

Wall Lake, Iowa

August 26, 2024

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

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

Visitors: Sean Lawler.

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

Steinkamp made the motion to approve the minutes of the August 26th meeting as presented. Mott seconded. Ayes: All. Motion carried.

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

PUBLIC HEARING FOR ORDINANCE AMENDING SEWER RATES

Mayor Rohlf opened the public hearing at 7:03 p.m. The Clerk did not receive any comments or questions from the public. Steinkamp moved to close the public hearing at 7:04 p.m. Riedell seconded. Ayes: All. Motion carried.

Public Forum: Sean Lawler is not on the agenda for tonight. The Clerk asked if he could meet with Sean the following morning at 10 a.m.

Discuss/Approve DPT and Performance purchase agreement or contract: Negotiations continue with DPT. The Council would like the Clerk to present numbers for the cost of the renovation for DPT and Performance. To include costs for materials, contractor labor, etc. to better determine a selling price.

Discuss/Approve Second Reading Ordinance 2024-03; an ordinance amending sewer rates: The Clerk read the proposed sewer rate increase Ordinance 2024-03. It was published in the paper and the Clerk received no feedback from the public. Nuetzman made the motion to approve the 2nd reading of Ordinance 2024-03. Mott seconded. Roll Call vote: Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Covenants and Restrictions for Schroeder's 4th Addition: Revisions include Duplex and Triplex guidelines in the new addition and the covenant time period

would be in effect for 20 years and then 10 consecutive years after that. Steinkamp made the motion to approve the Covenants and Restrictions for Schroeder's 4th. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve REC Board: The REC Board would like to purchase some volleyball equipment including a net and aluminum poles. A new scoreboard is needed and tables and chairs for players, score keepers and for spectators. Nuetzman made a motion to approve the purchase of 96 chairs and 2 chair carts in addition to the above mentioned items. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Empire Excavation Pay Application #2: The project is moving along smoothly and anticipated to be completed on time. Riedell made the motion to approve pay application #2 for Empire Excavation. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve First Look AFR year end 2024: Transfers are usually done at the end of the year, the City of Wall Lake has spent money from accounts for several big projects resulting in negative account balances. The Clerk will discuss with the auditor the need to be "whole" on year end reports with the State and ask some questions.

Discuss/Approve Resolution 2024-20; a resolution approving year end transfers: Transfers include TIF being transferred to Debt Service accounts, and insurance being transferred to proprietary accounts. As mentioned before, the Clerk will discuss transfers with the auditor.

Discuss/Approve Electric Cost increase and subsequent rate discussion: The Clerk and the Council discussed increasing electric rates for residential, commercial and industrial customers. Riedell and Mott would like to see the same increase across the board. Nuetzman stated that he would like customers to know that the increase is necessary for our electric systems infrastructure. Riedell stated that costs continue to rise so unfortunately we have to pass that on to our customers.

Discuss/Approve Building Permit: There is no building permit to approve.

Discuss/Approve Trick-or-Treat and Business involvement: After some discussion, the Council agreed Trick-or-Treat night will be on Thursday, October 31st. Businesses are encouraged to participate again this year. Nuetzman made the motion to approve the 31st of October for Halloween night. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve July employee vacation, utility reciliation, budget, clerks report: Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During

the presentation council asked questions. Riedell made the motion to approve the July Clerk's Report. Steinkamp seconded. Ayes: All. Motion carried.

Adjourn

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

Attest

Lynn Grosely

Deputy Clerk