Monday, April 18, 2016 Meeting 7:00 p.m. Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, April 18, 2016 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, Ken Steinkamp, and Dave Woltman. Absent: Councilor Jerry Huss. Also present: Lon Buse, Ruth Green, Nancy Muhlbauer, Jeremy Behrens, Kodi Brotherson, Scott Kinzer, Brandy Ripley, Joyce Mohr, and Marcia Haakenson.

Mayor Westergaard thanked all who volunteered for the Shoreline Clean-Up last Saturday.

### Public Forum

Joyce Mohr, representing Mohr Trucking and Hancock Concrete, asked the Council to consider designating the east side of Lake Street a No Parking Zone from the Hancock plant to the highway. Mrs. Mohr stated that Hancock Concrete is transporting many large pieces and having No Parking on one side of the road will address a safety concern. The Council will look into this and consider it a a future meeting.

Brandy Ripley introduced herself as the new Director of Sac Economic & Tourism Development (SETD).

# Consent Agenda

Motion by Moeller, second by Steinkamp, to approve the consent agenda. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried. Amend the tentative agenda to include one building permit.

- a. Approve minutes from April 4<sup>th</sup>
- b. Approve financial report for March
- c. Approve liquor license for Crystal Investments, d.b.a. Laneyøs Corral.
- d. Approve building permit from Colton Herrig, 131 4<sup>th</sup> Street, utility shed.
- e. Approve bills and authorize payment.

#### END OF CONSENT AGENDA

#### Sunset Drive Street Grade

Motion by Moeller, second by Steinkamp, to approve the third reading of ORDINANCE NO. 474: õOrdinance Establishing Grade Elevations on the Certain Described Streets within the City of Lake View, Iowa, for the õ2016 Street Improvementsö Project. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

## Contract Amendment with MER Engineering.

Motion by Woltman, second by Reis, to approve Amendment #2 to the contract with MER Engineering for the 2016 Street Project. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried. This amends the contract by adding a maximum of \$2,000 to cover the costs of re-bidding the Sunset Drive project.

### Proposed Natural Gas Franchise for Black Hills Energy

Mayor Westergaard opened the public hearing on the proposed Natural Gas Franchise for Black Hills Energy at 7:04 p.m. No written comments were received. Councilor Steinkamp stated that his concerns about entering into a 25 year franchise agreement are addressed by the windows at 10 and 17 years where the City can opt out with or without cause. Mayor Westergaard closed the public hearing at 7:07 p.m.

Motion by Steinkamp, second by Moeller, to approve the first reading of ORDINANCE NO. 475: õAn Ordinance granting Black Hills/Iowa Gas Utility Company, LLC d/b/a Black Hills Energy, a Delaware corporation, its lessees, successors and assigns, a natural gas franchise and the authority to construct, operate, maintain, and extend a natural gas distribution plant and system, and granting the right to use the streets, alleys, and other public places within the present or future corporate limits of the City of Lake View, Iowa. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

### **Hire Utility Floater**

Motion by Reis, second by Moeller, to approve Resolution #16-30: õResolution Hiring Seasonal Employee and Establishing Wage.ö Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried. This resolution hires Cordel Boom as the floater in the Electric Department at an hourly rate of \$11.00.

#### Concession Stand: Ice Cream Machine

The Council again discussed purchasing a õførealö milkshake and smoothie machine for the campground concession stand at a cost of \$1,999. Motion by Woltman, second by Moeller, to purchase the õførealö machine. Roll call vote: Ayes: Moeller, Reis, Woltman. Absent: Huss. Abstain: Steinkamp. Motion carried.

#### Consider Purchase of Lawn Mower

Motion by Woltman, second by Reis, to purchase a Toro 34 hp gas mower with a 60ö deck from Small Engine City for \$10,879. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried. Iowa Small Engine will exchange the lawn mower for a new one next year for \$500.

#### Board of Adjustment Appointment

Motion by Reis, second by Moeller, to appoint Jim Stock to the Board of Adjustment for a term to expire February 28, 2021. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

#### Lagoon Project

The Council discussed a potential lagoon site north-east of the current sewer plant which is owned by Larry Hauser. Lon Buse, Public Works Director, reviewed a report on the soil conditions as this site, reporting good results from soil borings. The City Clerk/Administrator reviewed the property acquisition process. The Mayor, the Public

Works Director, and the City Clerk/Administrator will meet with Mr. Hauser in the near future.

# Nuisances & Dangerous Buildings

City Attorney, Kodi Brotherson, addressed the nuisance / dangerous building issues at the Health Food Store, 408 Main Street. The city needs to determine the structural soundness of the building and then determine what improvements are needed or if the building should be demolished. The Council expressed their desire to have this building addressed and instructed the City Attorney to proceed with a process to repair or remove the structure.

The Council also discussed the leaking roof at the Once More Store, 207 9<sup>th</sup> Street, that has been covered with a tarp and tires. A notice will be given to the owners of Once More seeking their compliance to remove the tarp and tires and repair the roof in a conventional manner.

### Personnel Policy Update: Drug Testing

The City is in the process of updating the Personnel Policy manual. The City Council discussed expanding the employee drug testing program to include all safety sensitive positions. Currently only those employees with a Commercial Driver License are covered under the DOT drug testing program. After discussion, the Council decided not to change the current policy.

Councilor Steinkamp asked about the status of the Pier 25 donor board and suggested that the City Attorney write a letter to the vendor to see that it is completed quickly.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion

John Westergaard, Mayor	Scott Peterson, City Clerk/Administrator