

Monday, August 20, 2018
6:30 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, August 20, 2018 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 6:30 p.m. Roll call was taken: Present: Councilors Tami Moeller, Terry Reis, Ken Steinkamp, Vickie Toms, and Dave Woltman.

Motion by Woltman, second by Moeller, to enter Closed Session per Iowa Code §21.5.1.j. Roll call vote: All ayes. Motion carried. The Council entered closed session at 6:30 p.m.

Motion by Woltman, second by Moeller, to re-enter open. Roll call vote: All ayes. Motion carried. The Council re-entered open session at 7:02 p.m.

Mayor Westergaard welcomed the public to the meeting at 7:04 p.m.. Those also present for the Council meeting: Royce Kemmann, Jeremy Behrens, Eric Haakenson, Dave Jennet, LeeAnn & Phil Davis, Dale Wegner, Mary Boeckman, Sandy Gross, Londa Haukap, Nathan Boeckman, and Mike McNace.

Consent Agenda

Motion by Moeller, 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 6th.
- c. Approve building permit applications for Robin Obman, 127 Blossom Street, deck.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Purchase Property at 408 Main Street

Motion by Moeller, second by Toms, to approve **Resolution # 18-40**: "Resolution Authorizing the Execution of an Offer to Buy Real Estate." Roll call vote: All ayes. Motion carried. The City Council authorized an offer of \$12,000 to purchase the building at 408 Main Street.

Library Construction Project

Eric Haakenson, Library Board President, spoke with the Council about a proposed addition to the Library building. The Library Board had met with an architect from FEH Design and the Board recommends that the City hire this firm to prepare the preliminary plans. Motion by Steinkamp, second by Woltman, to approve the Letter of Engagement with FEH Design for the Library Addition Project. Roll call vote: All ayes. Motion carried.

Proposed Disposal of Public Property

The owners of many of the homes on the east side of the 700 & 800 blocks of High Street were at the Council meeting to ask the Council to consider vacating an alley and some old railroad ROW east of their homes. Leeann Davis made this request on behalf of the group. Motion by Moeller, second by Woltman, to start the process to dispose of the properties. Roll call vote: All ayes. Motion carried.

Lagoon Pay Estimate #1

Motion by Woltman, second by Moeller, to approve Pay Estimate #1 to Grundman-Hicks LLC in the amount of \$266,491.21 for the Lagoon Project. Roll call vote: All ayes. Motion carried.

2018 Asphalt Street Project

Motion by Moeller, second by Steinkamp, to approve **Resolution # 18-41**: “Resolution Approving Contract and Performance and Maintenance Bonds for the 2018 Asphalt Street Project.” Roll call vote: All ayes. Motion carried.

Tax Abatement

Motion by Moeller, second by Toms, to approve **Resolution # 18-42**: Resolution Granting Prior Approval for Tax Abatement Under Lake View’s Urban Revitalization Plan.” Roll call vote: All ayes. Motion carried.

Hometown Pride Committee

Motion by Steinkamp, second by Moeller, to appoint Ashly Hauser to Lake View’s Hometown Pride Committee. Roll call vote: All ayes. Motion carried.

Speed Trailer for the Police Department

Police Chief Royce Kemmann presented information on speed trailers. This speed trailer can be moved from spot to spot, displaying vehicle speed and encouraging motorists to watch their speed. Chief Kemmann suggested the SMART 650 model to be purchased from Kustom Signals for \$6,601. A grant has been secured to pay \$4,200 of this cost. Motion by Moeller, second by Woltman, to purchase the speed trailer. Roll call vote: Ayes: Moeller, Steinkamp, Toms, Woltman. Nays: Reis. Motion carried.

City Clerk/Administrator Report.

Potential Grant Projects: The Council discussed potential projects for which the City could apply for grant funding through the Sac County Endowment Foundation. The Council would like to seek funding to install larger heating / cooling units at the Centennial Shelter house and install an awning over the patio east of the shelter. The Council also would like to apply for funding to install new street name signs.

Update on Sponsored Projects: The City Clerk/Administrator updated the Council on three projects to be funded through the SRF Sponsored Projects program: the fish barrier & pump station; Camp Crescent improvements, and green infrastructure practices in the BobTerrell development.

Motion by Moeller, second by Reis to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 8:02 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator