

Monday, February 16, 2015
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 16, 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, Ken Steinkamp, and Dave Woltman. Councilor Lynn Guse Cleveland participated via conference call. Also present: Erin McCullough, Ted Helmich, and Marcia Haakenson.

Consent Agenda

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

- a. Amend the tentative agenda to include a closed session.
- b. Approve minutes from February 2nd
- c. Approve building permit for Crystal Investments, 502 5th Street, storage building.
- d. Approve financial report for January.
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

Bathroom Plans & Specifications

Motion by Woltman, second by Reis, to approve **Resolution # 15-05:** "Resolution Finally Approving and Confirming Plans, Specifications, Form of Contract and Estimate of Cost for the 2015 Camp Crescent New Restroom and Shower Facility." Roll call vote: All ayes. Motion carried.

Bathroom Contract

Motion by Woltman, second by Huss, to approve **Resolution # 15-06:** "Resolution Awarding Contract for the Camp Crescent New Restroom and Shower Facility." Roll call vote: All ayes. Motion carried.

Sponsored Project Application

Motion by Steinkamp, second by Reis, to approve **Resolution # 15-07:** "Resolution Approving the Submission of a SRF Sponsored Project Application." Roll call vote: All ayes. Motion carried.

ATV / UTV Ordinance

Motion by Woltman, second by Steinkamp, to approve the first reading of **ORDINANCE # 469:** "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2011, by Discuss Authorizing Operation of ATVs and UTVs on City Streets. Roll call vote: All ayes. Motion carried.

Raider Run / Walk

Motion by Woltman, second by Reis, to approve use of public streets for the Raider Run / Walk on May 2, 2015. Roll call vote: All ayes. Motion carried.

Bids for Pick-ups

The Council reviewed bids for two pick-ups; one for the Electric Department and one for the Public Works Department. The following bids were received for a half-ton pick-up with a heavy rear-end:

Champion Ford, Carroll	\$ 29,264	with 6 cylinder Eco-boost motor
	\$ 29,004	with 8 cylinder motor
Beckman Motors, Odebolt	\$ 29,486	with 6 cylinder Eco-boost motor
Rex Chevrolet, Odebolt,	bid a ¾ ton truck for \$29,500.	

Motion by Steinkamp, second by Reis, to purchase two Ford F150 pick-ups with the Eco-Boost motor from Champion Ford, Carroll, for \$29,264 each. Roll call vote: All ayes. Motion carried.

The Council also reviewed bids for a police vehicle. Bids were received for a pick-up or a SUV from Beckman Motors, Odebolt, as follows:

Dodge 1500 crew cab	\$25,963
Ford Explorer with 3.7L V-6	\$26,618
Road-ready Explorer with Police package	\$ 29,597
Ford Explorer with 3.5L V-6 Eco-boost	\$29,550
Road-ready Explorer with Police package	\$ 32,529

Motion by Woltman, second by Huss, to purchase a Dodge 1500 Crew Cab from Beckman Motors for \$25,963. Roll call vote: All ayes. Motion carried.

City Clerk/Administrator Report

Water Tower Project: The City Clerk/Administrator discussed the process to receive quotes to repaint the interior and exterior of the water tower. The Council instructed the City Clerk/Administrator to prepare specifications for the project and receive competitive quotes.

Canadian Geese: At a recent meeting of the Black Hawk Lake watershed stakeholders, the issue of the huge numbers of Canadian geese was discussed. The DNR has a specialist the City can work with to formulate a plan to manage the number of geese. This plan may include allowing hunting of geese in the City limits. This would require Council action to permit hunting in the city limits.

Beach Monitoring: The State of Iowa is again offering public beaches the chance to participate in a beach water monitoring program at no cost to the local beach. Crescent Beach will participate in the beach monitoring program in 2015.

Pier 25 Donor Board: The Council reviewed a proposed design for the Pier 25 donor board.

Veterans Memorial: Mayor Westergaard updated the Council on the status of the Veterans Memorial project, stating that \$43,000 has been raised. The design of the memorial plaza is being finalized, but this will not include a separate sitting plaza on the south side of Third Street.

Closed Sessions

Motion by Woltman, second by Reis, to enter into closed session per Iowa Code §21.5c. Roll call vote: All ayes. Motion carried. The Council entered closed session at 7:55 p.m.

Motion by Woltman, second by Steinkamp, to re-enter open session. The Council re-entered open session at 8:16 p.m. Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Huss, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:17 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator