

Monday, April 4, 2016
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, April 4, 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, Bill Leners, Royce Kemmann, Ruth Green, Nancy Muhlbauer, Kodi Brotherson, and Scott Kinzer.

Consent Agenda

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

- a. Amend the tentative agenda to include one building permit.
- b. Approve minutes from March 21st
- c. Approve building permit applications from
 - i. Shelli Gibson, 949 7th Street, deck.
 - ii. Fred Huffman, 209 Blossom Street, deck & ramp.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

2016 Street Project

Motion by Moeller, second by Reis, to approve Resolution 16-29: "Resolution to Reject Bids for 2016 Street Improvements Project and to Provide for a Notice of Hearing on Proposed Plans and Specifications, Form of Contract and Estimate of Cost for the Sunset Drive Street Improvements Project and the Taking of Bids Therefor." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried. The bid letting date for the Sunset Drive project is April 27th.

The Council also discussed allowing the use of plastic pipe on the Sunset Drive storm sewers to allow the use of directional boring. The Council agreed that concrete pipe will be bid with plastic bid as an alternate.

Sunset Drive Street Grade

Motion by Woltman, second by Steinkamp, to approve the second reading of ORDINANCE NO. 474: "Ordinance Establishing Grade Elevations on the Certain Described Streets within the City of Lake View, Iowa, for the "2016 Street Improvements" Project. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Event Center Feasibility Study

Lake View Hometown Pride is investigating the construction of an Event Center. Councilor Moeller, who is also the chairperson of the Hometown Pride committee, spoke with the Council about hiring a consultant to conduct an economic feasibility study for the proposed event center. Motion by Woltman, second by Steinkamp, to approve the

contract with Woods Consulting Group to perform a feasibility study for an Event Center at a cost of \$3,950 plus lodging. Roll call vote: Ayes: Moeller, Steinkamp, Woltman. Nays: Reis. Absent: Huss. Motion carried.

Concession Stand: Discuss Ice Cream Sales

Campground Manager, Ruth Green, and Assistant Manager, Nancy Muhlbauer, presented information about the ðærealö milkshake and smoothie system and suggested that the concession stand at Camp Crescent should purchase a machine and offer this product. The Council would like further information on the needed machine. Councilor Steinkamp will look into this further.

Review Electric Rate Study

The Electric Superintendent and the City Clerk/Administrator reviewed an electric rate study recently completed by NMPP Energy. The study shows that wholesale power costs will drop under the new wholesale power contract and that no adjustment is needed to retail rates charged to Lake View customers.

Lagoon Project

Lon Buse, Public Works Director, presented more information on two potential lagoon sites, (1) the Gerdes site north-west of the sewer plant, and (2) a site north-east of the sewer plant owned by Larry Hauser. Soil borings on the Hauser site will be completed in the next few days. No action was taken.

Natural Gas Franchise

Motion by Woltman, second by Reis, to set April 18th as the date for a public hearing on the proposed ordinance granting a franchise to Black Hills Energy. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Iowa DOT Agreement

Motion by Woltman, second by Moeller, to approve the ðAgreement with Iowa DOT Regarding Maintenance and Repair of Primary Roads in Municipalities.ö Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Nuisances

The Council reviewed several properties needing to be cleaned up. Police Chief, Royce Kemmann, will contact the property owners to seek their compliance. The City Attorney also spoke about possible dangerous building proceedings for two structures.

Motion by Reis, second by Moeller, to enter Closed Session per Iowa Code §21.5.1.i. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried. The Council entered closed session at 8:14 p.m.

Motion by Steinkamp, second by Woltman, to re-enter open. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried. The Council re-entered open session at 9:09 p.m.

Motion by Reis, second by Moeller, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 9:09 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator