

Monday, August 21, 2017  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, August 21, 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 Jerry Huss, Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman. Also present: Bill Leners, Royce Kemmann, Dave Jennett, Austin Morrow, Bob Veenstra, Dale Wegner, Elizabeth Whiting, Corey Weber, John Drilling, Josh Drilling, Larry Hauser, Jeanette Chupp, and Curtis Bloes.

#### Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from August 7<sup>th</sup>.
- c. Approve financial report for July.
- d. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

#### Nuisance Hearings

Elizabeth Whiteing, 128 Vine Street, updated the Council on their project to remodel their home. She stated that the windows and siding will be installed and the exterior will be weather-tight in 30 days. The Council agreed to this timeline.

Cory Weber, 812 High Street, stated that he has had problems obtaining clear title to this property. The City has asked that the house be painted. Cory plans to add a garage and install new siding on the whole structure. He proposed that he would not paint the house now, but would remove the existing wood siding and place house wrap on the home within 30 days. The Council agreed to this timeline. Cory would finish the house siding when the garage is complete.

#### Change Order #2 for 2017 Street Improvement Project

Austin Morrow, project engineer from MER Engineering, updated the Council on the 2017 Street Project and reviewed the final quantities contained in Change Order #2. This adds \$3,793.18 to the project cost. Motion by Steinkamp, second by Reis, to approve Change Order #2 for the 2017 Street Project. Roll call vote: All ayes. Motion carried.

The Council discussed the drainage on the west side of 7<sup>th</sup> Street. There is a drain on school property that was hooked into the storm sewer system. This drain needs a new grate and rock around the intake. As this is a school intake, this was not included in the project. The Council agreed to split the costs associated with the intake with the school.

#### Lagoon Project

Bob Veenstra, project engineer, was present to update the Council on the lagoon project. Bob reviewed project plans and spoke about project timing. He reviewed an option to use a siphon under the creek on Quincy Avenue, noting that this is a saving on construction costs

but requires future maintenance. The City Council will need to decide whether or not to use the siphon. Veenstra said he plans to put the project out for bids in November.

#### Bids for Concrete Repairs

The City solicited bids for the 3<sup>rd</sup> Street Sidewalk and Concrete Repairs Project. One bid was received: Caliber Concrete, Adair, Ia. \$37,797.14. Motion by Moeller, second by Steinkamp, to award the bid to Caliber Concrete. Roll call vote: All ayes. Motion carried. The project completion date is October 31, 2017.

#### Regulations Regarding Therapy Animals

The Council discussed a request from a citizen to keep two miniature horses at therapy animals. Under current ordinances livestock, including horses, are not allowed. The City Attorney suggested this was a zoning issue. The issue was referred to the Planning & Zoning Commission.

#### Lakeshore Drive Street Project

Motion by Woltman, second by Moeller, to approve the final pay request for the Lakeshore Drive Street Project to Jensen Builders in the amount of \$5,109.27. Roll call vote: All ayes. Motion carried.

#### Annual Examination

Motion by Moeller, second by Reis, to hire Feldmann & Co. to perform the annual examination at a cost of \$4,000. Roll call vote: All ayes. Motion carried. The City Clerk/Administrator discussed having a full financial audit done at the end of the FY 17-18 year.

#### City Clerk/Administrator Report.

*SRF Sponsored Project:* Lake View has been awarded up to \$465,000 from the State Revolving Fund through their Sponsored Projects. These funds are to be used for non-point source water quality initiatives. The City Clerk/Administrator reviewed a possible project to work with the DNR to reconstruct the inlet fish barrier and include a water level management system. A kick-off meeting for this SRF program will be held on August 28<sup>th</sup>.

*Camp Crescent Project:* Previously, the Council had discussed developing a project for concrete pads and new utilities in the east portion of Camp Crescent. Bill Leners would like to postpone this project so they can catch up on existing workload. The Council still wants to complete the project, understanding that it may be in the future.

*Speaker Park Well:* Bill Leners spoke with the Council about the well in Speaker Park. This well has been pulled and inspected. The well company suggested many components need to be replaced. Quotes will be obtained from multiple pump companies.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:41 p.m.

