

Wall Lake, Iowa

July 15, 2021

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

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

Visitors: Randy Nuetzman, Myron Olerich, and Curtis Bloes.

Steinkamp made the motion to approve the agenda as written. Lahr seconded. Ayes: All. Motion carried.

Lahr made the motion to approve the minutes from the June 28th meeting as written. Steinkamp seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills to be paid as presented upon Riedell's approval. Rohlf seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR SALE OF LOT 4 IN SCHROEDER'S 3RD ADDITION

The Mayor opened the public hearing at 7:03 p.m. for the sale of Lot 4 in Schroeder's 3rd Addition. There were not any comments or questions from the public. Rohlf made the motion to close the public hearing. Schwanz seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2021-24; a resolution setting a public hearing to sell property to WLCIC: Steinkamp made the motion to approve Resolution 2021-24. Schwanz seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2021-25; a resolution approving year end transfers and TIF allocation along with June employee vacation, utility rec., budget status, clerks report, and year-end report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Rohlf made the motion to approve Resolution 2021-25. Schwanz seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2021-26; a resolution authorizing City official to convey property: This is a resolution to finalize Kevin & Shari Bieret's lot. Schwanz made the motion to approve Resolution 2021-26. Rohlf seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve school contents set cost and date for public to remove: The Clerk presented the council with an example of a list of the school's contents that the public may be interested in

purchasing. The Clerk asked for input on the price to charge for the items on the list. The council is trying to figure out a plan on how to manage the sale or auctioning of the items.

Discuss/Approve new housing addition: The City of Wall Lake does not currently have any lots available for residential development. The Council discussed purchasing land to develop to the Northeast and/or to the Northwest. Mailing out a survey to the public for their opinion on where to develop was discussed. The Clerk will reach out to both land owners in the proposed areas to discuss.

Discuss/Approve Liquor License Pizza Plus: Steinkamp made the motion to approve the liquor license for Pizza Plus. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Building Permit(s): Steinkamp made the motion to approve building permits for Heather Luchtel and Keith Kroeger upon Jim Herrig's approval. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Perrin Directional Drilling Pay Request #2: Steinkamp made the motion to approve Perrin Directional Drilling Pay request #2. Rohlf seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Steinkamp;yes, Lahr;yes. Motion carried. The Clerk asked Myron Olerich to update the council on the electric upgrade. Olerich informed the council that they are around 40% complete on the upgrade and it is going well.

Discuss/Approve 2021 TIF certification projects: The Clerk asked the council to think about a project that has been completed throughout the year to certify for TIF dollars.

Public Forum

Randy Nuetzman addressed the council regarding the tractor lineup for the parade. Steinkamp informed him that Brandon Aschinger has that arranged. The Clerk informed the council that an individual has applied for the Electrician job and would like to arrange a meeting between the council and the applicant. The Mayor informed the council of an upcoming surgery which will result in his absence in the following weeks.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk

