

Monday, February 1, 2016
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 1, 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, Ken Steinkamp, and Dave Woltman. Absent: Councilor Tami Moeller. Also present: Kodi Brotherson, Bob Veenstra, and Jeremy Behrens.

Consent Agenda

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

- a. Approve the tentative agenda
- b. Approve minutes from January 11th and 14th
- c. Approve wine permit for The Wooden Oar
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

Debt for 2016 Street Project

Mayor Westergaard opened a public hearing on the proposal to authorize a Loan Agreement for Street Construction Purposes in the amount of \$1,000,000 at 7:01 p.m. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:02p.m.

Motion by Steinkamp, second by Woltman, to approve Resolution # 16-11: "Resolution Authorizing a Loan Agreement and Providing for the Levy of Taxes." Roll call vote: Ayes: Huss, Steinkamp, Reis, Woltman. Absent: Moeller. Motion carried.

Wastewater Treatment Plant UV Disinfection Project

Mayor Westergaard opened a public hearing on plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Facility Improvements Ultraviolet (UV) Disinfection Project at 7:02 p.m. No oral or written comments were received. Mayor Westergaard closed the public hearing at 7:03 p.m.

Motion by Reis, second by Steinkamp, to approve Resolution # 16-12: "Resolution finally approving and confirming plans, specifications, form of contract and estimate of cost for the Wastewater Treatment Facility Improvements Ultraviolet (UV) Disinfection Project." Roll call vote: Ayes: Huss, Steinkamp, Reis, Woltman. Absent: Moeller. Motion carried.

Bids for UV Disinfection Project

Project Engineer, Bob Veenstra, reviewed the bids received for Wastewater Treatment Facility Improvements Ultraviolet (UV) Disinfection Project. The City received two bids for the UV project:

Grundman-Hicks, Cherokee

\$ 610,000

King Construction, Wall Lake

\$ 698,000

The bids are significantly above the engineer's estimate of around \$400,000. Bob Veenstra has been talking with Grundman-Hicks about ways to potentially trim some cost from the project through change orders.

Mr. Veenstra also discussed the possibility of constructing a lagoon system instead of rehabilitating the existing plant. If the City would construct a lagoon system, there are options for temporary, less expensive ways to meet the DNR mandate that the City disinfect the effluent by May, 2017.

Mr. Veenstra suggested that the City take no action on the bids at this meeting and that in the next few weeks he will continue to work with Grundman-Hicks to reduce the cost of the project and he will explore the feasibility of constructing a lagoon system. This will be addressed again at the Council meeting on February 22nd.

Motion by Woltman, second by Reis, to adjourn action on Wastewater Treatment Facility Improvements Ultraviolet (UV) Disinfection Project. Roll call vote: Ayes: Huss, Steinkamp, Reis, Woltman. Absent: Moeller. Motion carried.

Sewer Rate Increase

Motion by Steinkamp, second by Reis, to approve the third reading of ORDINANCE # 471: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2011, by Amending Provisions Pertaining to Sanitary Sewer Rates." Roll call vote: Ayes: Huss, Steinkamp, Reis, Woltman. Absent: Moeller. Motion carried.

Aquatic Herbicide

Motion by Woltman, second by Huss, to approve the contract with Aquatic Environment Consultants, Inc. for application of aquatic herbicide in Black Hawk Lake. Roll call vote: Ayes: Huss, Steinkamp, Reis, Woltman. Absent: Moeller. Motion carried.

Historic Preservation Commission Appointments

Motion by Steinkamp, second by Reis, to appoint Deb Tjaden, John Smith, and Kay Montano to the Historic Preservation Commission for terms to expire on December 31, 2018. Roll call vote: Ayes: Huss, Steinkamp, Reis, Woltman. Absent: Moeller. Motion carried.

Library Board Appointment

Motion by Reis, second by Huss, to appoint Deeann Buddin to the Library Board of Trustees for a term to expire June 30, 2019. Roll call vote: Roll call vote: Ayes: Huss, Steinkamp, Reis, Woltman. Absent: Moeller. Motion carried.

Park Board Appointment

Motion by Huss, second by Steinkamp, to appoint Jessica Carpenter to the Park Board for a term to expire December 31, 2021. Roll call vote: Ayes: Huss, Steinkamp, Reis, Woltman. Absent: Moeller. Motion carried.

Consider the Purchase of a Mini-Excavator.

The Council reviewed bids to purchase a mini-excavator. The Council discussed the need for a mini-excavator compared to the need for a manlift to trim trees. Motion by Woltman, second by Reis, to table this issue. Roll call vote: Ayes: Huss, Steinkamp, Reis, Woltman. Absent: Moeller. Motion carried.

Water Quality Initiative Grant

The City Clerk/Administrator reviewed a grant application which, if received, would fund the installation of a permanent wetland at Evapco, a bio-retention cell at Dixieland north of the entrance and a rain garden south of the entrance. The total cost of these urban watershed projects is projected to be \$144,200. These costs would be paid through a IDALS WQI Grant, the SRF Sponsored Project, the Sac County SWCD, and the Black Hawk LPA.

City Clerk/Administrator Report.

Union Negotiation: The City is scheduled to meet with the Union on Wednesday, February 3rd at 7:00 p.m. to discuss wages & insurance. Due to the predicted bad weather, the Union asked that this meeting be re-schedule. The City Clerk/Administrator will get the meeting re-scheduled.

408 Main Street: The City had given a dangerous building notice to the owner of 408 Main Street. The owner was to present a plan for the building to the City within 30 days. This time has expired. The owner indicated that he would like to sell the property. The City Clerk/Administrator has heard from an interested purchaser. The City Council instructed the City Clerk/Administrator to give the owner another 30 days to sell the property prior to having the City institute dangerous building or nuisance proceedings.

Closed Session

Motion by Steinkamp, second by Reis, to enter Closed Session Per Iowa Code §20.17.3. Roll call vote: Ayes: Huss, Steinkamp, Reis, Woltman. Absent: Moeller. Motion carried. The Council entered closed session at 7:49 p.m.

Motion by Woltman, second by Huss, to re-enter open session. Roll call vote: Ayes: Huss, Steinkamp, Reis, Woltman. Absent: Moeller. Motion carried. The Council re-entered open session at 8:41 p.m.

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:41 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator