

Monday, November 6, 2017
Meeting
7:00 p.m.
Building

Regular

Lake View Municipal

The Lake View City Council met in regular session on Monday, November 6, 2017 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:00 p.m. Roll call was taken: Present: Councilors Tami Moeller, Terry Reis, and Ken Steinkamp. Councilor Dave Woltman arrived at 7:27 p.m. Absent: Councilor Jerry Huss. Also present: Michelle Balo and Dale Wegner.

Consent Agenda

Motion by Moeller, second by Steinkamp, to approve the consent agenda. Roll call vote: Ayes: Moeller, Reis, Steinkamp. Absent: Huss, Woltman. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from October 16th
- c. Approve application for beer permit and Sunday Sales privilege from Al's Corner Oil Co., d.b.a. Sparky's One Stop, 1211 9th Street.
- d. Approve application for wine and beer permit and Sunday Sales privilege from Dollar General, 942 9th Street
- e. Approve application for liquor license, Sunday Sales privilege and outdoor service area for Thirsty Carp, LLC, 930 9th Street
- f. Approve building permit application from Don Irlbeck, 151 Lakewood Drive, new home.
- g. Approve financial report for October
- h. Approve bills and authorize payment.

END OF CONSENT AGENDA

Keith & Kris Babcock: Easement Adjacent to 454 N. State Road

Motion by Reis, second by Steinkamp, to approve the easement document with Keith & Kris Babcock on the east side of 454 N. State Road. Roll call vote: Ayes: Moeller, Reis, Steinkamp. Absent: Huss, Woltman. Motion carried.

Payment for 2017 Street Project

Motion by Moeller, second by Reis, to approve Pay Estimate #5 for the 2017 Street Project to Caliber Concrete for \$20,493.80. Roll call vote: Ayes: Moeller, Reis, Steinkamp. Absent: Huss, Woltman. Motion carried.

Payment for Concrete Repair Project

Motion by Steinkamp, second by Moeller, to approve payment to Caliber Concrete for \$35,907.28 for concrete repair projects. Roll call vote: Ayes: Moeller, Reis, Steinkamp. Absent: Huss, Woltman. Motion carried.

Report on Agreed-Upon Procedures

The Council reviewed the report on applying Agreed-Upon Procedures as prepared by Feldmann & Co., CPA. Motion by Steinkamp, second by Reis, to accept the report as

presented. Roll call vote: Ayes: Moeller, Reis, Steinkamp. Absent: Huss, Woltman. Motion carried.

Continuation of Urban Revitalization Plan

The city has had an Urban Revitalization Plan that offers tax abatement for new construction or building additions. This plan has expired. The council discussed the pros and cons of tax abatement and would like the program to continue as an incentive for new construction. Motion by Moeller, second by Reis, to instruct the City Clerk/Administrator to prepare an amendment to the Urban Revitalization Plan. Roll call vote: Ayes: Moeller, Reis, Steinkamp. Absent: Huss, Woltman. Motion carried.

Health Insurance Renewal

The City received the renewal rates for the Blue Cross / Blue Shield health insurance policy. The rates are to decrease of less than one percent (.53%), although there is a new 3.4% Affordable Care Act charge so the monthly charges will actually increase by around 2.9%. Motion by Reis, second by Steinkamp, to approve the renewal of the Blue Cross / Blue Shield health insurance policy. Roll call vote: Ayes: Moeller, Reis, Steinkamp. Absent: Huss, Woltman. Motion carried.

Councilor Woltman arrived at 7:27 p.m.

City Clerk/Administrator Report.

9th Street Traffic: Concerns have been raised about traffic traveling west on the new pavement of 9th Street and then causing confusion for drivers stopped at the stop sign on Jackson Street. The Council discussed options to better clarify traffic flow through the area. The City Clerk/Administrator will contact the DOT for their input also.

Splash Pad: The City Clerk/Administrator informed the Council that some components of the Splash Pad will arrive early next week. The contractor may begin work mid-week, weather permitting.

Bike Arch: The Lake View Hometown Pride Committee would like to coordinate a project to renovate the bike arch and the adjacent gardens. It was proposed that school students assist with the design. The City Clerk/Administrator presented some proposed parameters within which the students could operate. The Council approved of the concept but would like to see two options for the arch – one with bikes and one without.

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:44 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator

