

Wall Lake, Iowa

June 29, 2020

Wall Lake City Council met in special session in council chambers at 12:00 p.m. presided by Mayor Pro-Tem Albert Schwanz. Mayor Druivenga is absent.

Councilmen present: Riedell, Steinkamp, Rohlf and Lahr.

Visitors: none.

Rohlf made the motion to approve the agenda. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2020-11; 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 PROPOSAL SUBMITTED BY CORD AND ALI HORSLEY SATISFY 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 CORD AND ALI HORSLEY IN THE EVENT THAT NO COMPETING PROPOSALS ARE SUBMITTED; AND (4) SOLICITING COMPETING PROPOSALS. Several Council members have had concerns from citizens about the Horsley's shop house looking like a barn because of the tin that is typically used on the exterior of shop houses. Several houses in Wall Lake have tin roofs but not tin siding. Riedell is not opposed to the sale of the lot to the Horsley's but would like to see siding instead of tin used. The City of Wall Lake does not have anything in its ordinances regarding tin. Steinkamp suggested asking Cord what his plans are by calling him during the meeting. Horsley spoke to council about what his plans are and suggested submitted a drawing to the council so they could see what it will look like. Riedell made the motion to approve moving forward and approving Resolution 2020-11. Lahr seconded. Roll Call vote: Rohlf;yes, Steinkamp;yes, Rohlf;yes and Lahr;yes. Motion carried.

Discuss/Approve Electric Project Engineers Estimate: Council discussed the Engineers estimate for construction of the Electric system. Whether we hire a contractor or our electric employees finish the project, the project has to be designed by the engineer. This design will then be bid on by contractors and we will know the exact cost and will be able to make a decision to hire a contractor or continue on the path we have been on. Steinkamp made the motion to approve the Electric Project Engineers estimate from DGR. Rohlf seconded. Ayes: All. Motion carried.

Public Forum

No comments or concerns from the public.

Adjourn

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

