

Wall Lake City Council met in council chambers at 5:30 p.m. presided by Mayor Rohlf.

Councilmen present: Steinkamp, Nuetzman, and Riedell. Schroeder is absent.

Visitors: Dave Sturm and Curtis Bloes.

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

Steinkamp made the motion to approve the minutes of the October 13th meeting as presented. Nuetzman seconded. Ayes: All. Motion carried.

Nuetzman made the motion to approve the bills as presented with additional bills from Sarah Koenen, Cengage Group, Center Point and Steph King. Steinkamp seconded. Ayes: All. Motion carried.

#### **PUBLIC HEARING ON PROPOSED SALE OF PROPERTY TO KIMMES ENTERPRISES L.L.C.**

Mayor Rohlf opened the public hearing at 5:32 p.m. There were no comments or questions from the public. Steinkamp made the motion to close the public hearing at 5:33 p.m. Riedell seconded. Roll Call vote: Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Public Forum: Dave Sturm spoke about the sewer depth up in the new addition and answered council's questions.

Discuss/Approve Dog Park: Nuetzman reported that the group he has been talking with is committing to maintaining the dog park. The group asked if the city would supply bags for waste. The Clerk mentioned Steinkamp's previous idea of a hole to dispose waste, that has worked for other communities with dog parks. Nuetzman made the motion to approve the dog park as presented. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Insurance Policy review: The Clerk will get council a hard copy of notes taken when he meets with Travis end of November regarding the insurance policy.

#### **Business and Operations Update**

- REC roof cost and Stuart Street Parking: The Clerk has spoken to party involved with parking on Stuart Street. The resident had said they would park on 4<sup>th</sup> Street. The roof materials estimate is \$ 38,000. This does not include labor. A contractor will do the roof repair work and the Clerk will get estimate of cost to give to council.
- Generator at the well: The Clerk will contact someone to come out and work on this.

- Tree in ROW-do we want to restrict planting trees in ROW: The Clerk reported that surrounding communities have said that they don't allow trees to be planted in ROW.
- Water disconnects-water has less stringent disconnect rules: Water can be disconnected any time of the year.

Discuss/Approve Resolution 2025-29; a resolution authorizing and directing execution of economic development agreement between Kimmes enterprises, L.L.C., and the City of Wall Lake, Iowa: Steinkamp made the motion to approve Resolution 2025-29. Riedell seconded. Roll Call vote: Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Resolution 2025-30; a resolution authorizing and directing execution of quit claim deed to Kimmes Enterprise, L.L.C.: Nuetzman made the motion to approve Resolution 2025-30. Steinkamp seconded. Roll Call vote: Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Resolution 2025-31; a resolution approving and authorizing the delivery of the deed to Kimmes Enterprises, L.L.C.: Riedell made the motion to approve Resolution 2025-31. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve 303 Summit Street house-we own this property: The Clerk thought the city would just demolish the property but has since had some public interest in the house. Clerk and council would like to have interested parties disclose what their plans are with the house. The Clerk will bring back to council the public notice that will be published.

Discuss/ Approve Resolution 2025-32; the Street Financial Report: Riedell made the motion to approve Resolution 2025-32. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Ordinance 2025-05; an ordinance amending the Utility Deposit: Steinkamp made the motion to approve the first reading of Ordinance 2025-05 which increases utility deposit amount to \$500.00 from \$250.00. Utility deposit refunds will not be returned after a year's residency but rather when a resident moves from Wall Lake. Utility deposits will not be returned until all utility charges are paid in full. Nuetzman seconded. Roll Call vote: Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Stop sign on Robin Lane at 7<sup>th</sup> Street intersection: The Chief of Police is in favor of governed intersections and supports installing a stop sign at this intersection. Steinkamp made the motion to approve a stop sign at Robin Lane and 7<sup>th</sup> Street stopping North/South Traffic. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Annual Urban Renewal Report: The Urban Renewal Report is due December 1<sup>st</sup>. This is tabled for now so council can review.

Adjourn

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

Attest

Lynn Grosely

Deputy Clerk



