

Monday, December 4, 2017
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, December 4, 2017 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:02 p.m. Roll call was taken: Present: Councilors Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman. Also present: Council-elect Vickie Toms, Bill Leners, Royce Kemmann, Michelle Balo, Nathan Boeckman, Bob Veenstra, and Cort Stargell.

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 November 20th
- c. Approve building permit application from T2S2 Investments, 780 East Shore Drive, garages.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Lagoon Public Hearing

At 7:03 p.m. Mayor Westergaard opened the public hearing on the application for a State Revolving Fund (SRF) loan and to make available to the public the contents of an environmental information document and the City's project plan. Project Engineer Bob Veenstra reviewed the project and presented environmental information. No significant environmental impacts are anticipated, although the City has not yet received an Environmental Information Document which is being prepared by the Iowa DNR. Mr. Veenstra reviewed the project timeline and estimated that the project could be put out to bid in January. Mayor Westergaard closed the public hearing at 7:18 p.m.

Motion by Woltman, second by Moeller, to table consideration of the Environmental Information Document. Roll call vote: Ayes: Moeller, Steinkamp, Woltman. Nays: Reis. Motion carried.

Zoning Variance

Michelle Siebrecht, the applicant requesting the variance, was unable to attend this Council meeting and asked that the issue be tabled until the next meeting. Motion by Moeller, second by Reis, to table consideration of a zoning variance to Grant and Michelle Siebrecht, 402 N. State Road. Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Reis, to approve a building permit application from Grant and Michelle Siebrecht, 402 N. State Road, storage building. Roll call vote: All ayes. Motion carried.

Ambulance Heart Monitor Project

Lake View's unit of the Sac Co. Ambulance service would like to purchase a heart monitor / defibrillator which will allow enhanced care of cardiac patients and allow communications between the equipment and the hospital. The Lake View Hometown Pride Committee would like to partner with the Lake View Foundation to take on the fundraising for this project costing \$31,562. Fundraising would include sending out a mass mailer. The City was asked to finance the mass mailer. Motion by Steinkamp, second by Reis, that the City finance a mass mailer to raise funds for the heart monitor project. Roll call vote: All ayes. Motion carried.

FY 2018-19 Budget Timeline

The City Clerk/Administrator reviewed a proposed timeline to work through the FY 2018-19 budget process.

City Clerk/Administrator Report.

Splash Pad: The City Clerk/Administrator stated that construction has begun on the Splash Pad in Speaker Park.

Fire / Trustees Meeting: The Council will meet with the Fire Department and the Trustees from the townships served by the Fire Department on December 11th at 7:00 p.m. at the Fire Station.

Mayor Westergaard stated that he had asked Scott Peterson to become the Secretary of the Northwest Iowa League of Cities. Scott asked the Council for permission to accept this position. The Council agreed.

Motion by Moeller, second by Steinkamp, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:54 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator