

Wall Lake, Iowa

July 22, 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: None.

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

Steinkamp made the motion to approve the minutes of the July 11th meeting as presented. Schroeder seconded. Ayes: All. Motion carried.

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

Public Forum: Riedell announced that Sac County Ambulance will be a separate entity going forward. It will be listed as a separate line item on the Sac County Budget.

Discuss/Approve nuisance abatement options through County Attorney: Schroeder made the motion to approve working with the Assistant County Attorney for \$500.00 per month for nuisance abatement enforcement. Nuetzman seconded. Ayes: All. Motion carried. An Engagement letter will be presented for approval at the next regular meeting.

Discuss/Approve Schroeder's 4th Addition Lot Prices, Purchase Agreements and Zoning Ordinances: The Clerk reviewed with council how the process works when a lot buyer makes an offer for a lot. TIF money is used to pay for a portion of the debt therefore we are required to follow a process that allows anyone the option to make an offer on the lot for sale. Lot prices and covenants were discussed at length.

Discuss/Approve DPT and Performance purchase agreement: The Clerk and Council are continuing to discuss contents of a purchase agreement with DPT and Performance. A meeting with DPT and Performance will be scheduled to discuss the purchase agreement and sign a rental agreement.

Discuss/Approve sewer project and disadvantaged community analysis-start with camera and cleaning: Riedell made the motion to approve beginning project with using a camera in the sewer and cleaning out pipes. Steinkamp seconded. The Clerk discussed how to increase sewer rates without impacting limited income customers. Examples of how to

increase rates were given by the Clerk and Council. The Clerk will work on it and report back.

Discuss/Approve Resolution 2024-18; a resolution approving a Bond Purchase Agreement, providing for the issuance of General Obligation Corporate Purpose Bonds, Series 2024, and providing for the levy of taxes to pay the same: Riedell made the motion to approve Resolution 2024-18. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Empire Excavation Pay Request #1: Schroeder made the motion to approve pay request #1. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Vet Boarding Letter: Lake View Vet Clinic will no longer board strays that are picked up.

Discuss/Approve Liquor License: Schroeder made the motion to approve the liquor license for Slush up and Drink , LLC. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Curb and Gutter payment request: After much discussion, the council agreed to not pay the bill. City of Wall Lake has not done this in the past and cannot pay for one and not the other. Riedell made the motion to deny payment. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Daily Pool Activity: Information submitted to council was reviewed, there were no questions or comments.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk