

Wall Lake, Iowa

July 26, 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, Schwanz, Riedell.

Visitors: Curtis Bloes.

Schwanz made the motion to approve the agenda with the addition to discuss/approve the liquor license for the Farm Festival. Steinkamp seconded. Ayes: All. Motion carried.

Lahr made the motion to approve the minutes from the July 15th meeting as written. Rohlf seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills to be paid as presented with the addition of a bill from AFLAC for \$280.50. Lahr seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR SALE OF LOT 7 IN SCHROEDER'S 3RD ADDITION

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

Discuss/Approve school contents set cost and date for public to remove: The Clerk told council that he thought lockers should be \$20.00 each. The Clerk would like to set the dates for the sale of the contents to be September 11th and September 18th. Schwanz made the motion to set the locker price at \$20.00 each and to have the 11th and 18th of September as the sale dates. Rohlf seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Liquor License for Farm Festival: Steinkamp made the motion to approve the liquor license for Farm Festival. Riedell seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2021-17; a resolution authorizing City officials to convey property: The original property that was being sold solely to George Flurey is being sold in two parcels. George Flurey will get 40 ft. of property at \$850.00 and Jeff Reiter will get 30 ft. of property at \$650.00. Riedell made the motion to approve Resolution 2021-17. Steinkamp seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2021-27; a resolution authorizing City officials to convey property: This resolution authorizes the city to convey property to Jeff Scott for his lot in Schroeder's 3rd Addition. Steinkamp made the motion to approve Resolution 2021-27. Schwanz seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2021-28: a RESOLUTION (1) APPROVING THE MINIMUM DEVELOPMENT REQUIREMENTS, COMPETITIVE CRITERIA, AND PROCEDURES FOR DISPOSITION OF CERTAIN PROPERTY LOCATED WITHIN THE URBAN RENEWAL PLAN AREA; (2) DETERMINING THAT THE PROPSAL SUBMITTED BY PAT AND PATTI VLASIN SATISFIES THE OFFERING REQUIREMENTS AND (3) DECLARING THE INTENT OF THE CITY TO ENTER INTO A PURCHASE AGREEMENT BY AND BETWEEN THE CITY OF WALL LAKE, IOWA AND PAT AND PATTI VLASIN IN THE EVENT THAT NO COMPETING PROPOSALS ARE SUBMITTED; AND (4) SOLICITING COMPETING PROPSALS: The city received a second bid on the lot that the CW Concepts bid on so the process will begin again, another public hearing will be held on the 23rd of August at 7 p.m. to allow other potential bidders to bid on the lot. Rohlf made the motion to approve Resolution 2021-28. Schwanz seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve new housing addition update from Engineer: There is no update from the Engineer because he is on vacation. The Clerk and the Engineer will meet sometime next week and he will look at all 3 proposed locations. One of the land owners is going to have an appraisal done.

Discuss/Approve Addendum A-1 to Natural Gas O & M: Pipeline and Hazardous Material Safety Administration created new regulations for our Natural Gas Operations and Maintenance Plan. These regulations all pertain to steel pipe and even though we do not have steel pipe in our system we have to approve this addendum and add it to our O & M book. Schwanz made the motion to approve Addendum A-1 to Natural Gas O & M. Rohlf seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Perrin Directional Drilling Pay Request #3: The city did not receive a pay request from Perrin Directional Drilling. The Engineer will be here Thursday to provide a pay request.

Discuss/Approve 2021 TIF certification projects-labor from Perrin: The Clerk asked the council to think about a project that has been completed throughout the year to certify for TIF dollars. The Clerk asked the council to try and think of projects in Wall Lake that we could spend TIF dollars on.

Discuss Resolution supporting Ambulance Service volunteers: The Clerk received an e-mail from the City of Odebolt regarding 3 communities that provide ambulance service. One of the communities pays their ambulance volunteers and this resolution is asking for support to pay on call volunteers. They are hoping pay will recruit more volunteers. Riedell, is a volunteer and stated that he doesn't get paid. He is not opposed to them getting pay but asks where it would stop. Riedell stated that every community needs more volunteers, unfortunately very few have time to volunteer. The Clerk asked the council if he should e-mail a response asking if Odebolt would support volunteer firefighters getting paid for their time also.

Public Forum

The Clerk shared a letter from the Department of Energy. They have determined electric rates will not increase for 2022.

Adjourn

Riedell made the motion to adjourn. Schwanz seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Attest

Lynn Grosely
Deputy Clerk