

Wall Lake, Iowa

April 22, 2024

Wall Lake City Council met in council chambers at 7:00 p.m. presided by Mayor Rohlf.

Councilmen present: Mott, Riedell, Steinkamp, Nuetzman and Schroeder.

Visitors: Chris Lawler, Myron Olerich, Curtis Bloes and Nels from LVPD.

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

Mott made the motion to approve the minutes of the April 8th meeting as presented. Nuetzman seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills as presented. Mott seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR THE FISCAL YEAR 2025 BUDGET

Mayor Rohlf opened the public hearing for the FY 2025 Budget, there were no comments or questions from the public. Steinkamp made the motion to close the public hearing at 7:05 p.m. Riedell seconded. Ayes: All. Motion carried.

Public Forum: There was more discussion about tree removal for decaying or dead trees. There was discussion about the paving crew and driveways.

Discuss/Approve potential Electric Agreement and Myron Olerich employment; possible closed session code section 21.5 1 (i); to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. At 7:15 p.m. Nuetzman made the motion to go into a closed session meeting to discuss Myron Olerich employment. Mott seconded. Ayes: All. Discussion held on hiring Myron Olerich to work with Chris Lawler to provide assistance for Auburn in the event of a power failure. Riedell made the motion to come out of the closed meeting at 7:35 p.m. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2024-10; a resolution approving the FY 2025 budget: Riedell made the motion to approve Resolution 2024-10. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2024-11; a resolution approving FY 2024 Budget amendment and setting a public hearing date: Steinkamp made the motion to approve Resolution 2024-11. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve meeting date for Public Hearing to accept 2024 Water and Sewer Extension-old airport: More time is needed to finalize detail of fill. More discussion to come in the next meeting.

Discuss/Approve 2024 Water and Sewer Extension-Old Airport Presentation of Final Plans and Specifications: Discussion led to the need for more time to finalize details.

Discuss/Approve Resolution 2024-12; a resolution authorizing bid letting and setting public hearing date for the 2024 Water and Sewer Extension-Old Airport: This agenda item is tabled for now.

Discuss/Approve Business center design: Council agreed that office space should be built prior to leasing with a couple square footage options available. Steinkamp made the motion to move forward with the project. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Bench donation: Nuetzman made the motion to approve the memorial bench donation to be placed at the sports complex. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Properties to cleanup using 657A: The city will begin the process of taking possession of abandoned properties in town in order to rehabilitate or tear down and then rebuild on the lot. Schroeder motioned to approve the 657A process as discussed for 2 properties. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Electric Agreement with Auburn-provide highlights of closed session: The council discussed the rates the city would charge if our city electricians were to provide aid in an emergency to Auburn. Schroeder made the motion to approve Myron Olerich at the hourly rate of \$45.00 with no benefits, vacation or IPERS. Riedell seconded. Ayes: All. Motion carried. The electric agreement with Auburn will need some messaging and will be on the next council meeting for approval.

Adjourn

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

Attest

Lynn Grosely

Deputy Clerk

