

Monday, February 6, 2017
Meeting
7:00 p.m.

Regular

Lake View Municipal Building

The Lake View City Council met in regular session on Monday, February 6, 2017 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:02 p.m. Roll call was taken: Present: Councilors Terry Reis, Ken Steinkamp, and Dave Woltman. Councilor Tami Moeller participated via speaker phone. Absent: Councilor Jerry Huss. Also present: Lon Buse, Bill Leners, Marcia Haakenson, Mary Becker, Dorothy Lanphier, Elaine Meyer, Carol Preston, and Cort Stargell.

Consent Agenda

Motion by Woltman, second by Steinkamp, to approve the consent agenda.

Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

- a. Approve the tentative agenda.
- b. Approve minutes from January 16th, 23rd, and 30th.
- c. Approve financial report for January.
- d. Approve wine permit for The Wooden Oar
- e. Approve bills and authorize payment.

END OF CONSENT AGENDA

Sewer Rates

Motion by Moeller, second by Reis, to approve the third reading of **ORDINANCE # 480**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2011, by Amending Provisions Pertaining to Sewer Rates." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Garbage Rates

Motion by Reis, second by Steinkamp, to approve the third reading of **ORDINANCE # 481**: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2011, by Amending Provisions Pertaining to Garbage Rates." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Collective Bargaining Agreement

Motion by Woltman, second by Reis, to approve the Tentative Agreement with AFSCME Local 1682. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

Health Insurance

Motion by Moeller, second by Steinkamp, to approve **Resolution # 17-08**: "Resolution Amending Administration Plan for Health Insurance Partial Self-Funding." Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

East End Development Project and Annexation

The Council addressed the proposed development of property on the east side of Black Hawk Lake. Dorothy Lanphier, Mary Becker, and Carol Preston expressed their concern about drainage from the proposed development and its impact on the adjacent wetland. The Council shared their desire to limit the impact on the wetland. The City's engineer will review proposed development plans as prepared by the developer's engineer.

Purchase of Service Body for the Ford 550 Electric Truck

The Electric Superintendent reviewed the two quotes for a service body for the new Ford 550 truck:

Highway Truck Equipment, Fort Dodge	\$ 14,584.00
Truck Equipment, Inc., Des Moines	\$ 14,898.00

Motion by Woltman, second by Reis, to purchase the service body from Highway Truck Equipment for \$ 14,584. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

FY 2017-18 Budget

The Council reviewed the changes which had been made to the previous draft of the FY 2017-18 Budget. Motion by Steinkamp, second by Reis, to set March 6th as the date for a Public Hearing on the FY 2017-18 Budget. Roll call vote: Ayes: Moeller, Reis, Steinkamp, Woltman. Absent: Huss. Motion carried.

City Clerk/Administrator Report.

Tabletop Exercise: The Director of Sac County Emergency Management would like to coordinate tabletop disaster exercises in each community. The City Clerk/Administrator will schedule an exercise.

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 7:41 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator