

Wall Lake, Iowa

February 12, 2024

Wall Lake City Council met in council chambers at 5:30 p.m. presided by Mayor Rohlf.

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

Visitors: None.

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

Riedell made the motion to approve the minutes from the January 22nd meeting as presented. Nuetzman seconded. Ayes: All. Motion carried.

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

Public Forum: New Opportunities would like the City of Wall Lake to proclaim March as Gambling Awareness Month.

Discuss/Approve FY2025 Budget third look; answer questions that you may have received: Council asked questions, the Clerk pointed out a couple numbers that will need to be amended but neither would affect the tax levy rate.

Discuss/Approve Resolution 2024-03; a resolution setting the public hearing date for the Proposed Property tax levy rate for Fiscal Year 2025: Riedell made the motion to approve Resolution 2024-03. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2024-04 a resolution setting the public hearing date for the MEAN Green Energy Purchase Ordinance: 90% of the energy the city uses now is green energy. Riedell made the motion to approve Resolution 2024-04. Schroeder seconded. Ayes: All. Motion carried.

Discuss/Approve resolution 2024-05 a resolution setting the public hearing date for the MEAN SSM Contract Amendment Ordinance: This is a resolution modifying how the city could terminate a contract with MEAN if the city ever decided to do this. Nuetzman made the motion to approve Resolution 2024-05. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve January 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 January Clerk's report. Schroeder seconded. Ayes: All. Motion carried.

Discuss/Approve mower purchase: Riedell made the motion to approve purchasing two mowers from Haley Equipment. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve seal coat bids: The Clerk gave the council his opinion on which company the city should use to seal coat, it's a company the city has used before. Council will take one more look at the streets and decide which need attention in the February 26th meeting.

Discuss/Approve LED lighting grant for Catholic Church: Schroeder made the motion to pay \$1215 for LED lighting at the Catholic Church. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Mayor Rohlf Appointments: Nuetzman appointed Mayor Pro-Tem. Schroeder was appointed to review Clerk's report and attend Community Center Board meetings as scheduled. Riedell made the motion to approve the appointments. Steinkamp seconded. Ayes: All. Motion carried.

Adjourn

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

Attest

Lynn Grosely

Deputy Clerk