Wall Lake, Iowa July 11, 2024

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

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

Visitors: Albert Schwanz and Tina Roth, Rick Hoppe.

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

Mott made the motion to approve the minutes of the June 24th meeting as presented. Steinkamp seconded. Ayes: All. Motion carried.

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

Public Forum: The mosquitoes are out, council would like to have the sprayer come through soon.

Discuss/Approve Preliminary Official Statement second look: Council has seen the official statement twice. The statement is final and has been sent to potential Bond Purchasers.

Discuss/Approve Schroeder's 4<sup>th</sup> Addition Lot Prices, Purchase Agreements and Zoning Ordinances: The Clerk would like to have some answers for the public with questions regarding lot prices, what type of home can be built, how long does a buyer have to build, etc. The Clerk and Council discussed examples of covenant and ordinances. Lot prices were discussed.

Discuss Bond Purchase Agreement: An official statement that the City of Wall Lake will be selling bonds to a purchaser, the underwriter will be D.A. Davidson and Dorsey & Whitney is the attorney. The Purchase Agreement will be signed on July  $22^{nd}$ .

Discuss/Approve DPT and Performance LLC. Purchase agreement: The Clerk and Council discussed purchase price, liability, responsibility for repairs, snow removal etc. It was agreed that this needs to be discussed further before a purchase agreement will be written. The Clerk suggested getting together with DPT to have a discussion.

Discuss/Approve Bank account balances, checks, receipts, proprietary accounts, and taxes were discussed. During the presentation council asked questions. Riedell made the motion to approve the June Clerk's report. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve sewer treatment project and disadvantaged community analysis-start with mainline cleaning and televising and increasing rates, invite engineers to discuss a plan to move forward, also we have industry that we could charge different than residential: We obtained a new wastewater permit, this new permit requires tests for additional contaminants. Our engineers are estimating wastewater project would be around 6 million dollars. Staff does not believe the project needs to cost 6 million dollars and wants to explore less costly options. The city will submit a disadvantaged community analysis in order to get additional time to research all options. The city will need to raise rates.

Discuss/Approve cemetery headstone concern: There is a base and headstone that was set partially on another person's space. The family would like the issue corrected. The Clerk read the Wall Lake Cemetery rules to the council that states that the city and its employees are not responsible for directing the location of graves. The city will not be responsible for the location of graves. Errors in designation of location of graves are the cemetery lot owner's responsibility. The Council would like the Clerk to reach out to the company that set the headstone to ask them to move the stone off of the South lot.

Discuss/Approve Pool daily numbers: King submitted a report to the council to review showing daily attendance of the pool and revenue.

## Adjourn

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

Attest Lynn Grosely Deputy Clerk