Wall Lake, Iowa June 24, 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 are absent.

Visitors: Ben Smith.

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

Riedell made the motion to approve the minutes of the June 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 Snyder & Associates for \$2170.39. Schroeder seconded. Ayes: All. Motion carried.

Public hearing on proposal to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement: Mayor Rohlf opened the public meeting at 7:04 p.m. There were no comments or questions from the public. Riedell made the motion to close the public hearing and approve the loan agreement. Mott seconded. Ayes: All. Motion carried.

Public hearing on proposal to enter into an agreement to pay rent for DPT and Performance for 12 months: Mayor Rohlf opened the public hearing at 7:05 p.m. There were no comments or questions from the public. Riedell made the motion to close the public hearing. Mott seconded. Ayes: All. Motion carried.

Public Forum: The Clerk informed the council that we received a new permit from the DNR to treat wastewater. The new permit has increase treatment requirements with a timeline to attain.

Discuss/Approve Ben Smith discussing nuisance abatement and the options he offers: County Attorney Smith explained in detail to the council the steps to take in dealing with nuisances in the city and gave some options on how to enforce ordinances. The Clerk and council will discuss the options further.

Discuss/Approve Resolution 2024-17; a Resolution taking additional action on proposal to enter into a General Obligation Corporate Purpose and Refunding Loan Agreement and authorizing the use of a preliminary official statement in connection therewith: Riedell made the motion to approve Resolution 2024-17. Schroeder seconded. Roll Call vote: Schroeder; yes, Mott; yes, Riedell; yes. Motion carried.

Discuss/Approve Resolution 2024-16; a resolution approving Schroeder's 4th Addition Plat and Dedication: Resolution 2024-16 approves the plat and legal description for Schroeder's 4th addition. Riedell made the motion to approve Resolution 2024-16. Mott seconded. Roll Call vote: Riedell; yes, Mott; yes, Schroeder; yes. Motion carried.

Discuss/Approve Schroeder's 4th Addition Lot prices, Purchase Agreements and Zoning Ordinances: The Clerk and Council discussed pricing for lots and what incentives the city might offer to buyers. More discussion to follow.

Discuss/Approve Agreement for Additional Services to Engineer North airport fill: Council is interested in raising airport land North of, and including the hangar. This agreement has 2 pieces; (1) to obtain permits required from DNR. (2) to provide CAD files to level dirt. Schroeder mentioned to approve the work to obtain permits but not the CAD file work. Schroeder made the motion to approve the agreement for additional services to engineer North of and including the hangar. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Development agreement for DPT and Performance LLC: Riedell made the motion to approve the Development agreement for DPT and Performance LLC. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Building Permit: Schroeder made the motion to approve the building permit for Koenen. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve fence height variance and subsequent Building Permit: Schroeder made the motion to approve the fence height variance that the Board of Adjustments Committee recommended and to approve the building permit for Ben Smith. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Liquor License Farm Festival: Schroeder made the motion to approve the liquor license for Farm Festival. Riedell seconded. Ayes: All. Motion carried.

Adjourn

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

Attest Lynn Grosely Deputy Clerk