

Monday, August 6, 2018
7:30 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, August 6, 2018 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:48 p.m. Roll call was taken: Present: Councilors Tami Moeller, Terry Reis, Ken Steinkamp, Vickie Toms, and Dave Woltman. Also present: Bill Leners, Royce Kemmann, Jeremy Behrens, Dave Jennett, Chris & Carmen Brotherton.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from July 16th and 25th.
- c. Approve financial report for July.
- d. Approve building permit applications for:
 - i. Mike & Susie Frank, 902 5th Street; new home and garage.
 - i. Calee Hoffman, 928 7th Street, shed.
 - ii. Bill Hott, 715 Lake Street; shed.
 - iii. Bret & Mary Ludwig, 317 Lakewood Drive, new home.
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

Zoning Variance

Motion by Woltman, second by Reis, to approve Resolution # 18-39: "Resolution Granting Zoning Variance to Chuck & Donna Schmidtke, 400 Vine Street." Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second by Toms, to approve the building permit application from Chuck & Donna Schmidtke, 400 Vine Street, for a storage building. Roll call vote: All ayes. Motion carried.

Asphalt Street Project

Motion by Reis, second by Steinkamp, to award the bid for the 2018 Asphalt Street Project to Blacktop Service Co. from Humboldt for \$106,362.50. Roll call vote: All ayes. Motion carried.

Agreed-Upon Procedures Report.

Motion by Woltman, second by Toms, to hire Hunzelman-Putzier from Storm Lake to prepare the 2018 Agreed-Upon Procedures Report at the cost of \$4,000. Roll call vote: All ayes. Motion carried.

DOT Snow Removal Agreement

Motion by Woltman, second by Reis, to approve the agreement with the DOT regarding snow removal for the 2018-19 winter season. Roll call vote: All ayes. Motion carried.

CDBG Housing Grant Contract

The Council discussed applying for a Community Development Block Grant to assist homeowners with rehabilitating their homes. The City would need to identify a target area upon which the application will be based. Motion by Toms, second by Moeller, to approve the contract with Region XII C.O.G. to prepare a CDBG Housing Grant application. Roll call vote: All ayes. Motion carried.

Rural Electric Line Project

Motion by Moeller, second by Steinkamp, to approve Pay Estimate #3 in the amount of \$75,361.11 to Legacy Powerline, LLC for the Rural Electric Project. Roll call vote: All ayes. Motion carried.

Underground Electric Project

Motion by Moeller, second by Steinkamp, to approve payment to Legacy Powerline, LLC in the amount of \$79,716.16 for the Underground Electric Project. Roll call vote: All ayes. Motion carried.

Input Regarding Closing Sac County Jail

The Sac Co. Board of Supervisors is considering closing the Sac Co. Jail and transporting prisoners to the Buena Vista County jail. Police Chief Royce Kemmann spoke with the Council about how this may affect the LVPD. Chief Kemmann stated that there are many unknowns about how this arrangement would work. Motion by Toms, second by Moeller, that the City send a letter to Sac County expressing the City's concerns and seeking answers to many questions about how the arrangement with Buena Vista county would work and seeking a timeline for implementing the proposed changes. Roll call vote: All ayes. Motion carried.

Lagoon: Change Order #1

Motion by Woltman, second by Reis, to approve Change Order #1 for the lagoon project reducing the contract cost by \$47,000. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report.

Maintenance Building Plans: The City plans to remove two Quonset buildings north of the City's maintenance shed and build a new storage building there. The City Clerk/Administrator spoke with the Council about how the City would proceed through the bid process. The City Clerk/Administrator will seek proposals from engineers to assist with this project.

Motion by Woltman, second by Steinkamp, to enter Closed Session per Iowa Code §21.5.1.c. Roll call vote: All ayes. Motion carried. The Council entered closed session at 8:44 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 9:20 p.m.

Motion by Woltman, second by Steinkamp, to adjourn. On vote: all ayes. Motion
carried. Meeting adjourned at 9:21 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator