

Monday, February 15, 2016
Meeting
7:00 p.m.

Special

Lake View Municipal Building

The Lake View City Council met in special session on Monday, February 15, 2016 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 Tami Moeller participated via Skype. Councilor Ken Steinkamp participated via telephone. Also present: Kodi Brotherson, Royce Kemmann, Jeremy Behrens, Lance Rossow, Austin Morrow, Lee Wuebker, Bill Cates, Jim & LaJean Millenacker, and Bill & Joyce Farley.

Approve Bills

Motion by Woltman, second by Huss, to approve the bills and authorize payment. Roll call vote: All ayes. Motion carried.

Sunset Drive Special Assessment Project

Lance Rossow, project engineer from MER Engineering, reviewed the plans for the Sunset Drive paving project. Mr. Rossow also reviewed the preliminary plat and schedule for the special assessments for this project.

Bill Cates, from Corn Belt Communications, expressed concern about whether Corn Belt would have to move their facilities outside the concrete surface of Sunset Drive.

Motion by Woltman, second by Steinkamp, to approve Resolution # 16-13: "Preliminary Resolution Pursuant to Section 384.42 of the Iowa Code Covering the Sunset Drive 2016 Street Improvements Project." Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Reis, to approve Resolution # 16-14: "Resolution Approving and Adopting Preliminary Plans and Specifications, Estimate of Cost and Plat and Schedule." Roll call vote: All ayes. Motion carried.

Council Member Huss introduced a proposed resolution of necessity covering the Sunset Drive 2016 Street Improvements Project and moved that a public hearing be held on the proposed Resolution of Necessity on the 7th day of March, 2016, at seven o'clock p.m., at the City Hall, and that the City Clerk be authorized and directed to give notice of the public hearing by publication and mailing, as required by Section 384.50 of the Code of Iowa. The motion was seconded by Council Member Reis. Roll call vote: All ayes. Motion carried.

The Council also discussed the completion date for the entire 2016 Street project. It was agreed to set September 30th as the completion date.

Wall Lake Police Contract

Lake View and Wall Lake have amended the Police Agreement for one additional year with the monthly fee decreasing from \$4,095 to \$3,286. The effective date of this amendment is July 1st. Wall Lake has asked Lake View to change the implementation date of Amendment #5 to the Police Agreement from July 1st to March 1st.

Motion by Reis, second by Moeller, to change the implementation date of Amendment #5 from July 1st to March 1st if Wall Lake agrees to extend the term of the amendment from one year to two years with the fee for the second year based on the same computation used to determine the hourly cost for FY 2016-17. Roll call vote: All ayes. Motion carried.

FY 2016-17 Budget

Motion by Steinkamp, second by Moeller, to set Monday, March 7th at 7:00 p.m. as the date and time for a Public Hearing on the proposed FY 2016-17 budget. Roll call vote: All ayes. Motion carried.

Mayor Westergaard updated the Council about the search for a manlift. A quote from a local company was presented. No action was taken.

Motion by Woltman, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:00 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator