

Wall Lake, Iowa

March 25, 2024

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

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

Visitors: Lake View PD, Dave Sturm, Myron Olerich, Lindsay King, Auburn City Council and City Clerk.

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

Mott made the motion to approve the minutes of the March 11th meeting as presented. Nuetzman seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills as presented with the addition of a bill from Chris Rodman for reimbursement of a filing fee. Schroeder seconded. Ayes: All. Motion carried.

Public Forum: Nuetzman suggested following up with the citizen about the dog park. Nuetzman has received requests for nuisance properties to be cleaned up, the Clerk asked for a list of properties to send letters to.

PUBLIC HEARING FOR FISCAL YEAR 25 PROPERTY TAX LEVY

Mayor Rohlf opened the public hearing at 7:03 p.m. The clerk had no comments or questions from the public. Riedell made the motion to close the public hearing. Mott seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR PLANS AND SPECIFICATIONS AND FORM OF CONTRACT FOR THE CONSTRUCTION OF SCHROEDERS 4TH ADDITION

Mayor Rohlf opened the public hearing at 7:10 p.m. The Clerk had no comments or questions from the public. Riedell made the motion to close the public hearing at 7:12 p.m. Mott seconded. Ayes all. Motion carried.

Discuss/Approve FY 2025 budget; another time for those to ask questions and have conversation: The Clerk has not had any comments or questions from the public, April 22nd is the public hearing date.

Discuss/Approve Resolution 2024-07; a resolution to set a public hearing date for April 22nd to discuss the total budget: Nuetzman made the motion to approve Resolution 2024-07. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Pool Board and Pool Manager Hire: The City has received application from 11 individuals for lifeguard position. Pool hours will be from 12:30 p.m.-6:30 p.m. Prices are as follows:

Early Bird	Regular
Family \$125.00	Family \$150.00
Single \$85.00	Single \$90.00

Daily cost is \$4.00, under 4 years of age will get in free.

Lindsay King will manage the pool on her own this year and is requesting a salary of \$7500.00 for the season. Steinkamp reported that a toilet needs fixing or replaced, some drain covers need replaced, rescue board needs new straps and headrest. Unfortunately the baby pool will not be open this year due to the need for extensive repairs. Nuetzman made the motion to approve hiring Lindsay King as the pool manager for the 2024 season with total salary being \$7500.00, lifeguards at \$11.00/hr. and the toilet ,drain cover, rescue board repairs. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2024-08; a resolution approving plans, specifications, and form of contract for construction of Schroeder's 4th Addition: Riedell made the motion to approve Resolution 2024-08. Schroeder seconded. Ayes: All. Motion carried.

Discuss/Approve the Review of Construction Bids: Dave Sturm reported that 8 bids were received. L. Thies, LLC dba Empire Excavation from Odebolt, IA. had the low bid at \$453,101.00.

Discuss/Approve Resolution 2024-09; a resolution making award of contract to L. Thies, LLC dba Empire Excavation of Odebolt, IA. Riedell made the motion to approve Resolution 2024-09. Schroeder seconded. Ayes: All. Motion carried.

Discuss/Approve third reading 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: Riedell made the motion to approve the third and final reading of Ordinance 2024-01. Steinkamp seconded. Roll Call Vote: Schroeder;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve third reading 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 third and final reading of Ordinance 2024-02. Mott seconded. Roll Call Vote: Schroeder;yes, Mott;yes, Riedell;yes, Steinkamp;yes, Nuetzman;yes. Motion carried.

Discuss/Approve February 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. Steinkamp made the motion to approve the March Clerk's report. Riedell made the motion to approve the February Clerk's report. Steinkamp seconded. Ayes: All. Motion carried.

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

Discuss Optional Tractor Purchase: The council asked the clerk to obtain some bids.

We have a meeting with Auburn after the meeting is finished: Wall Lake and Auburn City Council met to discuss plans for electric agreement.

Adjourn

Attest

Lynn Grosely
Deputy Clerk