

Thursday, January 14, 2016
7:00 p.m.

Regular Meeting
Lake View Municipal Building

The Lake View City Council met in regular session on Thursday, January 14, 2016 at the Lake View Municipal Building. The meeting was called to order by Mayor John Westergaard at 7:00p.m. Roll call was taken: Present: Councilors Jerry Huss, Tami Moeller, Terry Reis, Ken Steinkamp, and Dave Woltman.

Also present: Royce Kemmann, Bill Leners, Michelle Balo, Kodi Brotherson, Elizabeth Bonnett, Tiffany Mogensen, Jennifer Stargell, Brent Mueggenberg, MaryAnn Tjaden, Judy Kramer, and Eric Haakenson,

Consent Agenda

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

Roll call vote: All ayes. Motion carried.

- a. Approve the tentative agenda
- b. Approve minutes from January 4th
- c. Approve financial report for December
- d. Approve bills and authorize payment.

END OF CONSENT AGENDA

FY 2016-17 Budget Requests

Library Board of Trustees: Board President MaryAnn Tjaden presented the Library's annual report and budget request of \$64,333, an increase of 1.68%.

Park Board: Park Board member Brent Mueggenberg revisited the City's plan to address ash trees in preparation of the Emerald Ash Borer. The Park Board recommended a plan including limited proactive removal of several ash trees each year as well as setting aside money in a fund to allow for chemical treatment of certain ash trees. Estimated cost for 2016 is \$8,139.

Lake View Community Club: Jennifer Stargell, Community Club Public Relations Coordinator, presented the Club's budget request of \$8,800 to fund some community advertising and to fund one-half of the community marketing and PR coordinator positions.

Lake View Hometown Pride Tiffany Mogensen, Vice-Chairperson of Lake View Hometown Pride, presented their budget request. They requested (1) \$15,000 to place informational kiosks at our historical assets. This is proposed to be funded half by grant. (2) \$10,000 for a feasibility study for an event center.

Zoning Variance

Motion by Woltman, second by Huss, to approve **Resolution # 16-10:** Resolution Granting Zoning Variance. Roll call vote: All ayes. Motion carried.

Motion by Huss, second by Reis, to approve a Building Permit Application from Mark Gray, 240 East Shore Drive, for a New Home. Roll call vote: All ayes. Motion carried.

Police Department Staffing

Police Chief, Royce Kemmann, asked the Council for permission to advertise to fill the vacant police officer position. Motion by Steinkamp, second by Woltman, to advertise to fill this position. Roll call vote: All ayes. Motion carried.

2016 Underground Replacement Project.

Electric Superintendent, Bill Leners, reviewed a proposed project to replace underground electric wires at various locations. It was estimated that it would cost \$77,902 to hire a boring contractor to perform the project. Motion by Woltman, second by Moeller, to proceed with bid letting on this underground replacement project. Roll call vote: All ayes. Motion carried.

Park Board

Motion by Huss, second by Reis, to appoint Gail Eischeid to the Park Board for a term expiring December 31, 2017. Roll call vote: All ayes. Motion carried.

Sewer Rate Increase

Motion by Woltman, second by Steinkamp, to approve the second 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: All ayes. Motion carried.

Summer Employees

The City Clerk/Administrator reviewed the positions for which the City will be seeking summer employees and the base wage for each of these positions, suggesting that the wage for Summer Parks Worker and Utility Floater each be increased by \$1.00 per hour. Motion by Reis, second by Steinkamp, to increase the base wage for the Summer Parks Worker and Utility Floater each by \$1.00 per hour and to proceed with advertising for summer employees. Roll call vote: All ayes. Motion carried.

FY 2016-17 Budget preparation

The Council reviewed property valuations and property tax rates. The Council also discussed the City insurance policies and the debt service for the upcoming budget year.

The Council will hold a special meeting on Monday, February 8th at 7:00 p.m. to review a draft of the FY 2016-17 budget.

City Clerk/Administrator Report.

Quincy Avenue Bridge: Sac County is coordinating the replacement of the bridge on Quincy Avenue near the north city limits. This project will be let at the April 19th DOT bid letting. It is anticipated that the contractor will start in the fall of 2016, work through the winter and complete the project in the spring of 2017. The City of Lake View is responsible for \$25,000 of this project.

2016 Street Project: The Mayor & Council reviewed draft plans for the 2016 Street Project.

The Mayor & Council will meet with representatives of AFSCME Local 1682 on Wednesday, February 3rd at 7:00 p.m. to discuss wages and insurance.

The February 15th City Council meeting was moved to February 22nd at 7:00 p.m.

Motion by Woltman, second by Moeller, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 8:33 p.m.

John Westergaard, Mayor

Scott Peterson, City Clerk/Administrator