

Monday, February 5, 2018
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 5, 2018 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 Terry Reis, Vickie Toms, and Dave Woltman. Councilor Tami Moeller participated via video. Absent: Councilor Ken Steinkamp. Also present: Bill Leners, Dave Jenet, Larry Hauser, and Dale Wegner.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from January 15th & 22nd
- c. Approve bills and authorize payment.

END OF CONSENT AGENDA

Lagoon Site Annexation

Mayor Westergaard opened the public hearing on the proposed annexation of the Lagoon Site currently owned by Larry & Karry Hauser at 7:03 p.m. No oral or written comments were presented. Mayor Westergaard closed the public hearing at 7:04 p.m.

Motion by Moeller, second by Woltman, to approve **Resolution # 18-08**: öResolution Assenting to the Annexation of Certain Real Estate to the City of Lake View, Iowa.ö Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Absent: Steinkamp. Motion carried.

Council Woltman left the meeting at 7:10 to respond to an ambulance call.

The City Clerk/Administrator reviewed two pieces of correspondence from the City's engineer for the lagoon project regarding (1) a likely shortfall in dirt quantities and (2) an update on the status of the environmental clearance and a projected timeline for bidding the project.

Rural Electric Line Project

Motion by Reis, second by Toms, to approve **Resolution # 18-09**: öResolution to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Electric Distribution Line Reconstruction Project, and the taking of bids therefor.ö Roll call vote: Ayes: Moeller, Reis, Toms. Absent: Steinkamp, Woltman. Motion carried

2018 Underground Electric Project

Motion by Moeller, second by Toms, to approve **Resolution # 18-10**: öResolution Awarding Bid for the 2018 Underground Electric Project.ö Roll call vote: Ayes: Moeller, Reis, Toms. Absent: Steinkamp, Woltman. Motion carried. The bid was awarded to Legacy Power Line from Wadena, MN. in the amount of \$84,396.75.

Sewer Rate Ordinance

Motion by Reis, second by Toms, to approve the third reading of **ORDINANCE # 490**:
"An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa,
2017, by Amending Provisions Pertaining to Sanitary Sewer Rates." Roll call vote: Ayes:
Moeller, Reis, Toms. Absent: Steinkamp, Woltman. Motion carried

Historic Preservation Commission

Motion by Moeller, second by Toms, appoint Janet Frisbie and Maryann Monroe to the
Historic Preservation Commission for terms to expire December 31, 2022. Roll call vote:
Ayes: Moeller, Reis, Toms. Absent: Steinkamp, Woltman. Motion carried

Advertising for Summer Employees

The City Clerk/Administrator reviewed the summer positions to be filled and asked that
the base wage for Campground Attendants and Mini-golf Helpers be set at \$9.00 per hour.
Motion by Reis, second by Toms, to approve advertising for summer employees as
proposed and to establish the base wage for Campground Attendants and Mini-golf
Helpers at \$9.00 per hour. Roll call vote: Ayes: Moeller, Reis, Toms. Absent:
Steinkamp, Woltman. Motion carried

FY 2018-19 Budget: Review and Set Date for Public Hearing

Motion by Moeller, second by Toms, to set March 5th as the date for a public hearing on
the proposed FY 2018-19 budget. Roll call vote: Ayes: Moeller, Reis, Toms. Absent:
Steinkamp, Woltman. Motion carried

City Clerk/Administrator Report.

- a. Smaller Garbage Bags: The City Clerk/Administrator stated that citizens have
inquired about the possibility of having a smaller bag as another option to the regular
garbage bags. The Council expressed concerns about the financial status of the
Garbage Fund. Motion by Toms, second by Reis, to leave the garbage utility as it
currently is with one size bag. Roll call vote: Ayes: Moeller, Reis, Toms. Absent:
Steinkamp, Woltman. Motion carried
- b. Mayor & Council E-mail Addresses: New e-mail addresses have been established
for the Mayor & City Council to conduct City business. All of the e-mail address are
all formatted the same: first name last initial @lakeviewlifestyle.com (no spaces).
- c. Bike Arch: Mayor Westergaard and Larry Hauser updated the Council about
proposed plans to refurbish the bike arch trailhead. The bike arch will be removed this
week to be sandblasted and painted. Future phases of the project may include a
restroom at the trailhead.

Motion by Reis, second by Toms, to adjourn. On vote: all ayes. Motion carried.
Meeting adjourned at 7:51 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator