

Wall Lake, Iowa

July 25, 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, Steinkamp and Nuetzman. Riedell is absent.

Visitors: Diane Schroeder and Jody Fischer.

Nuetzman made the motion to approve the agenda with the addition of discussing/approving the daycare committee on the agenda. Rohlf seconded. Ayes: All. Motion carried.

Rohlf made the motion to approve the minutes from the July 11 meeting as written. Nuetzman seconded. Ayes: All. Motion carried.

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

PUBLIC HEARING FOR ZONING ORDINANCE R-3 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. Steinkamp seconded. Ayes: All. Motion carried.

Public Forum: Diane Schroeder talked to the council about East Sac County banners that she has seen in nearby towns. She has reached out to local businesses to sponsor a banner that includes their name. She is hoping to see some hung before Farm Festival and has visited with Lake View about participating if they wish to do so. Nuetzman suggested painting the light poles to match the brackets holding the banners. Mott commented about the bent basketball hoops, saw kids hanging from them. Steinkamp commented that the school playground looked good, the Clerk asked if the Fire Dept. could spray it off before the car show. Rohlf said it would be done when the other streets are cleaned up for Farm Fest.

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

Discuss/Approve Ordinance 2022-04; an ordinance amending Zoning regulations: Steinkamp made the motion to approve the second reading of Ordinance 2022-04. The amended changes include a minimum of 1 acre and 200 ft minimum width per lot. There is a maximum of 2 accessory buildings allowable and only one building can be over 15 ft. high. Rohlf seconded. Roll Call vote: Rohlf;yes, Mott;yes, Steinkamp;yes, Nuetzmann;yes. Motion carried.

Discuss/Approve Library Quarterly Report: Jody Fischer gave council an update on library programs and attendance numbers for the programs.

Discuss/Approve Trick-or-Treat date and business participation: Council discussed having businesses participate from 4-5:30 p.m. and residences participate until 7 p.m. Friday October 28th and Monday October 31st were discussed as the date for Trick-or-Treat, council will be determine which date from feedback from the public.

Discuss/Approve Clean up trees and Complex: Nuetzman informed the council that there are dead evergreens that need cleaned up at the football complex. He said this could be done with volunteers help but would need some city equipment in order to remove the trees and clean it up. Nuetzman has had people volunteer to remove and replant new evergreens in memory of loved ones. The Clerk thought this is a good idea but wanted to emphasize that the evergreens will need to be cared for by the person donating, the city will not be maintaining and/or replacing the new evergreens planted.

Discuss/Approve June employee vacation, utility rec., budget status, clerks report, and Year End discussion: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Nuetzman made the motion to approve the June Clerk's report. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2022-11; a resolution detailing year end fund transfers: The Clerk explained TIF transfers for projects, profits and losses in various funds, etc. Rohlf made the motion to approve Resolution 2022-11. Mott seconded. Roll Call vote: Rohlf;yes, Mott;yes, Steinkamp;yes, Nuetzmann;yes. Motion carried.

Discuss/Approve charge \$1 per month and that money is put toward the Endowment: A resident of Wall Lake suggested asking residents of Wall Lake to add a dollar each month on their utility bill to go towards an endowment account for the city. Nuetzman asked what a \$1 from each resident would add up to each year. The Clerk roughly figured that the city sends out approximately 550 utility bills each month, if 100% added the dollar it would be approximately \$6500 per year towards endowment. This is not a requirement however, but would be a good way to build the endowment account up for the betterment of the city of Wall Lake.

Discuss/Approve turbine repair quote from Vestas: Repairs are needed on the wind turbine, Vestas has given a repair quote of \$128,862.50. The council and clerk agree that the repairs are necessary. Rohlf made the motion to approve the repair quote from Vestas in the amount of \$128862.50. Nuetzman seconded. Roll Call vote: Rohlf;yes, Mott;yes, Steinkamp;yes, Nuetzmann;yes. Motion carried.

Discuss/Approve building permit: Steinkamp made the motion to approve a building permit for Tedge Klein and Toni Pfrimmer. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Daycare Committee: The Clerk reached out and got some input regarding who would be good candidates for a daycare committee. The Clerk has set up a meeting on August 4th with several teachers, daycare providers, young mothers and builders to discuss how to get the project started. Rohlf made the motion to approve a daycare committee. Nuetzman seconded. Ayes: All. Motion carried.

Nuetzman reported that the Rec Board met last week. \$5000 was allocated in the last fiscal period and only \$900 of that was spent. There is some work that needs done in the locker room, painting needs done, a new toilet needs purchased, a water heater needs replaced. The Clerk told Nuetzman that the remaining funds from last fiscal period could be used towards the work that needs to be done.

Adjourn

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

Attest

Lynn Grosely

Deputy Clerk