

Wall Lake, Iowa

August 14, 2023

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

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

Visitors: Curtis Bloes.

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

Mott made the motion to approve the minutes from the July 24th meeting as presented. Nuetzman seconded. Ayes: All. Motion carried.

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

Public Forum: The Clerk informed the council that the meeting that was scheduled for the 21st will need to be moved to the 31st due to conflicts.

Discuss/Approve Ordinance 2023-01 an ordinance amending section 3-3-64 Off-Road Vehicles "ATV" third and final reading: Riedell made the motion to approve the third and final reading of Ordinance 2023-01. Mott seconded. Roll Call vote: Mott;yes, Germann;yes, Riedell;yes and Nuetzman;yes. Motion carried.

Discuss/Approve Building Over Drainage Agreement: The agreement allows a specific business to remodel/rebuild where they are now, allows the City of Wall Lake access when repairs are necessary and protects the City of Wall Lake against any liability for damages that may occur. Riedell suggests taking the contract to the business for review.

Discuss/Approve Dog Park: The Clerk gave information of cost estimates for watering station, waste disposal system and fencing. The Clerk proposed turning the tennis courts into the dog park due to the fact that the concrete would all need to be replaced if the city were to continue to use as a tennis court or convert into a pickleball court. The Rec Center gym would be more ideal for pickleball. The tennis court has access to water and it is already enclosed. Nuetzman made the motion to approve tearing out the tennis court and start constructing the dog park. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve REC project letter of support: Riedell made the motion to approve the letter of support. Germann seconded. Ayes: All. Motion carried.

Discuss/ Approve Airport fill and commercial lots: Mott questioned whether there is a commitment from the commercial business before we spend the money to fill in the airport. Germann pointed out that the council has done a great job at not spending money and we have money that we can bond for projects like this. Wall Lake needs to have commercial land available for new businesses. Nuetzman made the motion to proceed with the airport fill and commercial lots. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Wind turbine maintenance agreement approval: The Clerk spoke with 2 companies that use Renew Energy for turbine maintenance. One company does not have V47's which is the brand of wind turbine the City of Wall Lake has. The other company does have V47's. Both companies were very pleased with the service from Renew Energy. Germann made the motion to hire Renew for a 2 year maintenance contract. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2023-14; a resolution approving Bank Signatories: Riedell made the motion to approve Resolution 2023-14. Nuetzmann seconded. Ayes: All. Motion carried.

Discuss/Approve June year end clerks report: June year end Clerk's Report is included in the Year end transfer Resolution that follows. The Clerk discussed each transfer amount and the reason for the transfer.

Discuss/Approve Resolution 2023-15; a resolution approving Year End transfers: After much discussion, Riedell made the motion to approve Resolution 2023-15. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Building Permits: German made the motion to approve building permits for Scott Bohm and Dan Rodman. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve North Subdivision: The Clerk spoke with the land owners and they are willing to sell for the city to develop housing. Ten lots will be available North of Schroeder's 3rd and will be named Schroeder's 4th Addition. Nuetzman made the motion to approve purchasing the 5 1/2-6 acres, subject to survey, at \$16,500 per acre and developing 10 lots to the North naming it Schroeder's 4th Addition. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Baby Pool Project: The Clerk met with the baby pool project committee and showed the council a picture of the proposed upgrade. The Clerk's goal is for the City of Wall Lake to not have to put any money towards this. The Clerk would like to see council's support for the project, a grants will be written and fundraiser's will be held. Cost is

estimated at \$250,000. Germann questioned whether it will operate because there have been issues with the plumbing. Germann questioned whether it will get used. Riedell stated that we need to have it available to the public. Germann made the motion to pledge \$10,000 towards the baby pool project, money pledged by the city showing support of the project will help with obtaining grant funds. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Ahlers and Cooney Joint Counsel Agreement: The Clerk stated that this agreement does not include a "not to exceed" number in the agreement which he does not agree with. Riedell feels that Wall Lake should not pay half, because we aren't the one in need of the service. Riedell made the motion to not approve the Ahlers & Cooney Joint Counsel Agreement. Nuetzman seconded. Ayes. All. Motion carried.

Adjourn

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

Attest

Lynn Grosely

Deputy Clerk