

Wall Lake, Iowa

December 11, 2023

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

Councilmen present: Riedell, Nuetzman, Steinkamp, Germann. Mott arrived about 7:30.

Visitors: April Herrig and Curtis Bloes.

Germann made the motion to approve the agenda. Nuetzman seconded. Ayes: All. Motion carried.

Riedell made the motion to approve the minutes from the November 27th meeting as presented. Steinkamp seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills as presented with a correction in the amount for Collection Service Center. It should be \$140.30 not \$104.30. Nuetzman seconded. Ayes: All. Motion carried.

Public Forum: Sac League meeting is Thursday night at 7 p.m. at the Wall Lake Community Center. April Herrig presented to council a packet she has been working on for the dog park idea that she proposed. The council asked questions, she hopes to start next Fall on the dog park project.

Discuss/Approve Cemetery Road replat-Map approval: The Clerk presented to the council the cemetery map showing where new lots are platted. Re-platting will result in just under an additional 100 spaces available to purchase at the cemetery. Nuetzman approved the cemetery re-plat as presented. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Abstract of Votes: The Clerk passed out the abstract of votes for review which is the official results of the election. Mott joined the meeting at this time.

Discuss/Approve November 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. Riedell made the motion to approve the November Clerk's report as presented. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Employee Streets committee report: Riedell reported on which streets he and Nuetzman thought needed repair. A list of blocks to seal coat were discussed. Costs will be obtained.

Discuss/ Approve Council payroll approval: Steinkamp made the motion to approve the Council payroll. Mott seconded. Roll Call vote: Germann;abstain, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Resolution 2023-19 a resolution approving Calendar Year Employee Wages: Riedell made the motion to approve Resolution 2023-19. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Health Insurance and HSA: The Clerk has looked into other options for health insurance for employees. The HSA plan would cost the city more per month than initially thought. At this time our plan will most likely stay the same.

Discuss/Approve FY 2024 Budget Timeline: The Department of Management has informed the city that the budget timeline has changed. The Clerk is informing the council that a work session would be helpful in going over the FY2024 budget.

Adjourn

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

Attest

Lynn Grosely

Deputy Clerk