

Wall Lake, Iowa

March 11, 2024

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

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

Visitors: Jim Wissler, Segna Birkhofer and Curtis Bloes.

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

Nuetzman made the motion to approve the minutes from the February 25th meeting as presented. Mott seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills with a correction, the MEAN bill for adding \$17139.36 and the Foundation Analytical bill for \$37.50 have already been paid. Nuetzman seconded. Ayes: All. Motion carried.

Public Forum: Mayor Rohlf reported that an individual complained that the ground at the airport is being torn up by either motorcycles or cars and would like it stopped. Nuetzman also reported that the ground North of the football field is torn up. Nuetzman expressed his frustration at the lack of respect from the individuals doing the damage. Nuetzman would like LV Police to attend a council meeting. Jim Wissler reported that EMS as an essential service in the county is on the ballot this Fall. The advisory board makes the recommendation on how its funded. It can be funded by an income sur tax or up to .75 per \$1000.00 levy or a combination of both. If it passes by 60% it would be funded for the next 15 years. Wissler also reported that the DNR is going to meet with the Conservation Board regarding the Sauk Rail project. Wissler asked for a contact name at Hallett's to reach out to regarding the project.

Discuss/Approve Fiscal Year 2025 Budget and Library Budget Request: Nuetzman made the motion to approve the library request of a salary increase for its employees. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve LED Lighting Payment: 36 lights have been added to the list of lights to replace at the Catholic Church. The LED Lighting Program reimburses 50% of the material cost of replacing lights with LED. The new amount payable to the Catholic Church would be \$1434.00. Steinkamp made the motion to reimburse the Catholic Church \$1434.00. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/meeting with Auburn March 25th at 6 p.m.: There is a conflict with the proposed meeting time, the Clerk will check with Auburn if meeting at 8 o'clock will work for them.

Discuss/Approve Street work: Recommended streets that need work are Stuart St. 1st to 3rd and 4th Street Melrose to Center. The Clerk recommends Sta Built to seal coat. Schroeder made the motion to hire Stabilt to work on the above mentioned streets. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Spring Cleanup Days May 2nd and 3rd: Schroeder made the motion to approve Thursday, May 2nd and Friday, May 3rd as Spring Clean up days. Rudd Sanitation will pick up items and encourages people to put items that can fit in a trash bag to do so for easier collection. Appliances, televisions, tires, and construction materials will need to be brought down to the shop on 1st St. Nuetzman seconded. Ayes: All Motion carried.

Discuss/Approve 2024 Electric Reliability Plan and letter: Schroeder made the motion to approve the 2024 Electric Reliability Plan and letter. Mott seconded. Ayes. All. Motion carried.

Discuss/Approve Building Permit: Schroeder made the motion to approve a building permit for Pat Vlasin. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve land rent or use: The Clerk did not receive any bids, Mott suggested renting to Nutrien at a cost of \$1350.00(same amount as last year) if they are interested. Schroeder made the motion to approve renting to Nutrien at a cost of \$1350.00. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Ordinance 2024-01; an Ordinance authorizing and directing execution of the green energy program subscription confirmation by the city of Wall Lake, Iowa, with the Municipal Energy Agency of Nebraska: Nuetzman made the motion to approve the 2nd reading of Ordinance 2024-01. Steinkamp seconded. Roll Call Vote: Schroeder;yes, Mott;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve Ordinance 2024-02; an ordinance authorizing and directing execution of the amended and restated total power requirements power purchase agreement by the City of Wall Lake, Iowa, with the Municipal Energy Agency of Nebraska: Schroeder made the motion to approve the 2nd reading of Ordinance 2024-02. Nuetzman seconded. Roll Call Vote: Schroeder;yes, Mott;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Adjourn

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

Attest

Lynn Grosely

Deputy Clerk