

Wall Lake, Iowa

May 24, 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 and Riedell.

Visitors: Curtis Bloes.

Rohlf made the motion to approve the agenda as written. Riedell seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the minutes from the May 10th meeting as written. Riedell seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills to be paid as presented with the addition of a bill from the IA DNR for Rodman's water license renewal for \$120.00. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve water tower paint and stand pipe and ARPA money: ARPA is money from the government that can be used for water or sewer projects only. The Clerk informed the council that the water tower needs improvements and painting and that this money would be a good fit for this project. Council asked the Clerk to get bids from contractors.

Discuss/Approve Kimmes Tobacco License: Riedell made the motion to approve Kimmes Tobacco license. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Public meeting at the school-discuss what we will talk about and how to get the most participation: There will be a tour on June 2nd followed by an informational meeting at the school at 6:30 p.m. The City is open to questions, comments and suggestions from the public. There have been some concerns from the public about the fitness room equipment getting ruined/vandalized if it was moved to the school. Schwanz said the Roth flag pole was going to be moved to the bank because of the school demolition. Riedell said the school will not be completely demolished and the flag pole could stay at the school. Council members questioned why the need to move it and commented on the expense of moving it.

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

Discuss/Approve FY 2020 Budget Amendment 2: The Clerk added \$500,000 to the budget for electric rebuild costs. Steinkamp made the motion to approve FY2020 Budget Amendment 2. Schwanz seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell; yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Library Board members Lisa Gullett and Segna Birkhofer to 3 year terms: Riedell made the motion to approve Lisa Gullett and Segna Birkhofer to 3 year terms on the library board. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve update Bike trail: Riedell informed the council that a route was decided on and the city is waiting on approval from Hallett's. Hallett's is working with the city to make this project a reality. Hallett's requested a survey be done.

Discuss/Approve sewer improvement on Pool Drive bid: There have been issues in the past with the sewer line on Pool Drive. The city is planning on removing the current line and replacing with a line that goes South to the manhole near the water treatment plant. Schmitt Construction has done a lot of work with the city and gave a bid on the project. Schwanz said Schmitt does good work and he didn't think the city needed bids from other contractors, to let Schmitt do the work. Schwanz made the motion to approve Schmitt Construction as the contractor for the Pool Drive sewer project at a cost of \$9555.00 with an additional cost for pipe at \$7000.00. Riedell seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell; yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Pay Request #1 Perrin Directional Drilling: Riedell commented that Perrin is doing a good job. Rohlf made the motion to approve pay request #1 in the amount of \$172,504.47. Lahr seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell; yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2021-18; a resolution finalizing the sale of a lot in Schroeder's 3rd Addition: Schwanz made the motion to approve Resolution 2021-18. Rohlf seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell; yes, Steinkamp;yes, Lahr;yes. Motion carried.

Public Forum

Mayor Druivenga commented on backfill charges. Grosely uses her cell phone frequently to communicate with the city guys, city clerk, etc. The Clerk suggested paying a portion of her cell phone bill.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk

