Wall Lake, Iowa July 13, 2020

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

Councilmen present: Schwanz, Riedell, Steinkamp, Rohlf and Lahr.

Visitors: Curtis Bloes, Cord and Ali Horsley.

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

Lahr made the motion to approve the minutes from the June 23rd meeting as written. Steinkamp seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills with a revised bill for PEFA for \$7018.85 instead of \$6860.45. Rohlf seconded . Ayes: All. Motion carried.

## PUBLIC HEARING SALE OF LOT 11 SCHROEDER'S 3RD ADDITION

At 7:05 p.m. Mayor Druivenga opened the public hearing and asked the Clerk if he had any comments or questions from people regarding the house that Horsley's are planning to build. The Clerk said he did have some comments from a few people that were concerned about their shophouse looking like a machine shed in town. Cord Horsley assured the council that it would not look like a machine shed or a barn. The council asked questions and a picture of the shophouse was passed around. Riedell made the motion to closed the public hearing at 7:10. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Park drive way project: The Clerk informed the council that the project won't begin until August.

Discuss/Approve Ordinance 2020-03; an ordinance amending section 202.09 in the Wall Lake Zoning Ordinance of 2008: This ordinance amendment will change the height of the fence surrounding a pool from 4 ft. to 6 ft. and will determine a pool to be permanent if it has water in it for more than 6 months. Riedell made the motion to approve the second reading of Ordinance 2020-03. Steinkamp seconded. Roll Call vote: Rohlf;yes, Steinkamp;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve Resolution 2020-12, a resolution approving the bid of \$5000 and sale of Lot 11 in Schroeder's 3<sup>rd</sup> Addition to Wall Lake, to Cord and Ali Horsley: Steinkamp made the motion to

approve Resolution 2020-12. Riedell seconded. Roll Call vote: Rohlf;yes, Steinkamp;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

Discuss/Approve Resolution 2020-10 Year End Transfers: Schwanz made the motion to approve Resolution 2020-10. Rohlf seconded. Roll Call vote: Rohlf; yes, Steinkamp; yes, Riedell; yes, Schwanz; yes and Lahr; yes. Motion carried.

Discuss/Approve Building Permit: Riedell made the motion to approve building permits for Cord Horsley and Chris Rodman. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Golf Cart Ordinance: After much discussion, the Council agreed that the following should be required from people driving golf carts. 1) Pay a \$5.00 registration fee 2) Proof of insurance 3) Possess a valid driver's license. Further discussion will follow on this topic.

Discuss/Approve Ash Tree Plan: The Clerk informed the council that we should start cutting trees that need it the most. The plan will include contacting home owners to discuss treatment or removal. The Council agreed that the city should move forward with removing the Ash trees and replanting new trees if possible.

Discuss/Approve Liquor License –Community Center and Farm Festival: Steinkamp made the motion to approve both licenses. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Library Quarterly Report: Schwanz made the motion to approve the Library Quarterly Report. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve School Building: What do we need from the school? \$250 to \$300 thousand to tear down old part, what about baseball field, rent gym back? What about asbestos?-possible closed session pursuant to IOWA CODE SECTION 21.5 (I.) (J.): Steinkamp made the motion to go into closed session at 7:49 p.m. Rohlf seconded. Roll Call vote: Rohlf;yes, Steinkamp;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried. Schwanz made the motion to come out of closed session. Steinkamp seconded. Roll Call vote: Rohlf;yes, Steinkamp;yes, Riedell;yes, Schwanz;yes and Lahr;yes. Motion carried.

## **Public Forum**

The City of Wall Lake received a letter of support from WIE regarding keeping police services in town . A CD at Bank Midwest will be maturing soon, the Clerk asked the council what they want to do with it.

## Adjourn

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