

Wall Lake, Iowa

June 10, 2024

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

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

Visitors: None.

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

Mott made the motion to approve the minutes of the May 10th meeting as presented. Schroeder seconded. Ayes: All. Motion carried.

Mott made the motion to approve the bills as presented with the addition of a bill from Rick Hoppe to reimburse him for supplies. Schroeder seconded. Ayes: All. Motion carried.

Public Forum: Mayor Rohlf reported that Joni Ernst had a lot of nice things to say about Wall Lake while she was in town speaking. Schroeder suggested putting bleachers in at the little field behind Cookies and asked who maintains that field. Steinkamp asked about trees and whose responsibility it is for cleaning up dropped branches?

Discuss/Approve Bond Information-lay out the dollars we will borrow and how we will pay for that, ask if Council wants to pay off the 2013 bond with new money (what is that cost?): Currently, the city has two bonds from 2013. One is for water meter and comes with 2% interest. We will continue to pay that as scheduled. The other is for Schroeder's 3rd and comes with 3.8 % interest and a \$45,000.00 per year agreement. If we use new money to pay off the Schroeder's 3rd bond we could keep our tax levy lower but it will cost approximately \$2000.00 in interest. Council did not take action on this agenda item so we will not use new money to pay off 2013 bonds.

Discuss/Approve Resolution 2024-14; a Resolution setting the date for public hearing and additional action on proposal to enter into a General Obligation Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,500,000: Riedell made the motion to approve Resolution 2024-14. Steinkamp seconded. Roll Call Vote: Schroeder;yes, Mott;yes, Riedell;yes, Steinkamp;yes. Motion carried.

Discuss/Approve May 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 Clerk's Report. Schroeder seconded. Ayes: All. Motion carried.

Discuss/Approve Tobacco License Kimmes C-Store: Riedell made the motion to approve the Tobacco License for Kimmes C-Store. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Agreement for Dirt Work at Airport: Schroeder had questions regarding starting project from North to the South instead of South to the North. Schroeder shared some ideas on developing Wall Lake. Riedell made the motion to approve the agreement for dirt work at the airport. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Building Permit: The building permit on the agenda tonight will need to be reviewed by the Board of Adjustments for a special exception.

Discuss/Approve Agreement to Lease a portion of the Wall Lake school building and the complimentary Public Hearing notice: Riedell made the motion to approve leasing a portion of the school building for a year lease. Steinkamp seconded. Ayes: All. Motion carried.

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

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk