

Wall Lake, Iowa

June 17, 2022

Wall Lake City Council met in regular session in council chambers at 12:00 p.m. presided by Mayor Pro Tem Rohlf.

Councilmen present: Mott, Riedell, Steinkamp and Nuetzman. Mayor Druivenga is absent.

Visitors: None.

Riedell made the motion to approve the agenda with the addition of a tobacco permit for Kimmes WL Country Store. Mott seconded. Ayes: All. Motion carried.

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

Steinkamp made the motion to approve the bills to be paid. Mott seconded. Ayes: All. Motion carried.

Public Forum: There is nothing in the Public Forum.

Discuss/Approve meeting to receive public input on upstairs of school building-what time and where: The grill out will be on Sunday the 26<sup>th</sup> at 5 p.m. at the Fire Station.

Discuss/Approve Zoning Ordinance Amendments: The Clerk reviewed our current zoning ordinances and discussed with the council some proposed changes for setbacks, right of way, etc. for annexed land.

Discuss/Approve Golf Cart signs on streets: The Clerk asked the council if they would like signs posted regarding golf cart regulations around town. The council would like to see signs posted, the Clerk will get prices for 6 signs.

Discuss/Approve Police contract with Lake View: The Chief was unable to attend this meeting, he will attend the next council meeting. The Clerk would like the council to meet with the Chief before making any decisions regarding the contract with Lake View.

Discuss/Approve Ordinance 2022-03; an ordinance amending electric rates: Riedell made the motion to approve Ordinance 2022-03. Steinkamp seconded. Roll call vote: Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Community Center Remodel Plan: The Clerk received 2 bids, the Clerk could get another bid if council would like to see one. They would, the Clerk will reach out to a third contractor to get a bid.

Discuss/Approve Center Street Overlay in 2023-Sidewalk Specs: The council reviewed plans, Riedell made the motion to approve the Center Street Overlay and side walk specs. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Building Permit: Riedell made the motion to approve the building permit from Jess Harbaugh. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Electric Reliability Risks-Letter From IUB: The Clerk stated that a letter was sent out to local businesses to give them a "heads up" regarding the possibility of a power outage this summer. Doing so allowed them to have a plan in place if this situation was to occur.

Discuss/Approve Endowment Account: There are individuals who want to donate to the Endowment. The city will need to deposit money into an account and detail the purpose of the yearly proceeds, and what entity or group has control of spending proceeds. The council agreed that money from the account should not be used for operations or maintenance. Further discussion will follow at the next meeting.

Discuss/Approve Semi and Car Show at Farm Fest: Steinkamp addressed the council about doing a Semi and Car show on the school playground during Farm Fest Saturday, August 13<sup>th</sup> 9 a.m. to 12 p.m. Steinkamp will have more details as we get closer to Farm Festival.

Discuss/Approve Community Center Liquor License: Riedell made the motion to approve the Community Center Liquor license. Nuetzman seconded. Ayes: All. Motion carried. Riedell made the motion to approve the tobacco license for Kimmes Country Store. Steinkamp seconded. Ayes: All. Motion carried.

The Clerk discussed the auditor's report and informed the council that the current State Auditor is an attorney. The Clerk was told by the auditor that the city should not donate to the golf course because it will be deemed illegal, the clerk is anticipating a call from the State Auditor regarding that donation.

Adjourn

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

Attest

Lynn Grosely  
Deputy Clerk

