

Wall Lake, Iowa

July 11, 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: Rob Germann and Curtis Bloes.

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

Riedell made the motion to approve the minutes from the June 27 meeting as written. Rohlf seconded. Ayes: All. Motion carried.

Rohlf made the motion to approve the bills to be paid with the deletion of the bill submitted by Nutrien, it was approved and paid at the last meeting. The Clerk told the council that the Standby Power Systems bill for the generator would not be sent until the generator was looked at. Nuetzman seconded. Ayes: All. Motion carried.

#### PUBLIC HEARING FOR ELECTRIC RATE ORDINANCE AMENDMENT

The Mayor opened the public hearing at 7:03 p.m. The Clerk reported that there were no comments or questions from the public. Rohlf made the motion to close the public hearing. Nuetzman seconded. Ayes: All. Motion carried.

Public Forum: Rohlf asked for an update on the bike trail project. The Clerk told the council that Hallett's is continuing to work on the land. Rob Germann asked if the basketball hoops at the park are going to be replaced because they're bent. The Clerk informed Germann the city has new hoops, they just need to be installed. Grosely commented that the city should wait to install new hoops until new cameras are installed. There has been an ongoing issue with vandalism at the public park which has resulted in damage to equipment and the bathrooms.

Discuss/Approve Second Reading Ordinance 2022-03; an ordinance amending electric rates: The base charge for residential, commercial and power service will increase beginning January 2023. Steinkamp made the motion to approve the second reading of Ordinance 2022-03. Rohlf seconded. Roll Call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzmann;yes. Motion carried.

Discuss/Approve Ordinance 2022-04; an ordinance amending Zoning regulations: Nuetzman made the motion to introduce Ordinance 2022-04 and approve the first reading. Rohlf seconded. Roll Call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzmann;yes. Motion carried.

Discuss/Approve City Attorney Letter of Interest: Riedell made the motion to approve George Blazek from the Law Offices of Lohman, Reitz, Sailer, Ullrich, and Blazek in Denison, Iowa to serve

as Wall Lake's city attorney. Riedell seconded. Roll Call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzmann;yes. Motion carried.

Discuss/Approve Daycare Committee first then Board: The Clerk informed the council that the City of Wall Lake is in need of a daycare/before and after school program. There has been a lot of feedback from citizens regarding this need. The Clerk believes a committee and a board will be necessary for the operation of a daycare. The Clerk is currently researching daycare operations, state requirements, funding, grants available, etc. This project is going to take some time and will continue to be discussed at future meetings.

Discuss/Approve purchase of concrete breaker less than \$10,000-will sell transformers for \$30,000: Riedell made the motion to approve the purchase of a concrete breaker for less than \$10,000. Rohlf seconded. Ayes: All. Motion carried. The Clerk mentioned that the city has transformers that a party is interested in purchasing. Mott made the motion to approve the sale of the transformer for an estimated \$30,000. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Pay Request #7 Perrin Directional Drilling: Rohlf made the motion to approve Pay Request # 7 from Perrin. Steinkamp seconded. Roll Call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzmann;yes. Motion carried.

Discuss business Trick-or-Treat night: The Clerk would like to have a business trick or treat night scheduled. Main Street could be the designated area where businesses would set up and hand out treats prior to the regular 5-7 p.m. designated trick or treat hours.

Discuss/Approve Annexation of land-Do you want to designate everything as Ag Land? The Clerk will talk to Region XII regarding whether or not it can be designated as Ag Land and if that can be changed later if need be.

Discuss/Approve Schedule of Events at School Building: The Clerk gave an update on scheduled events at the school that are planned. Doors installed on July 18<sup>th</sup>, move fitness equipment over from city building on the 19<sup>th</sup>, floor resurfacing on the 20<sup>th</sup> & 21<sup>st</sup>, set-up and arrange fitness room on the 22<sup>nd</sup> and possibly have an open house to the public on the 23<sup>rd</sup> of July.

Adjourn

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

Attest

Lynn Grosely

Deputy Clerk

