Wall Lake, Iowa October 9, 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: Jody Fischer, Cathy Geake and Curtis Bloes.

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

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

Steinkamp made the motion to approve the bills as presented with the addition of a bill from Carroll Recycling for \$121.00. Nuetzman seconded. Ayes: All. Motion carried.

Public Forum: The Clerk reported to the council that he spoke with the Chief and he will have a report at the next meeting.

Discuss/Approve Ash Tree Information: The Clerk was happy to share with the council that there are less Ash trees than were previously reported. There was an error in the prior report. There are approximately 175 Ash trees in Wall Lake making it more affordable to treat, estimated at \$9000.00. Riedell suggested buying a stump grinder rather than hiring and paying someone to grind stumps. Nuetzman made the motion to approve buying chemicals to treat the Ash trees from Rainbow Ecoscience. Germann seconded. Ayes: All. Motion carried.

Discuss/Approve Wall Lake Library Quarterly Report: Jody handed out information to the council to review. Jody is retiring on October 25th. The search continues for a head librarian, the individual that was hired is unable to accept the position.

Discuss/Approve Resolution 2023-16; a resolution relating to the financing of proposed projects to be undertaken by the City of Wall Lake, Iowa; establishing compliance with reimbursement bond regulations under the Internal Revenue Code: Riedell made the motion to approve Resolution 2023-16. Nuetzman seconded. Roll Call vote: Germann; yes, Mott; yes, Riedell; yes, Steinkamp; yes, Nuetzman; yes. Motion carried.

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

Discuss/ Approve First Look Annual Financial Report: The Clerk handed out information for the council to review. He informed the council that the Annual Financial Report has to be published before December 1st.

Discuss/Approve First Look Annual Urban Renewal Report: The Clerk handed out the report for the council to review and explained the report for further discussion at the next meeting.

Adjourn

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

Attest Lynn Grosely Deputy Clerk