

Wall Lake, Iowa

February 8, 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, Riedell, Lahr, Steinkamp is absent.

Visitors: Jody Fischer, Sue Arnold and Curtis Bloes.

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

Lahr made the motion to approve the minutes from the January 18th meeting as written. Rohlf seconded. Ayes: All. Motion carried.

There are two bills for the State Auditor, there should only be one bill in the amount of \$7,852.51. Schwanz made the motion to approve the bills with the removal of the duplicate bill for the auditor. Rohlf seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR 2022 MAX LEVY AND 2021 BUDGET AMEND

Mayor Druivenga opened the public hearing at 7:03 p.m. There were no questions or comments from the public. Rohlf made the motion to close the public hearing at 7:04 p.m. Ayes: All. Motion carried.

Discuss/Approve Agreement with the School District: The Clerk reminded council that the information is still not public record. The agreement has been approved by the school. Riedell made the motion to approve the agreement with the school district. Rohlf seconded. Roll call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Lahr;yes. Motion carried.

Discuss/Approve Spring Lake Country Club: Riedell addressed the council about donating again to the Spring Lake Country club in the amount of \$5000.00. Spring Lake Country Club is an important attraction in Sac County, providing support with a donation helps with operating costs. Rohlf made the motion to approve a \$5000.00 donation. Riedell seconded. Roll call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Lahr;yes. Motion carried.

Discuss/Approve Library Budget Request: Sue presented the budget request to the council and asked for approval of 3% increase. Schwanz made the motion to approve the library budget request of 3% increase. Lahr seconded.

Discuss/Approve Rick Hoppe Public Works Supervisor: Schwanz made the motion to approve Rick Hoppe as the Public Works Supervisor. Rohlf seconded. Roll call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2021-01; a resolution approving Max Levy: The Clerk reminded the council that our levy is not going to increase. Riedell made the motion to approve Resolution 2021-01. Schwanz seconded. Roll call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2021-02; a resolution approving an amendment to FY 2021 Budget: There were no comments were made in the public hearing. Rohlf made the motion to approve Resolution 2021-02. Schwanz seconded. Roll call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2021-03; a resolution approving the Landfill Facility to refund Revenue Bond Series 2021: The landfill wants to refinance a bond and in order to do so they need approval from all the communities and the county. Schwanz made the motion to approve Resolution 2021-03. Rohlf seconded. Roll call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Lahr;yes. Motion carried.

Discuss/Approve Streets work in 2021: Rohlf made the motion to approve Blacktop Service to do the street work from Summit to Stuart on 5th Street and the pump house alley to the water treatment plant and half the alley by the Lutheran Church. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve 2022 budget second look and public hearing date: Lahr made the motion to set the public hearing date as March 8, 2021. Schwanz seconded. Ayes: All. Motion carried.

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

Discuss/Approve School renovation project letter of support and estimate for grant: Riedell made the motion to approve the school renovation project letter and estimate. Rohlf seconded. Roll call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Lahr;yes. Motion carried.

Discuss/Approve Pool Manager Salary: Schwanz made the motion to approve hiring one manager with a salary of \$6500.00 for the season. Rohlf seconded. Roll call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Lahr;yes. Motion carried.

Discuss/Approve Summer Help: Riedell stated that Hoppe would be responsible for the hiring of the summer help. The Clerk will talk to Hoppe about summer help and have him come to the next meeting.

Public Forum

The Clerk mentioned that there was a request for new treadmills in the Fitness Center. The Council agreed that new treadmills were probably not needed. The Clerk will contact the company that provides maintenance for the equipment to schedule maintenance and cleaning. Riedell asked the clerk to have them look at the treadmill at the fire station. February 11th is the Sac League meeting at the Docket.

Adjourn

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

Attest

Lynn Grosely

Deputy Clerk