

Monday, October 16, 2017
Meeting
7:00 p.m.
Building

Regular
Lake View Municipal

The Lake View City Council met in regular session on Monday, October 16, 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 7:04. Absent: Councilor Jerry Huss. Also present: Royce Kemmann, Jeremy Behrens, Kyle Leners, Dave Jennet, Keith & Kris Babcock, 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 2nd
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Consultation on Building Permit in the Urban Transition Zone.

Per Sac County's zoning code, any building permit in the Urban Transition Zone, (excluding agricultural uses) shall be submitted to the adjoining municipality for consultation. Mike Stehr has submitted a building permit to the County to construct a 56' X 42' building at 2885 330th Street. The City Clerk/Administrator relayed concerns from neighbors and discussed the need to assure compliance regarding the clearance of electric lines. The Council acknowledged being consulted, but took no action on the application.

Councilor Woltman arrived at 7:04.

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

Keith & Kris Babcock are building a new home at 454 N. State Road. They would like to place the home on the north side of their property, but the property is narrower on the north side than on the south side. The Babcock's had granted the City a 15' easement on the west side of this property. The Babcock's asked the City Council for permission to infringe five feet into this easement to construct their new home. Motion by Reis, second by Woltman, to instruct the City Attorney to prepare documents allowing the five foot infringement into the easement. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Update on Part-time Officers.

Police Chief Royce Kemmann presented an update on how the Department is operating with three part-time officers instead of a fourth full-time officer. He reported that the Department is operating well and scheduling is working out fine. No action was taken.

FY 2016-17 Annual Financial Report

Motion by Moeller, second by Steinkamp, to approve the Annual Financial Report for FY 2016-17. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Annual Urban Renewal Report

The City Clerk/Administrator reviewed the status of the Tax Increment Financing Fund, recapping how funds have been used in the past, how funds may be used in the future, and the anticipated future revenues. Motion by Moeller, second by Reis, to approve **Resolution #17-24**: "Resolution Approving the Annual Urban Renewal Report, Fiscal Year 2016-17." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Exterior Building Materials

Motion by Woltman, second by Steinkamp, to approve the final reading of **Ordinance #486**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Building Materials for the Exterior of Structures." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Height of Accessory Structures

Motion by Woltman, second by Steinkamp, to approve the final reading of **Ordinance #487**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Maximum Height of Accessory Structures." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Lagoon Project

The Council reviewed a letter from the lagoon project engineers, Veenstra & Kimm, regarding the status of the environmental review process and how this affects project scheduling.

Set Date for Environmental Public Hearing

Motion by Moeller, second by Woltman, to set December 4th as the date for a public hearing on the environmental aspects of the lagoon project. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

City Clerk/Administrator Report.

Collective Bargaining: The Council discussed a request from AFSCME to enter into an agreement extending the due date for the collective bargaining agreement. The Council preferred not to extend the due date from the statutory due date of March 15th.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:42 p.m.