

Wall Lake, Iowa

September 27, 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, Riedell, Steinkamp, and Lahr. Schwanz is absent.

Visitors: Curtis Bloes.

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

Steinkamp made the motion to approve the minutes from the September 13th meeting as written. Rohlf seconded. Ayes: All. Motion carried.

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

PUBLIC HEARING FOR GIFT TO WLCIC

Mayor Druivenga opened the public meeting at 7:03 p.m. The Clerk did not get any comments or questions from the public. Steinkamp made the motion to close the public hearing at 7:04 p.m. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Ordinance 2021-01 third reading; an ordinance amending the electric rate adding Production Cost Adjustment Language: Rohlf made the motion to approve the third reading and finally pass Ordinance 2021-0. Lahr seconded. Roll Call vote: Rohlf;yes, Riedell;yes, Steinkamp;yes and Lahr; yes. Motion carried.

Discuss/Approve Bike Trail committee and plan moving forward: The Clerk informed the council that finding a route to have the bike trail on has been an issue and getting members of the bike trail committee to meet has also been an issue. The bike trail plan has been tabled for now.

Discuss/Approve August 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 August Clerk's report. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve digital sign project: The City of Wall Lake was not awarded the grant that was applied for. Only 2 communities in Iowa were recipients of the grant. The Council agreed that a digital sign is necessary in the community. The Clerk informed the council that the city does have

money in the Projects account that could be used for the sign. The Clerk will get some bids and present at a future meeting.

Discuss/Approve Resolution 2021-34; 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. Steinkamp made the motion to approve Resolution 2021-34. Riedell seconded. Roll Call vote: Rohlf;yes, Riedell;yes, Steinkamp;yes and Lahr; yes. Motion carried.

Discuss/Approve Building Permit Nutrien Ag Solutions: Riedell made the motion to approve Nutrien's building permit upon Jim Herrig's approval. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Liquor Licenses: Steinkamp made the motion to approve liquor licenses for Kimmes Country Store, Pizza Plus and Spare Change Lanes. Rohlf seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2021-33; a Resolution approving and authorizing execution of a Grant Agreement by and between the City of Wall Lake and Wall Lake Commercial/Industrial Corporation: Riedell made the motion to approve Resolution 2021-33. Rohlf seconded. Roll Call vote: Rohlf;yes, Riedell;yes, Steinkamp;yes and Lahr; yes. Motion carried.

Discuss/Approve Ordinance 2021-02; an ordinance amending the natural gas rate adding a meter charge for residential and commercial natural gas customers: In addition to the supplier gas rates and transportation costs a meter charge will be added. Residential customers will pay \$2.00 per month and Commercial customers will pay \$10.00 per month. Retail transportation charges will be as follows:

- .30 for the first 15,000 therms
- .035 for anything over 15,000 therms

Riedell made the motion to approve the first reading and introduction of Ordinance 2021-02. Steinkamp seconded. Roll Call vote: Rohlf;yes, Riedell;yes, Steinkamp;yes and Lahr; yes. Motion carried.

Public Forum

There is nothing in the Public Forum.

Adjourn

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

Attest
Lynn Grosely
Deputy Clerk