

Wall Lake, Iowa

November 13, 2023

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

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

Visitors: Jim Wissler and Tammy Vine.

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

Germann made the motion to approve the minutes from the October 23rd 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 Olsem Plumbing and a bill from Westside State Bank for loan interest. Mott seconded. Ayes: All. Motion carried.

Public Forum: The Clerk reminded the council to think about TIF projects that we can certify, a resolution would be done to inform the public that these projects get paid for with TIF dollars. Mayor Rohlf informed council about the NWILC Scholarship auction on November 16th. Jim Wissler talked about a possible new route for the bike trail project. Germann and the City Clerk informed Wissler that the City of Wall Lake has been trying for many years to get the bike trail project underway but meetings and discussions with land owners are road blocks.

Discuss/Approve Third Look Annual Financial Report: After 3 council meetings, discussions and questions Germann made the motion to approve the Annual Financial Report. Nuetzmann seconded. Ayes: All. Motion carried.

Discuss/Approve Olsem Plumbing bill: Riedell made the motion to approve paying the invoice from Olsem Plumbing. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve employee wage committee: Steinkamp and Mott will be the employee wage committee and bring recommendations to the full council.

Discuss/Approve TIF Certification Commercial and Residential: The Clerk presented to the council the various projects that qualify for TIF certification. Riedell made the motion to approve TIF Certification Commercial and Residential as presented. Mott seconded. Ayes: All. Motion carried.

Discuss/ Approve October 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 October Clerk's Report. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve replat cemetery roads into spaces: The cemetery was platted with roads in certain areas that are no longer necessary or already have road access to that particular area. The Clerk has had people express interest in buying a space where the roads are platted. The Clerk would like to replat those areas and add more lots where roads have been platted. Germann made a comment about researching who owns lots in the older area of the cemetery. There are many of lots with empty spaces that could be sold, the challenge is tracking down family members of the lot owners to see if they are interested in selling any available spaces.

Discuss/Approve Streets Financial Report and street committee: Riedell made the motion to approve the Streets Financial Report. Nuetzman seconded. Ayes: All. Motion carried. Riedell and Nuetzman agreed to be the street committee again this year.

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

Discuss/Approve mower replacement: The mowers are in need of replacement, the Clerk got a bid from Haley Equipment. The Clerk will write up a spec on what features the city is looking for and get a couple more bids to present to council.

Discuss/Approve building permit(s): Riedell made the motion to approve the building permit for Colin Brus. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve NMPP Electric Project notification: The Clerk presented an update on our electric supplier projects and modernized contract.

Adjourn

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

Attest

Lynn Grosely
Deputy Clerk

