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

Councilmen present: Mott, Riedell, Steinkamp and Nuetzman.

Visitors: Jody Fischer and Cathy Geake.

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

Steinkamp made the motion to approve the minutes from the June 26th meeting as presented. Nuetzman seconded. Ayes: All. Motion carried.

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

Public Forum: Mott has had questions about the city putting a road in if a developer were to develop the baseball field. Steinkamp has had questions regarding the city helping with upkeep if it was purchased and kept as a baseball field. The city would be willing to help with mowing.

Discuss/Approve Ordinance 2023-01 an ordinance amending section 3-3-64 Off-Road Vehicles "ATV": Riedell made the motion to approve the introduction and 1st reading of Ordinance 2023-01. Mott seconded. Roll Call vote: Mott;yes, Riedell;yes, Steinkamp;yes and Nuetzman;yes. Motion carried.

Discuss/Approve North subdivision or next steps: Various members of the council said they've had positive feedback from the public. Council viewed the map and liked it. The clerk will publish the map to get public opinion. The Clerk will contact the engineer to begin getting material costs.

Discuss/Approve Library Quarterly Report: Riedell made the motion to approve the library quarterly report. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2023-11; a resolution approving the appointment of a Mayor: Riedell made the motion to approve Resolution 2023-11 appointing Jamie Rohlf as Mayor. Nuetzman seconded. Ayes: All. Motion carried. Discuss/ Approve Resolution 2023-12; a resolution approving the appointment of a Council person: Mott made the motion to approve Resolution 2023-12, appointing Rob Germann as councilman. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2023-13; a resolution approving bank signatories: Steinkamp made the motion to approve Resolution 2023-13. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve WAPA/REC Contract: Steinkamp made the motion to approve the WAPA REC contract. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Community Center Liquor License: Steinkamp made the motion to approve the Community Center liquor license. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve building over drainage: Council discussed a very high level cost for the pipe only, then suggested we have Dave from Snyder & Associates look at the project to estimate a cost. Council will then discuss the estimate.

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

Attest Lynn Grosely Deputy Clerk