lake, Iowa

February 28, 2022

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

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

Visitors: Ken McClure, Sara Rodman, Jess Steinkamp, Jim Wissler and Curtis Bloes.

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

Steinkamp made the motion to approve the minutes from the February 22nd meeting . Nuetzman seconded. Ayes: All. Motion carried.

Rohlf made the motion to approve the bills as presented with the correction on the Foundation Analytical invoice. The invoice is listed twice. Nuetzman seconded. Ayes: All. Motion carried.

Public Forum: Rohlf asked about the sidewalk program. Mayor Druivenga asked if the streets had been looked at in town for repairing.

Discuss/Approve Tractor Lease: Mott presented to council information on tractors, he informed the council that the pricing is comparable to what Case IH offers. Riedell would like to talk with Hoppe more about what type of tractor is needed and what the city will be using it for. The Mayor tabled this until next meeting.

Discuss/Approve Sheriff Ken McClure discussion on law enforcement: Sheriff McClure handed out information and provided numbers on different towns that contract with the Sheriff's department. He explained the formula the Sheriff's department uses to figure contract price. Wall Lake's contract price would be estimated at \$34,200. If Wall Lake contracted with the Sheriff's Department the price for currently contracted towns would increase. Sheriff McClure stated that he is looking to fill two positions and the Sheriff's Department would not promise a set number of hours per month in Wall Lake. Our contract with Lake View runs through June 30, 2023.

Discuss/Approve Wall Lake Rec Board: Jess Steinkamp presented the RecCenter budget to the council but stated that there are a lot of unknowns for expenses. The Mayor tabled the Rec Board budget for now.

Discuss/Approve Comet Room remodel plan and grant possibilities: The Clerk presented to the council a drawing of the proposed Comet Room. The council asked questions. The Clerk told the council he thinks there should be a Comet Room Committee to help with planning of the Comet

Room. The Mayor thought a member of the community should be on the committee in addition to council members and the clerk. Riedell made the motion to approve Rodman, Nuetzman, Mott and Lynn Cadwell to be on the Comet Room committee. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Community Building remodel plan: The Clerk informed the council that the city offices are in need of additional storage. He proposes that the present fitness room could be used for the guys office and could provide additional storage with a vault installed in the room for records the city needs to keep. The Clerk's office will be expanded by removing the wall that separates his office and the Public Works office. This topic is tabled for now to get an estimate of costs for the project. It was decided that the equipment in the fitness room currently will not get moved to Rec Center until after the sidewalk is completed and a key card system is in place.

Discuss/Approve Spring Cleanup Days: Nuetzman made the motion to continue with Spring Cleanup Days and to have it setup the same as last year. Rohlf seconded. Ayes: All. Motion carried. Rudd Sanitation will pick up where you normally set out your weekly garbage. Metal, construction debris, tires, small and large appliances, tv's etc. can be brought down to the shop on the cleanup days. You will need to be signed up in order for Rudd to stop and pickup.

Discuss/Approve Resolution 2022-07; a resolution assigning signatories to 60+ Bank Account: 60+ has been gifted some money and the company that is dispersing the funds requires a resolution listing the signatories on the account. Steinkamp made the motion to approve Resolution 2022-07. Riedell seconded. Roll call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Floodplain Management Ordinance Repealer: The DNR made some changes in Floodplain Management Ordinance. This is a resolution to repeal the current ordinance. A public hearing will be held to reinstate the new ordinance including the changes. Riedell made the motion to approve Resolution 2022-08. Steinkamp seconded. Roll call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Catalyst Grant application: Riedell would like to keep moving forward with the Catalyst Grant application. Nuetzman made the motion to continue with the application process. Mott seconded. Ayes: All. Motion carried.

Discuss/ Approve January 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. Steinkamp made the motion to approve the January Clerks Report. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Summer Help: The council agreed to hire 2 part-time summer positions.

Discuss/Approve airport land rent bids: The Clerk received 2 bids. Leroy Bieret bid \$425 per acre. Nutrien bid \$1350 total. Nuetzman mentioned all the things Nutrien does for the town and said that should be taken into consideration. After some discussion the council decided to accept Nutrien's bid. Steinkamp made the motion to accept Nutrien's bid of \$1350. Nuetzman seconded. Ayes: Nuetzman, Steinkamp and Mott. Riedell and Rohlf abstain. Motion carried.

Discuss/Approve Liquor License: Riedell made the motion to approve the liquor license for Doc's Place. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve LMI/Betterment Survey: There is a CDBG grant available for heating and cooling at the Rec Center. An LMI survey is a requirement to apply for the grant. Council discussed the best way to reach out to people and have them complete the survey. Riedell suggested sending out a mass mailing giving people the option of filling out the survey online or on paper. Riedell made the motion to send out the mailing with the two options. Rohlf seconded. Ayes: All. Motion carried.

Adjourn

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

Attest

Lynn Grosely

Deputy Clerk