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

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

Visitors: Stephanie King, Sue Arnold, Lee Wuebker, Curtis Bloes, Ben and Abbie Smith.

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

Nuetzman made the motion to approve the minutes of the September 23rd meeting as presented. Steinkamp seconded. Ayes: All. Motion carried.

Steinkamp made the motion to approve the bills with an addition of a bill for \$197.92 for clothing allowance for Rick Hoppe. Nuetzman seconded. Ayes: All. Motion carried.

PUBLIC HEARING FOR ELECTRIC RATE INCREASE AND ORDINANCE 2024-04

Mayor Rohlf opened the public hearing at 7:02 p.m. There were no comments or questions received by the Clerk. Riedell made the motion to close the public hearing at 7:04 p.m. Mott seconded. Ayes: All. Motion carried.

Public Forum: Nuetzman reported to the council that Peace Lutheran Church has agreed to be the pickup and drop off location for kids that take the school bus to and from school. The new pickup/drop off location will start tomorrow. The Clerk reported that the City Hall building will be closed tomorrow and possibly through Thursday due to a generator install for the building.

Discuss/Approve DPT and Performance purchase agreement or contract: The Clerk reported that the building must be condominiumized before sale is possible.

Discuss/Approve Meter Reading Equipment Purchase: Riedell made the motion to approve the meter reading equipment purchase. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Open area South of pool for sale: There has been some interest from the public about purchasing the land South of the swimming pool. The Council would like to know the intentions with the land before the sale. The proposed use will be a deciding factor. The Clerk composed questionnaire for the interested parties to complete that will give the Council more information regarding that. Mott made the motion to approve the pool green space evaluation form. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Ordinance 2024-04; Second reading of an ordinance amending the electric rate in Wall Lake or Ordinance: The Clerk again read the amount of increase to the electric rate for residential, commercial and industrial customers. Steinkamp made the motion to approve the second reading. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Ben Smith express concerns with the City issuance of permits in violation of City ordinances and rules: Ben & Abbie relayed many concerns with the city stemming from interaction with the City Clerk and asking Council "what are you going to do with him?"

Discuss/Approve Library Board Member Lisa Gullet and Segna Birkhofer reappointment and Quarterly Report: Sue Arnold introduced Stephanie King as the new Library Director. They presented the library's quarterly report and told council about upcoming programs for the children and adults. Riedell made the motion to approve Gullett and Birkhofer reappointment. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve First Look Annual Urban Renewal Report: The Clerk presented the Annual Urban Renewal Report, the Council did not have any questions or concerns. This report will be on the next agenda.

Discuss/Approve Resolution 2024-25; a resolution approving TIF expenditures for certification in November: Nuetzman made the motion to approve Resolution 2024-25. Mott seconded. Ayes: All. Motion carried.

Discuss/Approve Resolution 2024-26; Street Financial Report: Riedell made the motion to approve Resolution 2024-26. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Discrimination Policies: These are policies the Federal Government requires for grant awards. We will discuss in a future meeting.

Discuss/Approve Resolution 2024-27; a resolution approving a bonus for Chris Rodman for the SEARCH grant received in September: Nuetzman made the motion to approve Resolution 2024-27. Riedell seconded. Ayes: All. Motion carried.

Discuss/Approve September employee vacation, utility reconciliation, budget, clerks report: Riedell made the motion to approve the September Clerk's report. Nuetzman seconded. Ayes: All. Motion carried.

Discuss/Approve Spare Change Lanes Liquor License: Riedell made the motion to approve the liquor license for Spare Change Lanes. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Albrecht Oil TIF rehabilitation: Mott made the motion to approve Albrecht Oil TIF rehabilitation. Steinkamp seconded. Ayes: All. Motion carried.

Discuss/Approve Baby Pool Project: Riedell made the comment that some pool board members thought putting a liner in baby pool was the final fix. Riedell explained that further repairs are needed, the cost of the repairs is holding up progress on repairs to the baby pool. The Clerk mentioned that fund raising for the repairs would be ideal. Schroeder had some thoughts on the subject, the council would like this put back on the agenda so that Schroeder could contribute his thoughts at the next meeting.

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

Attest Lynn Grosely Deputy Clerk