

Wall Lake, Iowa

October 25, 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, Riedell, Steinkamp, and Lahr.

Visitors: Curtis Bloes.

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

Rohlf made the motion to approve the minutes from the October 11<sup>th</sup> meeting as written. Lahr seconded. Ayes: All. Motion carried.

Schwanz made the motion to approve the bills as presented. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve 2021-02 third reading; an ordinance amending the natural gas rate adding a meter charge for residential and commercial natural gas customers: Rohlf made the motion to approve the third reading and finally pass Ordinance 2021-02. Riedell seconded. Roll Call Vote: Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve September 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 September Clerks report. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve SCEF Grant application approval and letter: Rohlf made the motion to approve the SCEF Grant application and letter. Lahr seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Resolution 2021-37; a resolution to agree to local match for a warning siren project: Riedell made the motion to approve Resolution 2021-37 and the city's portion of \$3892.50 towards the warning siren project. Steinkamp seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve resolution 2021-38; 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 JAMIE SCHONEBOOM, JDS LLC 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 JAMIE SCHONEBOOM, JDS LLC IN THE EVENT THAT NO COMPETING PROPOSALS ARE SUBMITTED; AND (4) SOLICITING COMPETING PROPOSALS. Steinkamp made the motion to approve Resolution 2021-38. Schwanz seconded. Roll Call vote: Rohlf;yes, Schwanz;yes, Riedell;yes, Steinkamp;yes, Lahr;yes. Motion carried.

Discuss/Approve Street Financial Report: Schwanz made the motion to approve the Street Financial Report. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve REC Board members and Bike Trail Committee members:

REC CENTER BOARD MEMBERS

Jessica Steinkamp  
Kady Steinkamp  
Steph Hauser  
Sara Rodman  
Jen Vondrak  
Brenda Schoneboom  
Council Liaison-Steve Nuetzman

BIKE TRAIL COMMITTEE

Eric Blum  
Brett Grosely  
Tom Bolan  
James Meister  
Brett Potthoff  
Council Liaison-Brody Steinkamp  
Francis Riedell

Riedell made the motion to approve the board and committee members for the Rec Center and the Bike Trail committee. Schwanz seconded. Ayes: All. Motion carried.

Discuss/Approve Aureon Grant approval and letter: This is for LED lights at the Rec Center. Rohlf made the motion to approve the Aureon grant and letter. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve recommendation letter from P & Z: The Planning & Zoning Committee was asked to consider whether the Urban Renewal Plan amendment supported the General Plan for Physical Development within the city limits. Considering the City has no specific plan but uses the Code of Ordinances, the Planning and Zoning committee agreed the amendment of the commercial Urban Renewal plan is consistent with the plans for the City. Sporrer motioned to recommend the amended plan to the Wall Lake City Council, Stoltenberg seconded the motion. Ayes: All. Motion carried.

Public Forum

Wednesday November 17<sup>th</sup> is the Sac League of Cities meeting. Thursday November 18<sup>th</sup> is the NWILC meeting. December 2<sup>nd</sup> is the Christmas Party at Cattlemen's.

Adjourn

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

Attest

Lynn Grosely  
Deputy Clerk

