Wall Lake City Council met in council chambers at 7:30 p.m. presided by Mayor Pro Tem Rohlf.

Councilmen present: Mott, Riedell, Steinkamp and Nuetzman.

Visitors: None.

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

Nuetzman made the motion to approve the minutes of the June 12th meeting as presented. Riedell seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills as presented with a deletion of two Steinkamp repair bills that are duplicates. Mott seconded. Ayes: All. Motion carried.

Public Forum: Nuetzman asked the council about moving the little playground equipment to the complex for kids to use while attending sports events. Play Country at the school is in need of repair. Rohlf suggested talking to Meister about putting a concrete path out to Bieret's that people could use to walk out to the cemetery.

Discuss/Approve Off-Road Vehicles "ATV"Ordinance: The Clerk suggested changing the ordinance and including that the City of Wall Lake would comply with the county code Title 4 Chapter 9. The ordinance will be amended over the next 3 meetings, as required. Nuetzman made the motion to approve the ATV Ordinance as presented. Riedell seconded. Ayes. All. Motion carried.

Discuss/Approve Land Purchase by homeowner in Wall Lake: Nuetzman made the motion to sell 25' North by 175' West, subject to survey, for \$2000 to homeowner. Steinkamp seconded. Ayes All. Motion carried.

Discuss/Approve Dog Park at Complex: The council discussed location for the dog park and the clerk told the council he would look into fencing and putting white rock around the perimeter to control weeds. He will bring more information back to a future council meeting.

Discuss/Approve Tree Ordinance-Dead or Disease: The council and clerk agreed and have been told by the DNR that if a tree still has leaves it is considered alive. These trees will not be considered for removal by the city.

Discuss/ Approve REC Board: The Clerk gave the council information on leasing vs. buying treadmills. Riedell made the motion to approve leasing two treadmills at an estimated \$170 per month per treadmill. Mott seconded. Ayes. All. Motion carried. The Clerk gave the council information on a piece of equipment that has been requested. Nuetzman made the motion to purchase a full rack from Johnson. Mott seconded. Ayes. All. Motion carried. Nuetzman made the recent REC Board meeting. The REC Board is asking if the old music room is going to be utilized. The WLCIC owns that at this time. Nuetzman also reported that the REC Board would like to hire a part time manager of the REC Center in order to handle day to day operations such as gym scheduling, etc. in order to keep it running smoothly and looking good.

Discuss/Approve Memorial for Mayor Druivenga: Nuetzman would like to place a memorial bench in the city building outside the utility office. The Clerk also received a suggestion made to have a scholarship in Mayor Druivenga's name.

Discuss/Approve North subdivision or next steps: The Clerk reported that 8 lots could be done, roughly 600 ft. of road that he estimated at \$600,00.00. After more discussion, Riedell suggested getting a map from the engineer to present to the public to get some feedback on the proposed plan.

Discuss/Approve speed bump in Wall Lake: A citizen would like to see a speed bump installed on 3<sup>rd</sup> Street over by the pool. The concern is for the kids walking or biking to and from the pool. The council would like to start with placing a sign reminding drivers to slow down.

Discuss/Approve Public Notice of Intent to fill Mayor and Council vacancy by appointment: Riedell made the motion to appoint Jamie Rohlf as Mayor. Mott seconded. Ayes: All. Motion carried. Mott made the motion to appoint Rob Germann to the open council seat on the city council. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Personnel Policy Manual: Steinkamp made the motion to approve the Personnel Uniform Policy as presented. Mott seconded. Ayes. All. Motion carried.

Discuss/Approve Building Permit(s): None

Discuss/Approve Utility Pickup Purchase: The pickup price that was originally approved by council has increased by \$8000.00 due to increased prices. Nuetzman made the motion to accept the new bid from Karl Auto Group for a pickup. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve building over drainage: One-Hundred or so years ago buildings were built over a creek that runs through town. A business that is built over the creek would like to eventually remodel/rebuild. The Clerk is trying to determine how best to handle this, a lot of unanswered questions remain. Nick Buse looked at it and suggested having our engineer look at it. Buse suggested a contract be in place when it is done to outline who is responsible for what.

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

Attest Lynn Grosely Deputy Clerk