

Wall Lake, Iowa

June 23, 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, and Rohlf. Lahr is absent.

Visitors: Curtis Bloes, Randy Nuetzman.

Riedell made the motion to amend the agenda to include discussing/approving a lot purchase offer. Steinkamp seconded. Roll Call vote: Rohlf;yes, Steinkamp;yes, Riedell;yes, Schwanz;yes Motion carried.Schwanz and approve the agenda with lot purchase offer from Cord and Ali Horsley for \$5000.00. Rohlf seconded. Ayes: All. Motion carried.

Rohlf made the motion to approve the minutes from the June 8th meeting as written. Schwanz seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills as presented. Schwanz seconded . Ayes: All. Motion carried.

Discuss/Approve Ordinance 2020-03; an ordinance amending section 202.09 in the Wall Lake Zoning Ordinance of 2008: Riedell approved the 1st reading of Ordinance 2020-03. Schwanz seconded. Roll Call vote: Rohlf;yes, Steinkamp;yes, Riedell;yes, Schwanz;yes . Motion carried.

Discuss/Approve Urban Renewal Area and TIF projects: The Clerk gave the council an update on TIF dollars available and reminded the council to be thinking of ideas for TIF projects.

Discuss/Approve Park drive way project: The Clerk is relaying an idea to council about an idea to put a drive way North and West of the existing parking at Shelter house. This would enable vehicles to drop off supplies when using the shelter house. The clerk is asking the council for feedback regarding the project.

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? July 13 will be a closed meeting for Council to discuss further before meeting with the school board. The Clerk is asking the council to be prepared for the next meeting with the school board.

Discuss/Approve Ash Tree Plan: The city had its city trees inventoried 2 years ago by the DNR. We have 422 Ash Trees in Wall Lake. The Clerk would like to have a plan ready to remove the trees that inevitably will die from the Ash Borer disease that is now in the southern part of Sac County.

The Clerk and council agree that for every tree removed, the city should plant another in its place. The city can get a grant for free trees from the DNR and we could have the kids help plant them as they have in the past.

Discuss/Approve Source Water Protection Plan Update: The city planted native grasses by the wells and by the dam so it will not be mowed.

Discuss/Approve Golf Cart Ordinance- should we require a license or permit: There have been a lot of complaints and comments about underage drivers operating golf carts. The concern is for their safety and to prevent any accidents from occurring. The council agreed that some form of registration should be required for the golf carts. Steinkamp suggested a fee of \$25.00 paid to the city would include registration tag, slow moving vehicle sign and flag. The individual driving the golf cart needs to possess a valid driver's license. Council will discuss further when all council members are present.

Discuss/Approve May Clerks Report, vacation, bank rec, utility rec.: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Schwanz made the motion to approve the May Clerk's report. Riedell seconded. Ayes:3-0. Rohlf did not vote.

Item description

		Revenue	Expense	Total Month
Public safety	1		\$ 3,909.04	\$ (3,909.04)
Public works	2	\$ 7,730.97	\$ 7,036.26	\$ 694.71
Health and social services	3	\$ 275.00		\$ 275.00
Culture and recreation	4	\$ 7,082.25	\$ 15,467.73	\$ (8,385.48)
TIF	5	\$ 1,035.52	\$ 4,294.60	\$ (3,259.08)
General government	6	\$ 21,504.07	\$ 6,426.90	\$ 15,077.17
Debt service	7		\$ 72,708.75	\$ (72,708.75)
Business type activities	8	\$ 131,059.18	\$ 81,024.00	\$ 50,035.18
General Non Program	9	\$ 17,317.80		\$ 17,317.80
				\$
		TOTAL		(4,862.49)

Public Forum

Randy Nuetzman asked about the Farm Festival, the clerk advised him to contact the Farm Festival board with questions. Nuetzman asked why there hasn't been weed eating done around a

transformer. The Clerk informed him that it is the land owner's responsibility and that he would contact them about mowing and weed eating around it.

Adjourn

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