

Monday, December 7, 2015
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Monday, December 7, 2015 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, Terry Reis, and Dave Woltman. Councilor Lynn öGusö Cleveland participated via speaker phone. Absent: Councilor Ken Steinkamp. Also present: Council-elect Tami Moeller, Interim Police Chief Royce Kemmann, Lon Buse, Nathan Boeckman, and Marcia Haakenson.

Prior to the meeting, the Council met with one potential City Attorney candidate, Mark Crimmins.

Consent Agenda

Motion by Woltman, second by Huss, to approve the consent agenda. Roll call vote: Ayes: Cleveland, Huss, Reis, Woltman. Absent: Steinkamp. Motion carried.

- a. Approve the tentative agenda
- b. Approve minutes from November 16th & 30th
- c. Approve the financial report for November.
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Police Department

Interim Police Chief Royce Kemmann presented a quote from Karl Emergency Vehicles to outfit the new Dodge Pick-up. The total quote was \$7,413.78. Motion by Reis, second by Huss, to approve the quote from Karl Emergency Vehicles as presented. Roll call vote: Ayes: Cleveland, Huss, Reis, Woltman. Absent: Steinkamp. Motion carried.

Interim Police Chief Royce Kemmann also discussed purchasing tasers for the Police Department. Kemmann will work on developing a policy.

The Council also discussed renewing the contract to provide law enforcement services to Wall Lake. The current contract expires on June 230, 2016. The Council reviewed costs of providing police services. The Council instructed the City Clerk/Administrator to obtain from Wall Lake more precise specifications about what they would like for law enforcement activities such as just call response or different amounts of patrol time.

Snow Blower Contract

The Council discussed renewing the contract to hire Larry Hauser as an independent contractor to blow snow. The proposed contract included payment to Larry for his liability insurance costs. The City Clerk/Administrator was instructed to obtain a new hourly rate from Larry which includes the insurance costs.

Options for Dump Truck Box

The dump box on the City's 2000 International dump truck has major structural problems and can not be repaired. Lon Buse, Public Works Director, presented options about purchasing a new truck, purchasing a new box, or having the Public Works department make a dump box. Buse stated they could purchase a new box for around \$12,900 or they could build a new dump box for around \$3,000. Motion by Reis, second by Cleveland, to have the Public Works Department build a new dump box over this winter. Roll call vote: Ayes: Cleveland, Huss, Reis, Woltman. Absent: Steinkamp. Motion carried.

2016 Street Project: Review Engineer Report and Cost Estimates

The Council reviewed a study from MER Engineering comparing the costs of asphalt vs. concrete streets. The City identified these four priority streets:

- 5th Street from Madison to the LV Family Housing entrance.
- 7th Street from Jackson to the school's gravel road.
- 9th Street from Madison to Jackson.
- Vine Street from 5th to 6th Street.

The total cost to reconstruct all of these streets using concrete is estimated at \$858,511. Motion by Woltman, second by Huss, to define the 2016 Street Project to include the four streets listed above. Roll call vote: Ayes: Cleveland, Huss, Reis, Woltman. Absent: Steinkamp. Motion carried.

Lakeshore Drive was also identified as a priority street. Reconstruction of this street will be designed in-house.

The Council also discussed how to finance the project. The City will have around \$111,000 cash on-hand for the project. The Council discussed issuing \$750,000 in General Obligation debt to be repaid over 10 years. This will allow the tax rate to remain constant as the financing for one street project will be paid off and this new debt will have annual debt service costs roughly the same.

Motion by Reis, second by Cleveland, to begin the process to issue \$750,000 in General Obligation debt to be repaid over 10 years. Roll call vote: Ayes: Cleveland, Huss, Reis, Woltman. Absent: Steinkamp. Motion carried.

The Council also reviewed the proposed specifications for the Sunset Drive paving project. This project will be paid for with special assessments. The Council discussed the width of the concrete pavement and what type of curb & gutters will be used. The Public Works Director was instructed to continue to work with the engineer to design a functional project with emphasis on ease of maintenance.

Water Tower Painting Project

Motion by Woltman, second by Reis, to authorize payment of retainage in the amount of \$6,730 to K&W Coatings for the Water Tower Painting Project. Roll call vote: Ayes: Cleveland, Huss, Reis, Woltman. Absent: Steinkamp. Motion carried.

Sanitary Sewer Extension to Properties on South State Road

Lynn ØGusØ Cleveland asked the Council to again consider extending sanitary sewer service to serve his and Kevin LittererØs properties on South State Road. The Council reviewed cost estimates originally prepared in June, 2014. The City Clerk/Administrator was instructed to work with the Public Works Director to update these cost estimates. No action was taken.

City Clerk/Administrator Report

Fire Department: The LVFD now has new bunker gear for all firefighters which was partially paid with grant funds. They would like to investigate donating their old bunker gear to a smaller fire department. This old gear is generally in fine condition, but the National Fire Protection Association stipulates that it be replaced every ten years. The City Attorney is reviewing an agreement whereby one department donates surplus equipment to another and the other department formally accepts it. This issue will be presented to the Council at the next meeting.

Motion by Huss, second by Woltman, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:43 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator