Wall Lake, Iowa November 8, 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, Schwanz, Steinkamp, and Lahr. Riedell is absent.

Visitors: Brenda Schoneboom, Sara Rodman, Kady Steinkamp, Steve Nuetzman, Jess Steinkamp, Steph Hauser and Curtis Bloes.

Schwanz 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 October 25th meeting as written. Steinkamp seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills as presented upon Riedell's approval. Schwanz seconded. Ayes: All. Motion carried.

PUBLIC HEARING ON PROPOSED DESIGNATION OF THE WALL LAKE COMMERCIAL/INDUSTRIAL URBAN RENEWAL AREA

Mayor Druivenga opened the public hearing at 7:03 p.m. The Clerk did not have any comments or concerns from the public. Schwanz made the motion to close the public hearing. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve REC Board discussion on school building: Jess Steinkamp addressed the council and asked if the Rec Board is in charge of the building as a whole or primarily the Fitness Center and gym. The Clerk said he thought the business side of things would not be the Rec Board's responsibility. Results from the Facebook survey were discussed. It's too early to determine what else will be located at the Rec Center besides the Fitness center and gym. This is a work in progress in unchartered waters for the city. Jess Steinkamp also asked the council if volleyball nets could be purchased immediately so that the gym could be used for practices. The Clerk informed the council that Attorney Bush is working on a contract or agreement to ensure the city isn't liable if an injury occurs at the Rec center or gym.

Discuss/Approve Employee salary committee: Rohlf and Steinkamp will be on the salary committee replacing Lahr and Riedell.

Discuss/Approve Resolution 2021-39; A Resolution to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and to Approve Urban Renewal Plan and Projects for the Wall Lake Commercial/Industrial Urban Renewal Area: Planning & Zoning

committee met and reviewed the plan, a required consult has been done with the county and school. There were no comments or concerns. The city will expand the Urban Renewal Plan to include the school. Schwanz made the motion to approve Resolution 2021-39. Steinkamp seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Steinkamp;yes, and Lahr;yes. Motion carried.

Discuss/Approve Ordinance 2021-04; An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Wall Lake Commercial/Industrial Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa: The City Council of the City of Wall Lake, Iowa, met on November 8, 2021, at 7 o'clock p.m., at the Council Chambers in the City. The Mayor presided and the roll was called showing members present and absent, as follows:Present: Ron Lahr, Brody Steinkamp, AlbertSchwanz, JamieRohlf_Absent: Francis Riedell.Council Member Schwanz introduced an ordinance entitled "Ordinance No. 2021-04. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the November, 2021 Addition to the Wall Lake Commercial/Industrial Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa."It was moved by Council Member Schwanz and seconded by Council Member Rohlf that the ordinance be adopted. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Rohlf, Schwanz, Steinkamp, LahrNays: None, Whereupon, the Mayor declared the motion duly carried and declared that the ordinance had been given its initial consideration. It was moved by Council Member Steinkamp and seconded by Council Member Lahr that the statutory rule requiring an ordinance to be considered and voted on for passage at two Council meetings prior to the meeting at which it is to be finally passed be suspended. The Mayor put the question on the motion and the roll being called, the following named Council Members voted: Ayes: Rohlf, Schwanz, Steinkamp, LahrNays: None. Whereupon, the Mayor declared the motion duly carried. It was moved by Council Member Rohlf and seconded by Council Member Schwanz that the ordinance entitled "Ordinance No. 2021-04. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the November, 2021 Addition to the Wall Lake Commercial/Industrial Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa," now be put upon its final consideration and adoption. The Mayor put the question on the final consideration and adoption of the ordinance and the roll being called, the following named Council Members voted: Ayes: Rohlf, Schwanz, Steinkamp, LahrNays: None. Whereupon, the Mayor declared the motion duly carried and the ordinance duly adopted.

Discuss/Approve Natural Gas additional charge removal: The Clerk asked the council to temporarily suspend the additional .15 charge for natural gas that has been added to customers gas bills from last winter's gas emergency. The Clerk suggested adding the charge back on the bills in the warmer months, the clerk feels customers will already be struggling with forecasted increases in natural gas costs. Schwanz made the motion to temporarily remove the extra .15 charge on natural gas. Lahr seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Steinkamp;yes, and Lahr;yes. Motion carried.

Discuss/Approve Building Permit: Steinkamp made the motion to approve the building permits for Leal and Herrig. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Sewer Rehab Plan: The Clerk provided the council with an update on the sewer rehab plan.

Discuss/Approve Perrin Pay Request #5: Perrin is 71% done with the contract. Rohlf made the motion to approve Perrin's Pay request #5 for \$62,266.42. Steinkamp seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Steinkamp;yes, and Lahr;yes. Motion carried.

Public Forum

The Clerk was approached by someone about buying and building a house on the empty lot South of the bus barn. Steinkamp wanted to table it and possibly discuss later.

Adjourn

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

Attest Lynn Grosely Deputy Clerk