

Wall Lake, Iowa

November 22, 2021

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

Councilmen present: Rohlf, Riedell, Steinkamp, and Lahr.

Visitors: Jess Steinkamp, Steph Hauser, Sara Rodman and Curtis Bloes.

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

Lahr made the motion to approve the minutes from the November 8th meeting as written. Riedell seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills as presented with an additional bill submitted by CBT for the Elementary School for \$146.86. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve REC Board discussion on school building: Addition of a member? The Council is appreciative for the people that volunteered to be on the REC Board and agreed it should stay as is. Rohlf made the motion to leave the REC board as is. Steinkamp seconded. Ayes: All. Motion carried. The Board asked the council how much they could spend on different things, the clerk told the REC board that they should put together a budget and also stressed that a lot of the upcoming projects are grant dependant. If we don't get the grant, we don't do the project. Riedell made the motion to move forward with applying for the apartment grant. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve October 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. Riedell made the motion to approve the October Clerks report. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Annual Financial Report: The City Council has had a hard copy of the Annual Financial Report to review since November 15, 2021. Steinkamp made the motion to approve the Annual Financial Report. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Annual Urban Renewal Report: Riedell made the motion to approve the Annual Urban Renewal Report. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve TIF Certification and de-certification 2021: Steinkamp made the motion to approve the residential TIF certification. Rohlf seconded. Ayes: All. Motion carried. Rohlf made the

motion to approve the commercial TIF certification. Riedell seconded. Ayes: All. Motion carried. Riedell made the motion to approve the TIF decertification of the 4th pay estimate to Perrin. Lahr seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2021-41; 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 PAT AND PATTI VLASIN SATISFIES 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 PAT AND PATTIE VLASIN IN THE EVENT THAT NO COMPETING PROPOSALS ARE SUBMITTED; AND (4) SOLICITING COMPETING PROPOSALS. The bid for Lots 8 & 9 is \$13,500.00. Riedell made the motion to approve Resolution 2021-41. Rohlfs seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2021-40; a resolution detailing the Local Match requirements for a FEMA grant: The local match required is \$21,682.80. Rohlfs made the motion to approve Resolution 2021-40. Lahr seconded. Ayes: All. Motion carried.

Public Forum

There was some discussion about using existing out building at the school as a shop to house city vehicles.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk

