

Monday, August 15, 2016
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, August 15, 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 Jerry Huss, Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman. Also present: Lon Buse, Bill Leners, Kodi Brotherson, Marcia Haakenson.

Consent Agenda

Motion by Huss, second by Steinkamp, to approve the consent agenda. Roll call vote: All ayes. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from August 1st
- c. Approve building permit applications from:
 - i. Dave & Connie Aasen, 108 S. Blossom Street, storage shed.
 - ii. Jeanette Green, 208 8th Street, deck & shed.
 - iii. Jim & Trudene Wittmaack, 514 N. State Road, new home and garage.
- d. Approve financial report for July
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

Resignation of Brian Sorensen

Motion by Moeller, second by Woltman, to accept the resignation of Brian Sorensen as an electric lineman. Roll call vote: All ayes. Motion carried.

The Council discussed the process for hiring a new lineman and reviewed the job description for the position. The Electric Superintendent suggested that a requirement be added to complete the Apprenticeship Program within 4 ½ years. Ads will be placed in the local paper, through IAMU and the League of Cities, with Iowa Workforce Development, and at linemen training schools. Applications will be due on September 16th.

SRF Planning & Design Loan

Motion by Moeller, second by Reis, to approve **Resolution # 16-46**: "Resolution to Fix a Date for a Public Hearing on a Proposal to Enter into a Sewer Revenue Loan and Disbursement Agreement and to Borrow Money Thereunder in a Principal Amount not to Exceed \$140,000." Roll call vote: All ayes. Motion carried.

Consider Lake View Community Foundation

The City Clerk/Administrator spoke with the Council about establishing a tax-exempt Community Foundation that would be able to accept gifts to be used for the betterment of Lake View. The Council instructed the City Clerk/Administrator to gather more information on the formation of a Foundation.

Evapco Stormwater Quality Improvement Project

Two quotes have been received for construction of the Evapco Stormwater Quality Improvement Project:

| | |
|-------------------------------------|--------------|
| Healy Excavating, Lake View | \$ 41,444.75 |
| Spring Lake Construction, Polk City | \$ 49,839.00 |

The project engineers have talked with Healy Excavating, questioning the cost of a few items on their quote. Healy has agreed to reduce the cost on these items, reducing the total cost to \$23,471.95. Motion by Moeller, second by Reis, to award the contract for the Evapco Stormwater Quality Improvement Project to Healy Excavating. A change order will be executed to bring the total cost to \$23,471.95. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Harvester: The City Clerk/Administrator reported that the harvester has been repaired and operations will continue daily from 8:00 a.m. to sunset. Public Works Director, Lon Buse, stated that the harvester is frequently broke down and that the Public Works Department is devoting a substantial amount of time to repairing the harvester.

Black Hawk Statue Re-dedication: The Lake View Historic Preservation Commission is coordinating a re-dedication of the Chief statue to celebrate the new enhancements to the area. This will be held on Monday, September 5th at 1:00 p.m. The HPC will work with the Police Department to limit traffic on Third Street as needed to accommodate the crowd.

Motion by Woltman, second by Reis, to enter closed session per Iowa Code §21.5.j. Roll call vote: All ayes. Motion carried. The City Council entered closed session at 7:39 p.m.

Motion by Woltman, second by Steinkamp, to re-enter open session. Roll call vote: All ayes. Motion carried. The Council re-entered open session at 8:18 p.m.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:18 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator