

Wall Lake, Iowa

September 13, 2021

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

Councilmen present: Rohlf, Riedell, Steinkamp. Lahr is absent.

Visitors: Dave Sturm.

Rohlf 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 August 23rd meeting as written. Steinkamp seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills as presented with the addition of \$25.00 to Jim Herrig for a building permit and a bill from WAPA for \$14919.28. Rohlf seconded. The Clerk discussed the bill for the asbestos removal at the school. The city will pay the bill and then a portion of the bill will be reimbursed by the DNR. East Sac County School will reimburse the city for the remainder of the bill.

#### PUBLIC HEARING FOR LOT SALE TO CORN BELT TELEPHONE CO.

Mayor Pro Tem Schwanz opened the public meeting at 7:05 p.m. The Clerk did not get any comments or questions from the public. Riedell made the motion to close the public hearing at 7:08 p.m. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Ordinance 2021-01 second reading; an ordinance amending the electric rate adding Production Cost Adjustment Language: Riedell made the motion to approve the second reading of Ordinance 2021-01. Steinkamp seconded. Roll call vote: Rohlf;yes, Riedell;yes, Steinkamp;yes. Motion carried.

Discuss/Approve Lot Discussion Options: Dave Sturm with Snyder & Associates presented to the council three different sites to build a new housing addition. There are two options where the baseball field currently is, one option at a Northwest site and 2 options at a Northeast site. The baseball field is a good option because the city would not have to buy any land. The Clerk will attend a school board meeting on the 20<sup>th</sup> to discuss the timeframe regarding the baseball field. The estimated costs on each site was discussed as well as accessibility, proposed streets, etc. After

much discussion the council agreed to have Sturm begin drawing up a contract and get it to the clerk to discuss at the next council meeting on the 27<sup>th</sup>.

Discuss/Approve resolution 2021-32; a resolution finalizing the process to convey property to Corn Belt Telephone Co: Steinkamp made the motion to approve Resolution 2021-32. Rohlf seconded. Roll call vote: Rohlf;yes, Riedell;yes, Steinkamp;yes. Motion carried.

Discuss/Approve Natural Gas Meter Charge: A gas meter charge has been previously discussed, Riedell made the motion to charge \$2.00 per month gas meter charge for residential and a \$10.00 per month gas meter charge for commercial. Steinkamp seconded. Roll call vote: Rohlf;yes, Riedell;yes, Steinkamp;yes. Motion carried.

Discuss/Approve Halloween Date and Trick-or-Treat: Steinkamp made the motion to approve Sunday, October 31<sup>st</sup> from 5 p.m. to 7 p.m. as the date and time for Trick-or-Treating. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Building Permit: Steinkamp made the motion to approve Todd Gullett's building permit. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve TIF expenses for Certification; we will begin this process next meeting: The Clerk informed the council that he learned the city can use TIF dollars on our parks and our school, not just utility projects(electric,gas,etc.)

Discuss/Approve Public Hearing Notice for Grant to WLCIC: There needs to be a public hearing in order to grant money to a business that will be located at the school. Riedell made the motion to approve a public hearing notice for a grant to WLCIC. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Personnel Policy: In August the council approved an increase in footwear reimbursement. The Clerk presented an amended policy that reflected this and other changes. Drug and alcohol policy is administered by Unity Point. The Clerk pointed out that some of the wording doesn't apply regarding city administrator, the city does not have a city administrator. Riedell would like the clerk to speak to Warren Bush regarding the wording of the policy. Riedell made the motion to approve the Personnel Policy changes. Rohlf seconded. Ayes: All. Motion carried.

#### Public Forum

The Clerk reminded the council about the open house for Robinson Ruhnke at 4:30 on Sept. 15. Riedell asked about the power outage last week. An arrestor failed, which they do naturally. New arrestors are ordered and will be replaced upon arrival.

#### Adjourn

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

Attest  
Lynn Grosely  
Deputy Clerk