

Tuesday, January 2, 2018  
Meeting  
7:00 p.m.

Regular

Lake View Municipal Building

Prior to the meeting, the oath of office was administered to Council Members Terry Reis, Vickie Toms, and Dave Woltman.

The Lake View City Council met in regular session on Tuesday, January 2, 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 Tami Moeller, Terry Reis, Vickie Toms, and Dave Woltman. Also present: Ken Steinkamp, Bill Leners, Royce Kemmann, Michelle Balo, Dave Jennett, Dennis Cooley, John Meredith, and Nathan Boeckman,

Appointment to Fill Unexpired Term of Jerald Huss.

Motion by Woltman, second by Reis, to appoint Ken Steinkamp to fill the unexpired City Council term of Jerald Huss. Roll call vote: Ayes: Moeller, Reis, Toms, Woltman. Motion carried.

The oath of office was administered to Ken Steinkamp and he was seated on the City Council.

Consent Agenda

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

- a. Approve the tentative agenda.
- b. Approve minutes from December 18<sup>th</sup>
- c. Approve bills and authorize payment.

**END OF CONSENT AGENDA**

Appoint City Officers

Motion by Moeller, second by Steinkamp, to approve **Resolution # 18-01:** "Resolution Appointing City Officers." Roll call vote: All ayes. Motion carried.

Appoint City Attorney

Motion by Woltman, second by Reis, to approve **Resolution # 18-02:** "Resolution Appointing City Attorney." Roll call vote: All ayes. Motion carried.

Approve Appointment of Fire Chief

Motion by Moeller, second by Toms, to approve **Resolution # 18-03:** "Resolution Approving Appointment of the Fire Chief." Roll call vote: All ayes. Motion carried. This resolution confirms the appointment of Jim Garrels as Fire chief and sets his pay at \$1,200 annually.

### Fire Department Members

Motion by Woltman, second by Reis, to approve **Resolution # 18-04:** "Resolution Approving Members of the Lake View Volunteer Fire Department." Roll call vote: All ayes. Motion carried.

### Official Depositories

Motion by Moeller, second by Steinkamp, to approve **Resolution # 18-05:** "Resolution Naming Official Depositories." Roll call vote: All ayes. Motion carried.

### Wages & Salaries

Motion by Reis, second by Moeller, to approve **Resolution #18-06:** A Resolution Listing Gross Salaries for Elected and Appointed Officers and Employees of the City of Lake View, Iowa, for the Year Ending December 31, 2017.ö Roll call vote: All ayes. Motion carried.

### Amendments to the Zoning Code

Motion by Steinkamp, second by Woltman, to approve the second reading of ORDINANCE No. 488: "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Uses and Setbacks in the Commercial District.ö Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Moeller, to waive the statutory requirement that ordinance be considered at three separate readings and to grant final approval to ORDINANCE No. 488. Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second by Reis, to approve the second reading of **ORDINANCE No. 489:** "An Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Open Spaces.ö Roll call vote: All ayes. Motion carried.

Motion by Woltman, second by Reis, to waive the statutory requirement that ordinance be considered at three separate readings and to grant final approval to ORDINANCE No. 489. Roll call vote: All ayes. Motion carried.

### Sewer Rate Ordinance

Motion by Steinkamp, second by Reis, to approve the first reading **ORDINANCE # 490:** öAn Ordinance Amending the Code of the Ordinances of the City of Lake View, Iowa, 2017, by Amending Provisions Pertaining to Sanitary Sewer Rates.ö Roll call vote: All ayes. Motion carried.

Bid Letting for 2018 Underground Electric Project.

Utilities Superintendent, Bill Leners, reviewed the proposed underground electric re-construction project. This was the same project which was to have been done in 2017 but the contractor never completed the work. Mr. Leners requested permission to re-bid the project. Motion by Woltman, second by Moeller, to authorize the bid letting for 2018 Underground Electric Project. Roll call vote: All ayes. Motion carried.

Parking Tickets

Mayor Westergaard and Police Chief Kemmann spoke about amending the City's ordinance prohibiting parking on streets when snow is predicted, falling, or during snow removal operations. This proposed amendment would institute a graduated scale increasing the penalties for subsequent violations. This issue will be considered at the next Council meeting.

Review Draft of Capital Improvements Plan

The Council reviewed a draft of the Capital Improvements Plan. No action was taken.

The City Council will meet on Wednesday, January 10<sup>th</sup> at 7:00 p.m. in the Council Chambers for a goal setting / planning session.

Closed Session

Motion by Woltman, second by Reis, to enter Closed Session per Iowa Code §20.17.3 and per Iowa Code §21.5.c. Roll call vote: All ayes. Motion carried. The Council entered closed session at 8:03 p.m.

Motion by Steinkamp, second by Moeller, to re-enter open session. The Council re-entered open session at 9:44 p.m. Roll call vote: All ayes. Motion carried.

Motion by Steinkamp, second by Reis, to adjourn. On vote: all ayes. Motion carried. Meeting adjourned at 9:44 p.m.

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John Westergaard, Mayor

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Scott Peterson, City Clerk/Administrator