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: Jody Fischer, Sue Arnold, Cathy Geake.

Nuetzman made the motion to approve the agenda with the addition of discussing/approving the Downtown Housing Grant letter of Support and Project Assurance. Riedell seconded. Ayes: All. Motion carried.

Riedell made the motion to approve the minutes from the January 10th meeting as written. Steinkamp seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills as presented with the addition of a bill from Schmitt Construction and Paysen Pipe Cleaning. The City Council discussed how much to pay on the two additional bills and agreed the city would pay half of the Schmitt Construction bill and all but \$344.28 of the Paysen Pipe Cleaning bill. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Library Quarterly Report and FY 2023 Budget request: Jody and the Library Board worked hard to find \$500.00 to cut from the budget. The Library asked for a 3% increase to salaries. Riedell made the motion to approve an increase of 3% or \$775.00. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Life Insurance Policy-Presentation from David Eldridge: Eldridge is absent from tonight's council meeting. The Clerk will contact him for another date to schedule the presentation.

Discuss/Approve FY2023 Budget Second Look: The Clerk and Council reviewed the FY2023 Budget once again, questions and comments for the clerk were addressed.

Discuss/Approve Resolution 2022-03 a resolution setting public hearing date for FY 2023 Budget Max Levy: Riedell made the motion to approve Resolution 2022-03. Steinkamp seconded. Hearing date is set for February 14th. Roll Call vote: Roll Call Vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Roads to resurface: This is tabled for now due to snow.

Discuss/Approve Police contract with Lake View: This is tabled until the February 14th meeting.

Discuss/Approve Tractor Lease: This is tabled for now, waiting on information from John Deere.

Discuss/Approve December 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 moved to approve the clerk's report, Steinkamp seconded. Ayes: All.

Discuss/Approve Baseball field lots: We have received some feedback from the community and will take a step back on building houses at the ball field. The city will take some time and resources to transform the West field at the complex into a bigger and better baseball field. Then allow people to utilize that field for baseball.

Discuss/Approve Downtown Housing Grant Letter of Support: Riedell made the motion to approve the Downtown Housing Grant Letter of Support. Nuetzman 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