Wall Lake City Council met in regular session in council chambers at 7:00 p.m. presided by Mayor Druivenga.

Councilmen present: Rohlf, Mott, Riedell, Steinkamp. Nuetzman is absent.

Visitors: Curtis Bloes.

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

Steinkamp made the motion to approve the minutes from the April 25th meeting with a revision, on the roll call votes in two sections Schwanz and Lahr are listed in the roll call vote. Rohlf seconded. Ayes: All. Motion carried.

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

PUBLIC HEARING FOR FY 2022 BUDGET AMENDMENT

Mayor Druivenga opened the public hearing at 7:03 p.m. Curtis Bloes asked what was being amended. The Clerk told him to refer to the packet that he has, it is all spelled out in the packet. Rohlf made the motion to close the public meeting at 7:04 p.m. Riedell seconded. Roll call vote: Rohlf; yes, Mott; yes, Riedell; yes, Steinkamp; yes. Motion carried.

Public Forum: Riedell informed the council that grant money was received from Aureon. The Historical Society received \$250.00 in grant money and the Fire Department received \$1000.00. The Historical Society and the Fire Department are both thankful for the money that was received from Aureon. Bloes read a letter to the editor concerning Fellowship of Christian Athletes.

Discuss/Approve Zoning Ordinance Amendment update: The Clerk informed the council that the changes that were made to the Zoning Ordinance was given to James Meister for review. The amended zoning ordinance would then be forwarded to Region XII. Meister would like to sell lots and this is why the zoning ordinance is being amended.

Discuss/Approve Pool update: The Clerk informed the council that Hemer is confident that the pool can hire enough lifeguards. Halle would like to get the pool drained and cleaned soon, opening day will be in about 3 weeks. Steinkamp told the council that the cleaning canisters that we use for our pool vacuum are no longer available. Our ACCO representative recommends the Magnum which is automated and would self clean (runs on its own) Riedell made the motion to approve purchasing the Magnum pool cleaning system for \$3799.00. Mott seconded. Roll call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes. Motion carried.

Discuss/Approve Feral cats: The Clerk reached out to several communities regarding feral cats. He received some responses on how they deal with the issue. One community stated they don't want anything to do with monitoring the problem, another stated that live traps are available to homeowner to get rid of the cats themselves without the city policing. Another community calls the homeowner and asks them to stop feeding the cats and if it continues they are then charged with a nuisance violation. Riedell made the motion to approve the purchase of 2 live traps for use by property owners with a cat problem. The city will not set the trap or pick up an animal that has been caught. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Pay Request #6 Perrin Directional Drilling: Steinkamp asked when the project would be finished. The Clerk told council if everything keeps moving along as planned, it should be finished in June. The city is also having Perrin work on the project to provide an alternate source of power South of town to businesses. Right now there is one source and if it fails there is not a backup source of power to those businesses. Riedell made the motion to pay Perrin Pay Request # 6 in the amount of \$55,549.82. Mott seconded. Roll call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes. Motion carried.

Discuss/Approve Resolution 2022-11 FY 2022 Budget Amendment: The Clerk did not receive any comments or questions from the public. Riedell made the motion to approve Resolution 2022-11 FY2022 Budget Amendment. Rohlf seconded. Roll call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes. Motion carried.

Discuss/Approve Center Street Overlay in 2023 and ADA costs: Steinkamp made the motion to get a bid and specs for the ADA project and the overlay. Rohlf seconded. Roll call vote: Rohlf;yes, Mott;yes, Riedell;yes, Steinkamp;yes. Motion carried.

Discuss/Approve School Building; school second level plans and Comet Room plans: The Clerk informed the council that a grant was not awarded to Wall Lake to help complete 2nd level apartments. The Council would like to get some input from the public of what they think should go on the 2nd level of the Rec center. A public meeting is proposed in order to get feedback. June 26th at 5 p.m. was decided on, possibly serve hot dogs, etc. The grant could be applied for next year and that would enable the city to get an engineer with more detailed plans. The Clerk proposed to the council some changes in design that would include a party room, restroom and Comet Room. More discussion will need to happen but needed to start somewhere.

Adjourn

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

Attest Lynn Grosely Deputy Clerk